

# **FAIRBURY PUBLIC WORKS COMMITTEE**

**Polson, Davis, Schmidt, Rogge**

## **AGENDA**

Special Meeting  
February 7<sup>th</sup>, 2023  
7:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into executive session in accordance with Section 84-1410.

### **A. Call to Order**

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Motion to Convene.

### **B. Current Business**

1. Approval of the December 20<sup>th</sup>, 2022 minutes. Discussion, taking of any necessary or desired actions.
2. Discussion and recommendation regarding Community Center flooring proposals. Discussion, taking of any necessary or desired action
3. Discussion and recommendation regarding Community Center electric upgrade proposals. Discussion, taking of any necessary or desired action
4. Discussion and recommendation regarding Community Center window replacement proposals. Discussion, taking of any necessary or desired action
5. Discussion and recommendation regarding Disc Golf Course naming. Discussion, taking of any necessary or desired action

### **C. Motion to Adjourn.**