

**VILLAGE OF CLEARWATER BOARD OF TRUSTEES REGULAR MEETING**

**Agenda for Monday, May 11, 2026, at 7 p.m.**

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- 1. Open meeting/acknowledge open meeting act poster/roll call**
- 2. Possible action to approve board member absence(s)**
- 3. Action to approve minutes of regular meeting on Apr. 13**
- 4. Action to approve treasurer's report**
- 5. Public comment *(Please be polite and keep comments short and on topic)***
- 6. Discussion regarding Ordinance 2026-3 to amend Section 9-201 of Municipal Code regarding building permits**
  - a. Action to waive three readings of Ordinance 2026-3**
  - b. Action to approve Ordinance 2026-3**
- 7. Discussion/possible action to approve Resolution 2026-4 setting usage rates for water filling station**
- 8. Discussion/possible action to approve Resolution adopting 2026 Antelope County Local Emergency Operations Plan**
- 9. Discussion/possible action to update purchasing policy**
- 10. Discussion/possible action regarding health insurance options for employees**
- 11. Discussion/possible action to approve special designated liquor license for Aug. 8, 2026 Chamber rough stock**
- 12. Economic report – Lauren's report**
- 13. Maintenance & park report –**
  - a. Discussion/possible action regarding keeping little ballfield**
  - b. Discussion regarding adding sprinklers at ballfield on next FY budget**
- 14. Grants/projects report –**
  - a. Discussion/possible action to approve planning firm for CDBG #25-PP-003 Planning Grant *(3 proposals)***
- 15. Library report –**
- 16. Clerk report – Angie's report**
- 17. Sheriff report – hours**
- 18. Building permits -**
  - a. Discussion/possible action to approve CW & Amy Schonemann 307 Montana St. storage container**
- 19. Discussion/possible action regarding water meter policy on inactive properties**
- 20. New business –**
  - a. Confirm regular meeting date of June 8**
- 21. Unfinished business –**
- 22. Approve payroll for Kelly Kerkman**
- 23. Approve remaining claims and payroll**
- 24. Attorney report –**
- 25. Adjourn meeting**

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• *Agenda order is optional. Board may discuss certain items out of listed order as necessary.*

• *No action will take place on items not on the agenda.*

• *The Board reserves the right to enter executive session for any agenda item deemed legally necessary under the Open Meetings Act.*