

**Village of Dorchester Board of Trustees Agenda
Regular Board Meeting
Monday, August 2, 2021 - Community Hall, 7:00 p.m.**

The Village of Dorchester Board of Trustees will hold their regular monthly meeting on Monday, August 2, 2021 at 7:00 p.m. at the Community Hall. The meeting is open to the public; however, a six-foot social distancing applies. The agenda for such meeting is available for public inspection at the Village Hall, Dorchester Post Office, and First State Bank, NE. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the south wall of this meeting room facility as required. A participant sign-in sheet is available for use by any Citizen addressing the Board. Public Forum presenters shall approach the board, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

Please stand for the Pledge of Allegiance

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

Consent Agenda

1. Minutes: Approval of July 7 and July 19, 2021 Meetings
2. Claims & Accounts Payable Reports
3. Financial Report
4. Department Reports

Reports

1. Deputy Sheriff
2. Fire/Rescue, Chief Brant Pracheil

Unfinished Business

1. Consideration and Discussion for Monthly Covid-19 Review and Splash Pad
2. Consideration and Discussion of Administrative and Commissions and Boards Code Section 1 & 2 Review

New Business:

1. **PUBLIC HEARING -**
 - Amendment to Zoning Regulations Section 5.06 Land Use Categories and Zoning Matrix
 - Public Forum Discussion
 - Close Hearing

2. Consideration and Discussion of Ordinance Proposed Amendment
3. Consideration and Discussion of Park Camera Bids
4. Consideration and Discussion of Pressure Washer Bids
5. Consideration and Discussion of Code Compliance
 - Craig Bontrager
6. Consideration and Discussion of 2021-2022 Budget Planning
 - VFD, Village Hall, Utilities
7. Consideration and Discussion for Festival Committee Update
 - Brent Pracheil, Matt Smith and Craig Bergmeyer
8. Consideration and Discussion of Franchise and Occupational Taxes
9. Consideration and Discussion of Proposed Franchise Renewal Agreement with Zito Media
10. Consideration and Discuss for Board Concerns Relating to Commercial Businesses on Residential Properties – Permitted Use, Conditional Use Permits
11. Recognition of Clerk-Treasurer Retirement

Governing Body Comments & Board Correspondence

Meeting Adjournment

Submittal of Requests for Future Meeting Items:

Individuals who have appropriate items for Village Board or Village Staff consideration should complete the Comment, Concern & Agenda Request Form available at the Village Hall from the Clerk. If the issue can be handled administratively without Board Action, notification will be provided. If the item is scheduled for a Village Board Meeting or Workshop, notification of the event date will be given. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before scheduled commencement of the meeting.

The Village of Dorchester abides by the Nebraska Open Meetings Act in conducting business and may go into closed session when necessary. A copy of the Nebraska Open Meetings Act is on display in the meeting room as required by Nebraska State Law. Notice of meeting and copies of the agenda are publicly posted prior to the meeting at the Dorchester Village Hall, U.S. Post Office, First State Bank, NE, and *The Crete News*.

Board Members: Chairperson, Andrea Pracheil; Matt Scholz; Roger Miller, Kelly Vyhnalek, Sarah Wenz