

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
September 16, 2015
BOARD MEETING AGENDA

Call to Order 7:00 p.m.

Declaration that the Open Meeting Act is posted

Approval of the minutes from September 2, 2015.*

Visitors: Bob Engles

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: August Payroll/Claims for Approval; August Librarian's Report.
4. Water: August 2,170,000 Gallons Incoming; 1,922,000 Gallons Outgoing; 248,000 gallons wasted; average nitrates 5.9; average daily usage 62,000 gallons.
Elementary School Water Usage.
5. Sewer: Tort Claims
6. Planning/Zoning:
7. Special Events:

Unfinished Business:

1. 121 North 2nd St – Drainage
2. 2015-2016 Final Budget Report

New Business:

1. Bob Engles, Former Mayor of Auburn, Tax Increment Financing
2. Cats at large/Associated Actions
3. USDA Compliance Review

Presentation of Claims for Payment - Council Approval Reports*

1. Payroll/Claims for approval.

Personnel:

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

* Documents are attached.