

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Special Meeting
Tuesday, January 14, 2025

- I. Call to Order: The special meeting for the Village of McGrew was called to order at 7:02 pm by Chairman Vic Staab. Notice of this meeting and the agenda were posted prior to the meeting in three public places; Community Room, Fire Hall and the Pink Palace. The Open Meetings Act was placed on the table to the East of the room. Roll was taken by Village Clerk Courtney Cerny. Board of Trustee Members present: Vic Staab, Penny Cooper, Kevin Ross, and Tom Cooper. Board of Trustee Member absent: None. Quorum was declared. Attorney Kovarik was not present.

- II. Pledge of Allegiance:

- III. Approve Agenda/Emergency Items if Necessary: T. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Ross. Yes: Staab, P. Cooper, Ross, and T. Cooper. Nays: None. Motion carried.

- IV. New Business:
Fill Board Vacancy: P. Cooper nominated Lisa Hutchison to be a board member for Village of McGrew. It was seconded by Ross. Roll call vote: P. Cooper = yes, Ross = yes, T. Cooper = yes, Staab = yes. Motion carried.
Lisa Hutchison took the Oath of Office lead by Cerny.

- V. Public Comments: None

- VI. Adjournment: There being nothing further to discuss, Chairman Staab adjourned the meeting at 7:08.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Vic Staab
Chairman