

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
December 16, 2015
BOARD MEETING AGENDA

Call to Order 7:00 p.m.

Declaration that the Open Meeting Act is Posted

Approval of the Minutes from December 2, 2015.*

Visitors: Rian Harkins, Evan Wickersham, Aaron Clements

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: November Mtg Minutes*
4. Water: November Water Report* - 1,578,000 gallons pumped, 1,423,000 treated, 155,000 gallons wasted, average nitrates 6.17, average daily use 47.43 gallons
5. Sewer:
6. Planning/Zoning: December 17th @ 6:30 pm – City Hall
7. Upcoming Events:

Unfinished Business:

1. Nuisance Abatement Update
2. Updated Blight Study Map*

New Business:

1. Street Maintenance – Snow Removal
2. 2016 Reappointment of Village Engineer
3. 2016 Reappointment of Village Street Superintendent
4. 2016 One & Six Year Street Plan Discussion
5. Election of Board Officers/Commissions
6. Open Meetings Act

Presentation of Claims for Payment - Council Approval Reports*

1. Payroll/Claims for approval.

Personnel: SEACA Mtg – Thursday, December 17th – Office Closed for afternoon.

Correspondence:

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

* Documents are attached.

Motion by _____ to reappoint JEO Consulting Group as the Village Engineer for 2016; second by _____. RCV: Yes No. Motion approved.

Motion by _____ to approve Evan B. Wickersham of JEO Consulting Group as the Village Street Superintendent for 2016; second by _____. RCV: Yes No. Motion approved.