

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
February 7, 2018 – 7:00 p.m.
PUBLIC HEARING/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. Role Call:**
- 3. Approval of Minutes:**
 - a. Approval of the minutes from the January 17, 2018 Board Meeting
- 4. Approval of Claims:**

Payroll/Claims A/P Approval Reports.
- 5. New Business:**
 - a. One & Six Year Street Plan Public Hearing @ 7:10 p.m.
 - b. 2017 Audit Report w/Michael Hoback
 - c. Building Permit by On Center Const - 487 South B Street
 - d. Building Permit by Michael Winter - 221 North 1st Street
 - e. Conditional Use Permit “Tax Lot 23” as Administrative Subdivision, located in the SW ¼ of the SW ¼ of Section 16-T10N-R10E, of the 6th P.M., Cass County, Nebraska
- 6. Unfinished Business:**
 - a. Ordinance No. 2018-002 to Update Master Fee Schedule
 - b. Discussion/Action for Village Attorney
- 7. Reports of Boards, Commissions, and Committees:**

Streets:
Park:
Library: Approval of A/P Report; Approval of new Head Librarian
Water:
Sewer:
Planning/Zoning:.
- 8. Personnel:** Febr 15th SEACA Mtg
- 9. Public Comment Period:**
- 10. Correspondence:**
- 11. Future Agenda Items:**
- 12. 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