

**VILLAGE OF ELMWOOD**  
**BOARD OF TRUSTEES**  
May 3, 2017  
**REGULAR BOARD MEETING AGENDA**

Call to Order 7:00 p.m.

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

Approval of the Minutes from April 19, 2017.\*

**Visitors:** Jim Petersen, Ben Kastens, Amanda Heistad

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

1. Street:
2. Park:
3. Library: A/P Approval Reports\*
4. Water:
5. Sewer:
6. Planning/Zoning:

**Old Business:**

1. Revision of One/Six Year Street Plan – Resolution 05032017\*
2. Nuisance Property – 308 West D Street – Donna Heise

**New Business:**

1. Fence Permit – 208 West D Street – Justin Baumeister\*
2. Cass County Communications – Jim Petersen
3. Baseball/Softball Assn – Ben Kastens
4. Amanda Heistad w/Cass Co. Economic Development
5. Dog/Cat Licensing Updates
6. Update Master Fee Schedule

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

Claims – Payroll/Bills for Payment

**Personnel:** Fire School May 19, 20, 21  
Summer Personnel

**Future Agenda Items:**

Cass County Economic Development w/Jennifer Serkiz – May 17th  
Main Street Development w/Elizabeth Chase – May 17th  
OPPD w/Brooke Aken – May 17<sup>th</sup>

Guests: Kurk Shrader, Eric Beiermann, Emily Bausch, BJ Burrow, Ryan Anderson, Blake Ulmer

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act. \* Documents are attached.