VILLAGE OF BRULE BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING
Tuesday, November 10, 2026, 6:30 p.m.

1. **Roll Call > Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Advisory:** A copy of the Nebraska Open Meeting Act is posted on wall of the meeting room accessible to the public. (Neb. Rev. Stat. §§ 84-1412(8)).
4. **Consideration/Action:** Excuse Trustee Dickmander Due to a Work Commitment.
5. **Chairman Call One- and Six-Year Street Improvement Program 2026-2027 Hearing to Order**
    a. Presentation by Brent R. Burklund, T.C. Engineering Inc.
    b. Chairman Ask for public comment
    c. Motion to Close the Hearing
    d. Resolution R26-11-01 Adopting the One- and Six-Year Street Improvement Program 2025/2026
6. **Review/Discussion** – NPPD Annual Report (Brian Vasa)
7. **Approval of Consent Agenda:** October 13, 2026 Meeting Minutes; Available Month-End Bank Balance Report; and Payment of Regular Claims.
8. **Approval of Trustee Claims**
   (Trustees must abstain from approving their own claim pursuant to *Neb. Rev. Stat. § 49-14,103.01*.)
    a. BJ Franken – Interim Sewer Utility Work
    b. Kelsey Marquez – Seasonal Park Bathroom & Trash Work
    c. David Spencer – Interim Grade IV Water Operator Work
9. **Tree Board**
    a. Presentation of Annual Report and 2026 Activities for Growth Award Application
    b. Discussion and Possible Action on Establishing Staggered Terms for Tree Board Members
    c. Consideration of Tree Board Recommendation to Reappoint B.J. Van Velson to a Three-Year Term (Tree Board Motion by Mike, Second by Barb, Motion carried)
10. **Discussion and Possible Action:** Water Service Connection New Build at State ST and 6th ST (John Van Velson)
11. **Discussion and Possible Action:** Appoint a Trustee to serve as a Housing Authority Commissioner on the West Central Nebraska Joint Housing Authority Board.
12. **Discussion and Possible Action: Water Meter Reading System Improvements, including:**
    a. Purchase of Additional Sensus Water Meters
    b. Purchase of Sensus Radio Read Equipment
    c. Installation of Radio Read Units at Designated Properties
    d. Evaluation of Ziptility Unity Management Software
13. **Department Reports:** Updates from Water, Sewer, Streets, and Parks.
14. **Consideration and Possible Action:** Adopt Resolution R26-11-02 Authorizing Submission of an Audit Waiver Request for Fiscal Year 2026
15. **Consideration and Possible Action:** Adopt Resolution R26-11-03 Authorizing the Clerk/Treasurer to Make Certain Payments on Behalf of the Board of Trustees
16. **Consideration and Possible Action:** Adopt Resolution No. R26-11-04 Authorizing the Village Clerk to Prepare Claims and Issue Warrants as Required by LB1075
17. **ADA Accessibility Compliance Requirements**
    a. Discussion Regarding Nebraska League of Municipalities ADA Accessibility Guidance and Upcoming Compliance Deadlines
18. **Public Comment:** Members of the public may speak during the Public Comment Period if recognized by the presiding officer. The public body is not required to respond to any comments made; although, a question from the public body may be directed toward the citizen for clarification about a point made in their statement.
19. **Adjournment**