

# FAIRBURY PUBLIC WORKS COMMITTEE

**Polson, Davis, Schmidt, Rogge**

## **AGENDA**

Special Meeting  
October 17<sup>th</sup>, 2023  
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into executive session in accordance with Section 84-1410.

### **A. Call to Order**

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Motion to Convene.

### **B. Current Business**

1. Approval of the September 19<sup>th</sup>, 2023, minutes. Discussion, taking of any necessary or desired actions.
2. Discussion and recommendation regarding a request from Brian Schmidt to host a Christmas at Crystal Celebration from December 1<sup>st</sup> – December 31<sup>st</sup>, to use the park and close various campsites from November 23<sup>rd</sup> – January 8<sup>th</sup> for display set up, drive through and display removal. Discussion, taking of any necessary or desired action.
3. Discussion and recommendation regarding the acquisition of a utility truck for the street department. Discussion, taking of any necessary or desired action.
4. Discussion and recommendation regarding the acquisition of a flatbed trailer for the Street Department. Discussion, taking of any necessary or desired action.
5. Discussion and recommendation regarding Resolution 1237 and amendment to Resolution 1233 Supplemental Park Rules. Discussion, taking of any necessary or desired action.

### **C. Motion to Adjourn.**