

VILLAGE OF CORTLAND
Board Meeting Agenda
July 13, 2022

1. Chairperson Kohout calls meeting to order with the “Open Meeting Statement”. Chair Kohout also states that the Board may vote to go into Closed Session on any agenda item as allowed by NE State Statute 84-1410.
2. Receive and place on file all notices and materials having any bearing on the meeting
3. Chair welcomes everyone to meeting and announces that the public may come to the podium at the time an agenda item is being addressed to make comments. Please note that comments must be limited to two minutes.
4. Motion to approve Minutes of the last board meeting
5. Motion to approve Treasurer’s Report
6. Motion to approve payment of claims (bills)
7. Building Permits
8. Dog Ordinance (Title IX: General Regulations: §90.25-§90.46) – Update from Attorney/Clerk
 - a. Animal license application – Clerk
9. Emotional Support Animal
 - a. Approve Application – Clerk
10. Blobaum & Busboom Accountants
 - a. Letter to confirm understanding of services provided for Sept 2022-2024.
 - b. Letter to confirm understanding of services provided for budget information and scheduled for September 30, 2023-2025.
11. Ordinance issuing Highway Allocation Bonds, Series 2022 in an amount not to exceed \$560,000 – Brian Scheule
12. Written Complaints
 - a. Mavigliano – Treehouse corner of 7th and Lincoln
 - b. Schroeder – 7th & Washington John & Marie Welch property overgrown fence area
13. Comprehensive plan and Main Street - Engelhard
14. Miscellaneous Items/Committees:
 - a. Website – Goforth/Clerk
 - b. Possible purchase of Museum – Goforth
 - c. SENDD meeting results from July 11 - Goforth
 - d. Payport - Clerk
 - e. Village of Cortland signs. Memorial monies/grants
 - f. Radar Speed signs – Birkett
 - g. Evaluation for Clerk
15. Ball Park
16. Maintenance Report – Topp
 - a. Update on when Cortland Water tower is getting cleaned - Goforth
17. 25% Highway Allocation Match \$ Motion to approve
18. Correspondence
 - a. Fonroche Solar Lighting
 - b. NRD – National Flood Insurance Program letter - Clerk
19. CIA Report – Douglass/Clerk
 - a. CIA monies for Fireworks - Goforth

Village Board reserves the right to enter into Closed Session if the need arises.