

Village of Denton
Meeting Minutes
May 16, 2011

A special meeting of the Board of Trustees of the Village of Denton, Nebraska, was held at the Denton Community Center, May 16, 2011.

Chair Kraus called the meeting to order at 7:36 p.m. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Trustees present: Mary Kraus, Royce Schaneman, Bill Edwards, and Dean Witulski. Sebastian Carnazzo was absent.

Business

Denton American Legion-Liquor Special Event Beer Garden. The Denton American Legion submitted a request for a Special Designated Liquor License on June 11, 2011 with alcohol served outside/beer garden. *Motioned by Kraus, seconded by Schaneman to approve the Special Designated Liquor License with a beer garden for the Denton American Legion on June 11, 2011 from 4 pm – June 12, 2011 2am. Vote as follows: AYE: Schaneman, Kraus, Edwards. ABSTAIN: Witulski. Carried.*

Discuss Contract for Water Tower Cleaning. No discussion. Tabled until the June 6th regular meeting.

Water Treatment Tour with Olsson Associates. Trustees Edwards explained that Olsson Associates will be taking a few Board members and Lonnie Petrzilka on an out-of-state tour of a WRT and Tonka HMO treatment facilities on June 7th.

Discussion on the City of Lincoln's change to the Comprehensive Plan to add a green way from Pioneers Park to Spring Creek Prairie.

June Agenda item requested by Board members. **Mowing large areas.

Adjournment. The meeting was declared adjourned at 8:05 PM. I, the undersigned Village Clerk for the Village of Denton, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees on May 16, 2011 at 6:30 p.m. and that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the village clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body.

Charlotte Te Brink
Village Clerk