

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
April 1, 2015
REGULAR BOARD MEETING AGENDA

Call to Order 7:00 p.m.

Declaration that the Open Meeting Act is posted

Approval of the minutes from March 18, 2015 Community Development Agency and Regular Board Meetings.**

Visitors: Library Board, Deb Lenz, Mike Winter

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: Council Approval Report*. Shakespeare Festival Schedule.
4. Water: Quality on Tap Report*
5. Sewer:
6. Planning/Zoning:
7. Special Events: Family Field Day @ Park Saturday, May 23rd (sponsored by local business)

Unfinished Business:

1. Nuisance Abatement Contract* – Quadrant Selection
2. Water Plant Soft Start Booster Pumps
3. Building Permit – 121 North 3rd Street (Monaghan)

New Business:

1. Capitalization Threshold - \$250 to \$750
2. Bedding Plant Stand – 4th Street Market
3. Appoint Michael Bestwick as alternate to Planning Committee
4. Vision Meeting Report
5. Peddler/Solicitor Rules and Signage
6. Questions/Concern Form

Presentation of Claims for Payment - Council Approval Reports*

1. Payroll/Claims for Payment

Correspondence: Misc.

Personnel:

1. Municipal Clerk Institute Report.
2. Summer Help/Applications.

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.

* Documents are attached.