

AGENDA
VILLAGE OF PHILLIPS
October 7, 2025

- I. Call to Order
- II. Roll Call
- III. Open Meeting Laws/Chairperson Benton
- IV. Approve Minutes of the Previous Meetings
 - September 2, 2025
- V. Unfinished Business
 - A. Fire Department/Fire Chief Brandt
 - B. Maintenance/Jamie Bergmark
 - Certified Water Operator for Village of Phillips/Dee Arnett
 - PWS Security Sub-grant Application Status
 - Village Assets in need of Repairs
 - Village Ball Field Concession Roof Repair Estimates
 - C. Additional Park Cameras- Chairperson Benton
 - D. Treasurer Reports/Dee Arnett
 - E. Property Cleanup/Trustee Crawford
 - F. Water Project/Trustee Crawford
 - G. Traffic Regulations (Stop Signs)

Resolution

- 1. Approval of Resolution No. 2025-10 – Traffic Regulations- Stop Signs

- H. Lottery (Keno) Status/Chairperson Benton
- I. Hamilton County Planning and Zoning Permits

- VI. Public Open Discussion

- VII. New Business

- A. Dixie Ziegler – Hamilton County Historical Society – Flag/Banner Presentation Village of Phillips & Phillips Fire Department
- B. Credit Card Authorization Form – Chairperson Benton
- C. Review of Services Late Payment/Reconnect Fees-Chairperson Benton & Clerk/Treasurer
- D. Update the Village Office hours on front door

E. Review- Travelers Renewal Policy – Neb. Workers Compensation-
Fire Department Personnel – Clerk/Treasurer

Continued New Business

Ordinance

- Ordinance 2025-06- Amendment to *Add New Sections* related to unauthorized water/sewer connections; Parking and use of RVs
- Suspension of three-reading rule and moved for final passage

F. Review/Discussion for Village Clerk/Treasurer and Maintenance
Supervisor (Closed Session)

VIII. Approve Claims

IX. Adjournment