

**Village of Dorchester Board of Trustees Agenda  
Special Meeting  
October 27, 2021, 7:00 p.m., Community Hall**

The Village of Dorchester Board of Trustees will hold a Special Meeting on Wednesday, October 27, 2021, 7:00 p.m. at the Community Hall. The meeting is open to the public. An agenda for such meeting is available for public inspection at the office of the Village Clerk.

**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.

**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.

**New Business**

1. Consideration and Discussion of IES Liquidated Damages – Change Order Request No. 5
2. Consideration and Discussion of Written Village Board Member Resignation
  - Chairperson Pro-Tem Matthew Scholz

**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.

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. 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 have been 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; Roger Miller; Sarah Wenz; Matt Scholz; Kelly Vyhnalek**

