**These people may be attending the March 6th, 2023 Board Meeting:**

**Agenda for the March 6th, 2023, Board Meeting at 7:00 P.M.**

“THE OPEN MEETINGS LAW IS IN EFFECT DURING THIS MEETING AND A COPY IS POSTED ON THE AUDITORIUM WALL.”

**Note:** The council may at any time go into Executive Session for one or more of the items on the agenda.

**Past Minutes for approval**

**Bills with checks for approval (Detailed list included in packets)**

**Standing Agenda Items:**

1. Butler County Sherriff’s Department
2. Planning and Zoning/Building Inspector
3. Complaint Forms
4. Tree Board
5. Utility/Water Issues

**Maintenance Issues:**

1. Monthly Treatment Plant update

**Old Business:**

**New Business:**

1. Motion to approve the Conditional Use permit for Randy Janak Trailer House, with stipulation of 6-month timeline. Motion passed unanimously by the Zoning Board.
2. Motion to terminate contract agreement between the Daily Double Keno Outlets Inc and the Village of Bellwood effective March 6th, 2023.

As of right now, Frommy’s will not have Keno. Down the road if Brian From decides to have keno, he would prefer to go with Lotto Nebraska out of Columbus.

3. Proposal from Lengemann & Associates received. Discussion and Motion to hire the firm to do all our Payroll, Budget Preparations, and Audit for 2023.

4. Discussion and changes on Comp Plan bids, and motion to approve a proposal.