

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
October 17, 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 3, 2012 *

Visitors:

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: Minutes – August 14, 2012 and September 10, 2012
4. Water:
5. Sewer:
6. Comp & Zoning:
7. Planning Commission: Minutes – September 26, 2012
8. Special Events:
9. Safety Committee:

Presentation of Claims for Payment*

1. Payroll 10/10/2012*
2. Trustee 4th Quarter Payroll*
3. Village September Financial Report*

Unfinished Business:

1. Review of preliminary audit (2011)
2. New city truck
3. Revisit parking issues – Josoff's Social Hall/Red Cedar Lounge

New Business:

1. Building Permit – 324 East D St.
2. Building Permit – 600 North 4th St.
3. Conditional Zoning Discussion
4. Conditional Commercial Zoning District/Zoning Administrator Discussion

Personnel:

1. Clerk 90 day performance review (7/8/2012)

Correspondence:

1. DHHS Registration for Water Operator Training Courses/Exam

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

* - Documents are attached.