

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
February 21, 2018 – 7:00 p.m.
REGULAR BOARD MEETING AGENDA
Meeting Held at Elmwood Village Hall

- 1. Call to Order** – Notification to the Public That a Current Copy of the Nebraska Open Meetings Act is Posted.
- 2. Roll Call:**
- 3. Approval of Minutes:**
 - a. Approval of the minutes from February 7, 2018 Board Meeting
- 4. Approval of Claims:**
 - Payroll/Claims A/P Approval Reports.
- 5. New Business:**
 - a. Appointment of Chairperson and Vice-Chairperson; Notice of Board Member Vacancy
 - b. Action on Genine Hovick Request for Records Reimbursement; Petition Genine Hovick vs. Village of Elmwood
 - c. Discussion w/Eric Beiermann of Olsson Associates re: South Drainage Project
 - d. Discussion of Clean-Up Day Projects (Downtown Clean-Up & Recycling Additions)
 - e. Notice of Posting to Hire PT Maintenance Assistant
 - f. New Tracking Form for Agenda, Projects, Goals
- 6. Unfinished Business:**
 - a. Discussion/Action of HOA Proposal for Repairs to Water Plant
 - b. Discussion of Recodification of Ordinance Book - Finalize Changes
 - c. Update to Public Comment at Village Board Meeting
 - d. Discussion/Action to Secure Village Files in City Hall Building
 - e. Update to Terry Bevans and Tim/Cathy Callaway Tort Claims
- 7. Reports of Boards, Commissions, and Committees:**
 - Streets:**
 - Park:**
 - Library:**
 - Water:**
 - Sewer:**
 - Planning/Zoning:.**
- 8. Public Comment Period:**
- 9. Future Agenda Items:**
- 10. Executive Session:**
- 11. Adjournment:**

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