Village of Firth

November 25, 2020

Dear Council:

The regular monthly meeting of the Village Board of Trustees of the Village of Firth will be held on **December 1, 2020** @ **7:00PM** at the Firth Community Center. 311 Nemaha Street, Firth, NE.

The regular business will be conducted as well as the following items on the agenda:

Oath of Office

Regular Business

New Business:

- Oath of Office
- Appointment of Board Chair
- Appointment of Vice Chair
- Committee assignments
- Consider Resolution 2020-12-1
 - Annual appointments
- Consider Resolution 2020-12-2
 - Street Superintendent certification
- Maintenance Report
- Consider Ordinance #12-2020-1 to adopt updated Zoning Regulations and Zoning Map
- Test well location update
- Park sidewalk phase 1 update
- Sewer study update
- COVID safety precautions
- Metcalf mowing/snow removal
- Infrastructure replacement plan

- Status on previous months' outstanding items:
- Sewer easements east of Russell
- Cemetery–guidelines
- Park sidewalk
- Replacement park equipment and playground cover
- Water/Sewer study
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<u>Open Forum</u> – items may be presented but no action will be taken by the board

zmeerery,	
Jill A. Hoefler, Municipal Clerk	

Sincerely.