

**VILLAGE OF ELMWOOD**  
**BOARD OF TRUSTEES**  
October 21, 2015  
**BOARD MEETING AGENDA**

Call to Order 7:00 p.m.

**Declaration that the Open Meeting Act is Posted**

Approval of the Minutes from October 7, 2015.\*

**Visitors:** Reilly Kuenning, Jennifer Brettmann

**Reports of Boards, Commissions, and Committees:**

1. Street:
2. Park:
3. Library: Sept Librarian's Report/Minutes\*
4. Water: Pumped 1,821,000 gallons, Treated 1,620,000 gallons, Wasted 201,000 gallons, Average Daily Use 60,700 gallons, Average Nitrates 4.3 mgl
5. Sewer:
6. Planning/Zoning:
7. Special Events:

**Unfinished Business:**

1. Eagle Scout Project – Reilly Kuenning
2. Brettmann Insurance Claim Update
3. Village Hail Insurance Claim Update
4. Tree Dump Site Update
5. Wellhead Grant Update
6. Cats/Feral Cats at Large/Comments & Suggestions/Associated Actions

**New Business:**

1. Building Permit – 1615 298<sup>th</sup> Street (Vanderpool)
2. Employee Cell Phone Policy

**Presentation of Claims for Payment - Council Approval Reports\***

1. Payroll/Claims for approval.

**Personnel:** Maintenance Supervisor Employee Annual Evaluation Form\*

**Correspondence:** Frank Tentler Letter

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

\* Documents are attached.