

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
December 19, 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 December 5, 2012 *

Visitors:

- 1.

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library:
4. Water:
5. Sewer:
6. Comp & Zoning:
7. Planning Commission:
8. Special Events:
9. Safety Committee:
10. To Do List*

Presentation of Claims for Payment*

1. Payroll
2. Council Approval Report

Unfinished Business:

1. New Auditor

New Business:

1. Discuss water rates

Building Permit:

1. Darien Miskin – 204 N 1st – Front porch (same dimensions/same place as previous porch)

Personnel:

- 1.

Correspondence:

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

* - Documents are attached.