

**VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
January 17, 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 the January 3, 2018 Board Meeting
- 4. Approval of Claims:**
Payroll/Claims A/P Approval Reports.
- 5. Public Comment Period:**
- 6. New Business:**
 - a. Discussion/Review One & Six Year Street Plan
 - b. Discussion of Comprehensive Plan Update
- 7. Unfinished Business:**
 - a. Discussion/Action of Ordinance 2018-17 for Repeal and Replacement of Water/Sewer Hook-Up Fees on New Construction Homes
 - b. Public Comment Procedures
 - c. Discussion/Action of Bid Thresholds
 - d. Discussion/Action of Master Fee Schedule
- 8. Reports of Boards, Commissions, and Committees:**
Streets:
Park:
Library:
Water:
Sewer:
Planning/Zoning:.
- 9. Correspondence:**
- 10. Future Agenda Items:**
- 11. Adjournment:**

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

The Village of Elmwood is an Equal Opportunity Employer/Provider