

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Clearwater Citizen Advisory Review Committee will hold a regular meeting on Tuesday, October 22, 2024, at 12:00 p.m. at The Office, 522 Main Street, which is open to the public. An agenda that is kept continuously current is available for inspection at the office of the Village Clerk during regular normal hours.

Angie Hupp, Village Clerk

CLEARWATER CITIZEN'S ADVISORY REVIEW COMMITTEE AGENDA

1. Call the meeting to order.
2. The Secretary will take roll call.
3. Minutes from the June 5, 2024, meeting will be presented for consideration.
4. A review of the LB840 Financial Reports will take place.
5. A representative will be chosen to update the Village Board on the committee's findings at a public hearing.
6. The meeting will be adjourned.

CLEARWATER CITIZEN'S ADVISORY REVIEW COMMITTEE MINUTES

June 5, 2024

Ex-Officio Secretary Sheridan-Simonsen called the meeting to order at 12:02 p.m.

Ex-Officio Secretary Sheridan-Simonsen recognized the Open Meetings Act Poster.

The ex-officio secretary took a roll call, with Bill Thiele, Ted Mlnarik, and Dawn Curtis in attendance. Nick Hoffman was absent. Economic Development Director Lauren Sheridan-Simonsen was also in attendance.

Curtis motioned to accept the resignation with regrets for committee member Whitney Ritscher. Thiele seconded the motion. All in favor. Motion approved.

Thiele motioned to approve the December 4, 2023, minutes as presented, second by Mlnarik. In favor were Curtis, Thiele and Mlnarik. Motion approved.

Committee members reviewed the LB 840 financial reports provided by the Village Clerk. The current total balance of the accounts for the end of the reporting period, April 30, 2024, was \$90,651.68 and will be increased by \$5,000 from the chamber reimbursement for the telehealth room and grant from the Foundation for Rural Services (NNTC). The committee discussed the addition and operation of the telehealth room and the logistics. The committee also stated that the repayment of the L Bar B loan and the new loan to Two Bills Steakhouse appears seamless. The grant provided to Kidz Corner Childcare Center was also discussed. The committee also discussed the proposed childcare center and the demolition of the current property. The committee also discussed the DTR community survey and the need for more participation. The committee also discussed the increased ½% sales tax increase on the November ballot to fund infrastructure.

After a thorough review of the LB 840 accounts, the committee found that the account is being spent in a manner appropriate with state statutes. Curtis motioned to approve the report and findings, which were seconded by Mlnarik. The roll call vote was in favor of Mlnarik, Curtis, and Thiele. The motion carries.

Mlnarik motioned to adjourn, seconded by Curtis, all in favor; the meeting adjourned at 12:31 p.m.

Respectfully submitted; Lauren Sheridan-Simonsen, Ex-Officio Secretary, June 5, 2024