

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
February 20, 2013
REGULAR MEETING AGENDA

Call to order 7:00 p.m.

Declaration that the Open Meeting Act is posted

Approval of the minutes from February 6, 2013 *

Visitors:

Hearing: Recommendations from Planning Commission on Conditional Use Permits for:

- | | | |
|----|---|---------|
| 1. | Elwmood C Store | 7:05 PM |
| 2. | 4 th Street Market | 7:20 PM |
| 3. | Josoff's Social Hall d/b/a Red Cedar Lounge | 7:35 PM |

Award of Bid: 2004 Chevy Pickup

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

Old Business:

- 1.
- 2.

New Business:

1. Part-time summer job advertisement

Correspondence:

1. Clements Insurance Agency – Renewal Information

Personnel:

1. Utilities Superintendent Wage Increase for obtaining Class IV water license

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

* - Documents are attached.

The Village of Elmwood is an Equal Opportunity Employer/Provider