

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
September 20, 2017
REGULAR BOARD MEETING AGENDA

Call Meeting to Order - 7:00 p.m.

Declaration that the Open Meeting Act is Posted/Additional Mtg Materials Available

Approval of the minutes from September 6, 2017*

Visitors: Elizabeth Chase, Brooke Aken, Jennifer Serkiz

Unfinished Business:

1. Mainstreet Redevelopment Discussion
2. Proposed Fence Permit Form Review

New Business:

1. Fence Permit – 114 N West St – Annette Bruns*
2. Fence Permit – 162 Sydney Lane – Todd Spellman*
3. New Home Bldg Permit – 117 East D St – Michael Hromanik*
4. August 2017 Treasurer's Report
5. Proposed Forms to Track Employees Work Habits*
6. EMMA Membership

Reports of Boards, Commissions, and Committees:

1. Street: Alley Grading Project/Bid for C – D/2nd – 3rd Streets
2. Park:
3. Library: No Report
4. Water:
5. Sewer:
6. Planning/Zoning: Next Meeting Thursday, September 28 @ 6:30 p.m.
7. General: Bid for Securing Clerk's Office w/Door and Lock Replacements

Public Comments:

Presentation of Claims for Payment - Council Approval Reports*

1. Accounts Payable/Payroll

Correspondence:

Personnel:

*Documents Are Attached

The Council Reserves The Right To Go Into Executive Session For Matters Appropriate
Under The Nebraska Open Meetings Act.