

# Village of Berwyn

## Regular Board Meeting

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Tuesday, Jan 7<sup>th</sup>, 2025  
7:00 P.M.  
Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of Dec 10<sup>th</sup>, 2024 Meeting Minutes
- Approval of Jan 7<sup>th</sup>, 2025 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - Park
  - Landfill
  - Equipment
  - Building
- Old Business
- Action Items to be completed
  - Repair playground equipment
  - Culverts need pulled/opened up
  - Gravel pushed back up on corners
- New Business
  - No response yet from Taylor on the roof estimate for John, however Glenn has replaced the window and door per the Boards go ahead. How does the Board want to handle the payment for the window, 2 separate loans for John or 1 loan when receive the estimate for the roof.
  - Sale of International – Clerk did not get into the paper in time for the meeting on the 7<sup>th</sup>. Re-schedule for the February 11<sup>th</sup> Meeting
  - Appointment of Reed Miller at Village Street Superintendent - Need a Motion to appoint Reed A. Miller, License Number S-514, Class A, and Professional Engineering License No. E-4486, as the City Street Superintendent for calendar year 2025, January 1 thru December 31, for the purpose of the 2025 Calendar Year Highway Incentive Payment, to be issued to the Village by the Nebraska Department of Transportation, in February 2025.
  - New State Laws requiring Board Members and Clerk to be classified as "Employees" and to fill out a W4 and are required to pay taxes. Need to discuss wages, do the Board Members want to be Gross or Net Wages? If they want the \$15.00 per meeting, adding an additional amount to cover the taxes so they are still receiving the \$20 or \$15 per meeting. The same needs to be considered for the Clerk Wage as there has been no increase since Jan 2008. Does the Board need to change the payroll structure to fit the new regulations.
  - Need to define Board Titles and job descriptions for the responsibilities of each and post once a year in the local newspaper.
- Correspondence & Newsletters – (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment