

VILLAGE OF ELMWOOD
BOARD OF TRUSTEES
October 3, 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 September 19, 2012 *

Visitors: Jeff DeLine – Auditor –2011 Audit and discuss suggestions

Reports of Boards, Commissions, and Committees:

1. Street:
2. Park:
3. Library: New Library Board Member Approval
4. Water:
5. Sewer:
6. Comp & Zoning: Greg Meyer – Variances, Zoning, Zoning Administrator discussions
7. Planning Committee:
8. Special Events:
9. Safety Committee:
10. To Do List*

Presentation of Claims for Payment*

1. Payroll 9/26/2012*
2. Council Approval Report*

Unfinished Business:

1. Coleman Building Permit*
2. HTM Sales sewer scum pump repair
3. Revised tree service prices*

New Business:

1. Budget Hearing /Levy Hearing – 8:00 p.m./8:10 p.m.*
2. Passage of Resolution/Ordinance*
 - a. A Resolution to Adopt Budget for Fiscal Year 2012-2013
 - b. A Resolution of the Chairman and the Village Board of Trustees of the Village of Elmwood, Nebraska Establishing the Property Tax Request for Fiscal Year 2012-2013
 - c. An Ordinance Relating to the adoption of Budget Statement for Fiscal Year 2012-2013
3. 1% increase for restricted funds
4. Jim Nelson – Local business concerns
5. Building Application Form Revisions *
6. Discuss possible Village Facebook account

Correspondence:

1. October 1, 2012 correspondence from DHHS Re: Water Tower Interior Recoating and Repairs*
2. Bid from Cummins Central Power, LLC – Waste Water Treatment Plant *

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