PENDER, NEBRASKA

VILLAGE PROCEEDINGS

July 5th, 2023

A special meeting of the Village Board of Trustees was held in the Village Board Room at the Pender Community Center in said Village on the 5th day of July, 2023 at 5:00 p.m. Notice of the meeting was given in advance notice hereby posting notice attached to these minutes. Notice to the Chairman and Board of Trustees and a copy of the acknowledgement of receipt of notice and the agenda was communicated in advance notice to the Chairman and Board of Trustees of this meeting and was open to the attendance of the public.

Present at the meeting were Clerk: Nicole Tyrrell-Feltes and Chairman: Chris Reha. Trustees: Robbie Welsh, Dr. David Hoelting and Glen Gralheer.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was available to the public in pamphlet at the meeting.

Chairman Reha called the meeting to order at 7:00 P.M.

A motion was made by Powley, second by Welsh to approve a special liquor license for the Other Side Bar. There will be a Fundraiser Reception held at the Pender Community Center on July 25, 2023. Voting AYE: Gralheer, Welsh and Hoelting. Voting NAY: None. Absent: Powley. Motion carried.

A motion was made by Hoelting, second by Gralheer to adjourn the special meeting at 5:03 P.M. Voting AYE: Welsh, Gralheer and Hoelting. Voting NAY: None. Absent: Powley. Motion carried.

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Chris Reha, Chairman

Board of Trustees

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Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting were available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media requesting notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk