

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
March 7, 2018 – 7:00 p.m.
REGULAR BOARD MEETING AGENDA
Meeting Held at Elmwood Village Hall

- 1. Call to Order – 7:00 p.m.** A Current Copy of the Nebraska Open Meetings Act is Posted.
- 2. Roll Call:**
- 3. Approval of Minutes:**
 - a. Approval of the Minutes from February 21, 2018 Board Meeting
- 4. Approval of Claims:**
 - Payroll/Claims A/P Approval Reports.
- 5. New Business:**
 - a. Discussion/Action Present Proposed New Board Member
 - b. Action for Park Light Pole to be Relocated
 - c. Discussion Animal License/Vaccination Day
 - d. 2018 Aerial Imagery Acquisition for Elmwood – JEO Project No. 171024.00
 - e. Neighborhood Watch Team Clean Up The Streets Project + Village Clean Up Day Update
- 6. Unfinished Business:**
 - a. Discussion/Action of HOA Proposal for Repairs to Water Plant
 - b. Discussion of Alley Located Between 2nd & 3rd St/C & D Streets
- 7. Reports of Boards, Commissions, and Committees:**

Streets:

Park:

Library: Febr Mtg Minutes; Council A/P Approval Reports

Water:

Sewer:

Planning/Zoning:.
- 8. Public Comment Period:**
- 9. Future Agenda Items:**
- 10. Executive Session:**
- 11. Adjournment:**

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

The agenda, which shall be kept continually current, shall be readily available for public inspection at the Village Hall during
normal business hours.