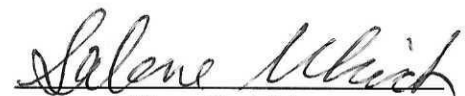


VILLAGE OF GARLAND
GARLAND, NEBRASKA 68360
REGULAR MEETING – APRIL 4, 2023 – 7:00P.M.

1. **Pledge:** The meeting was opened by saying the pledge of allegiance.
2. **Call meeting to order/roll call:** Marilyn Patsch called the meeting to order. Present: Jake Bennett, Tylor Jamison, Jeremy Lewis, Marilyn Patsch, and Jason Swerczek. Absent: none.
3. **Minutes:** Motion by Lewis to waive the reading of the minutes to the March 7, 2023, regular meeting. 2nd by Bennett. All aye. Motion by Lewis to accept and approve these minutes. 2nd by Bennett. All aye.
4. **Claims:** Motion by Lewis to waive the reading of the claims with the additions. 2nd by Bennett. All aye. Motion by Lewis to approve and pay these claims with the additions. 2nd by Swerczek. All aye.
5. **Joel Ludwig – Planning Commission:** There is still the question of the utility easement at Steve Butler/268 4th Street. Building Permit #60/Matthew Vajgt/335 S 3rd Street: once the drawing is received, Planning Commission will review and submit to the Village Board at the next Board meeting.
6. **Wayne Regnier – Water/Sewer/Maintenance:**
General: Fence at burn site needs to be repaired due to damage by Regnier while removing trees. Ulrich received an update regarding Regnier meeting with contractor and new insurance adjuster, once the adjuster makes a small change to the estimate they will contact the Village.
Water: PFAS sampling, forever chemicals, was shown to be free or less than the reporting limit. ARPA project has been approved by the state. Security Grant for the GPS Mapping System has been approved - Ulrich stated that Patsch is to sign the agreement after the meeting.
Ballfield/Park: Fence post, fencing, and mulch installed around trees. Mulch delivered today – thank you to the Girl Scout Troop for spreading the mulch 😊
7. **Old Business – ARPA update:** The project has been approved by the state. Ulrich is to send Request for Proposals to 6 companies. The Board agrees that once this project gets approved and begins, to move forward with the next project.

Review of Village Personnel Policies/Creating a new Village Board member packet: The Board agreed to leave the packet as it is for now.
8. **Garland Youth Sports: adding on to the equipment shed that is attached to the concession stand:** Motion by Swerczek for Garland Youth Sports to add on to the south side of the existing equipment shed at Garland Youth Sports expense. 2nd by Jamison. All aye. A building permit will be required.
- 9.
- 10.
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- 13.
14. **Announcements:** The next Village Board meeting will be Tuesday, May 9th at 7:00pm. Ulrich stated that she is having a lot of computer issues that will require contacting some type of outside help.
15. **Adjournment:** Motion by Lewis to adjourn the meeting. 2nd by Bennett. All aye. Meeting was adjourned at 7:40pm.


Village Clerk/Treasurer