

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
November 7, 2012
REGULAR MEETING AGENDA

Call to order 7:00 p.m.

Declaration that the Open Meeting Act is posted

1. Approval of the minutes from October 17, 2012 *

Visitors:

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library:
4. Water: Bid from Layne Christensen Company-pump repair
5. Sewer:
6. Comp & Zoning:
7. Planning Commission:
8. Special Events: Discuss of Village's role
Correspondence:
 1. Market to Market Relay – Correspondence from Race Director enclosing \$500.00 check.
 2. Financial Reports for Elmwood Park Improvements Committee (EPIC) for fiscal year ended 9/30/2012 and for activity since fiscal year beginning 10/1/2012

9. Safety Committee:

Presentation of Claims for Payment*

1. Payroll \$1,889.90
2. Council Approval Report

Building Permits:

1. 409 North 4th Street - Garage

Unfinished Business:

1. Zoning Issues – Jim Nelson
2. Zoning Administration
3. Parking
4. Discussion of potential new auditor
5. New truck

New Business:

- 1.

Personnel:

1. Maintenance Superintendent Annual Review

Correspondence:

1. Nebraska Liquor Control Commission – 4th Street Market Change of Location
- 2.

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.

* - Documents are attached.