

**VILLAGE OF ALVO BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**September 16, 2025, at 7:30 P.M. 135 Main Street, Alvo, Nebraska**

**Call the meeting to order and proclamation of a quorum.**

**Notice of this meeting was duly given in accordance with the Nebraska Open Meetings Act, Neb. Rev. Stat. § 84-1411.** Advanced publicized notice of this meeting was given on September 2, 2025, by Cathina Schueth. Location of notices being: Village of Alvo Hall, Nebraska Digging, Grizzly Holdings, Loeffler Outdoor Recreation LLC, and alvo.gov.

**Announce location of the Open Meetings Act and any public documents to be discussed at the meeting:**

The Open Meetings Act is located on the south wall of the meeting room, meeting agendas are located on the table as you first walk in, and any public documents can be found on the clerk/treasurer's desk.

**Roll Call:**

**Communication of Citizens – Public Forum:** Hear requests from individuals present. Each speaker will be allowed 3 minutes, no action will be taken on topics presented until the Board of Trustees review the topics and deem appropriate for action to be taken. Notice: This is a Board of Trustees meeting held in public, not a meeting of the public. There will be no disruption to the meeting in progress. This allotted time is not a Q and A platform between the speaker and the Board. You will be asked to leave if you interrupt or cause disruption. Thank you for your courtesy.

**Administer Oath of Office to Dave Morgan, Term ending 2026, filling Mike Lanctot's vacated seat.**

**Agenda**

1. Consent to September 16, 2025, Agenda.

**Old Business**

2. Discuss, consider, and vote on reimbursing Gary Estes in the amount of \$28.78 for 16x25x1 filter, tank lever, and stump stop treatment. See provided Tractor Supply and Menards Receipts.

**New Business**

3. Discuss, consider, and vote on purchasing two 12-volt car batteries and battery tenders for the Village of Alvo's North wells' generator located outside of the pump house.
4. Vote to enter executive session to discuss legal strategy concerning pending or potential litigation related to the Village Volunteer Fire Department, as authorized under Nebraska Revised Statute § 84-1410. Any Action to be taken based off the discussion had will be motioned and seconded upon entering back into open session.

The Village of Alvo enters executive session at \_\_\_\_\_.

**\*\*Reminder\*\*** Board members shall keep confidential all written materials and verbal information, including but not limited to the topic(s) and/or substance provided to them during Executive/Closed Sessions, to ensure the Village's position on the subject or matter is not compromised. This also includes information provided to Board members outside of these sessions, when the information is considered to be exempt from disclosure under exemptions set forth in the Freedom of Information Act.

The Village of Alvo enters back into open session at \_\_\_\_\_.

5. Adjourn meeting.

**The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410.**