

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
June 7, 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 May 17, 2017.*

Visitors: Ryan Anderson, Library Personnel

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: A/P Approval Report; 2017-18 Library Budget Proposal
4. Water: May 2017 Water Usage Report: 1,709,000 gal pumped; 1,550,00 gal treated; 159,000 gallons wasted; average daily usage 55,000 gal; average nitrates 5.6
5. Sewer:
6. Planning/Zoning:
7. To-Do List:*

Old Business:

1. Keno Ordinance
2. Fence/Concrete Pad Permits – 220 North 6th St - Langfeldt
3. Fence Permit – 312 West E St

New Business:

1. Detention Pond Matting/RipRap – Grade/Rock “B” & “C” Streets
2. 2017-18 Budget Items
3. Tobacco Free Cass County Resolution 06072017

Presentation of Claims for Payment - Council Approval Reports*

Claims – Payroll/Bills for Payment

Personnel: PT Maintenance Position

Future Agenda Items: Recodification Workshop Wed, June 14 at 6:00 pm
CDA Meeting – July 5th @ 6:00 pm

The Council Reserves the Right to go into Executive Session for Matters Appropriate Under the Nebraska Open Meetings Act.

* Documents are attached.

The Village of Elmwood is an Equal Opportunity Employer/Provider