

**PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 02/8/10**

The Village of Milligan Board of Trustees met in regular session on February 8, 2010, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order to Chairman Eric Milton at 7:30 p.m. On roll call the following were present: Steve Briske, Eric Milton and Dennis Steeby. Absent were Doug Kotas and Laura Steuben. Also present were Gerald and Kim Slezak, John Zelenka and Carri Vavra, Clerk.

Gerald and Kim Slezak discussed the website: [www.milliganne.org](http://www.milliganne.org)  
The Village of Milligan will begin posting notices, announcements, minutes, etc. on the website. The Slezaks also discussed recycling efforts. The recycling trailer is open each Saturday morning.

**CONSENT AGENDA**

The following bills were presented for payment:

John Zelenka	1,029.77	John Zelenka	1,029.77
Carri Vavra	597.64	Source Gas	1,502.92
Windstream	249.50	Verizon	83.52
Perennial Public Power	1,483.16	The Garbage Co.	1,824.39
Galaxy Cablevision	34.95	The Nebraska Signal	39.30
Eakes Office Plus	22.75	Carri Vavra	111.92
Nebraska Municipal Clerk's Assn.	15.00	MARC	431.05
Andrew's Electric Co.	85.15	Barco Municipal Products	1,177.08
Friesen Chevrolet	178.62	Linweld	12.09
Nebraska Rural Water Assn.	125.00	Reliable Office Supplies	130.40
NMC	63.54	Central Dist. Health Dept.	87.00
Milligan's House of Meats	17.26	FireFox Rescue Equipment Inc.	133.00
Farmers Cooperative	328.98	Michl Service	368.47
BMG Certified Accountants	1,500.00	941 Tax Deposit	564.64

S. Briske moved, seconded by D. Steeby, to approve all items on the consent agenda. The items on the consent agenda include minutes from the January 11, 2010 regular meeting and reorganizational meeting, financial reports and all bills. Roll call vote: Ayes: S. Briske, E. Milton, D. Steeby. Nays: none. Motion carried.

**REGULAR AGENDA**

The Public Hearing for the One and Six Year Plan opened at 7:35 p.m.

S. Briske moved, seconded by D. Steeby, to approve a temporary liquor license for Evening With Friends Restaurant on March 20, 2010 as part of their ten year anniversary. Roll call vote: Ayes: S. Briske, E. Milton, D. Steeby. Nays: none. Motion carried.

John Zelenka stated that the tractor had been purchased. The Village of Milligan will be receiving a \$5,000 grant towards the purchase. Zelenka also discussed the inspection by Nebraska Department of Health and Human Services on January 12, 2010.

Correspondence was read and discussed.

The following, Resolution 2010-01, was introduced by D. Steeby, who moved its adoption, seconded by S. Briske:

"WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Milligan, Nebraska, and

WHEREAS, a public meeting was held on the 8th of February, 2010, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairman and Village Board of Trustees of Milligan, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted."

Roll call vote: Ayes: S. Briske, E. Milton, D. Steeby. Nays: none. Motion carried.

The Public Hearing for the One and Six Year Plan closed at 8:25 p.m.

S. Briske moved, seconded by D. Steeby, to adjourn. Roll call vote: Ayes: S. Briske, E. Milton, D. Steeby. Nays: none. Motion carried. Meeting adjourned at 8:27 p.m.