**VILLAGE OF STAPLEHURST**

**NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN, that a meeting of the Chairperson and Council of the Village of Staplehurst Nebraska, will be held at 7:00 P.M. on May 27th , 2025, hearing at the Village Hall, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Village Hall. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

1. Call to order and announce the Open Meeting Act.
2. Roll Call
3. Approval of minutes; April 29th Regular Meeting.
4. Approval of minutes; May 13th, Special Meeting.
5. Approval of Village Claims
6. Fire Department Report
7. Fire Department Claims
8. Sherriff’s Department Report-April 2025
9. Engineer Report
   1. Engineering contract for submittal to EPA
   2. Discussion of proposed well site
   3. Discussion of water project funding
10. Maintenance Report
11. Chair Report
    1. Approval of addresses for 2nd attorney letter
    2. Lawn Service Bids
    3. Status Update on large craters in alley behind post office and bar
12. Clerk Report
    1. Municipal Accounting/Training June 19th/20th
    2. Office hours
    3. Water/Sewer Past Dues
13. Adjourn