

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
April 18, 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:

Approval of the Minutes from the April 4, 2018 Board Meeting

4. Approval of Claims:

Payroll/Claims A/P Approval Reports.

5. New Business:

- A. Comprehensive Study Presentation w/Jeff Ray of JEO Consulting Group
- B. Elmwood Park Master Plan w/Karen Nalow
- C. Action Building Permit - Rutalkn Inc at 418 West C Street
- D. Action Building Permit - Rutalkn Inc at 178 Sydney Lane
- E. March Treasurer's Report

6. Unfinished Business:

- A. Discussion/Action of Upgrades to Water System w/HOA Systems
- B. Discussion Street Paving Project

7. Reports of Boards, Commissions, and Committees:

Streets:

Park:

Library: No Report.

Water: 2017 Quality on Tap Report; Febr - 45 Reminders/20 Orange Tags

Sewer:

Planning/Zoning: Workshop April 26th at 6:30 pm with Meeting to Follow at 7:00 pm

8. Public Comment Period:

9. Future Agenda Items:

10. 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 Office Of The Village Clerk During Normal Business Hours.