

AGENDA
VILLAGE BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MARCH 8, 2016 7:00 P.M.
CAIRO VILLAGE HALL

1. CONVENE MEETING—ATTENDANCE ROLL CALL
THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASKA. THE REQUIREMENTS FOR AN OPEN MEETING ARE POSTED ON THE WALL IN THIS ROOM AND ANYONE WHO WOULD LIKE TO FIND OUT WHAT THOSE ARE IS WELCOME TO READ THROUGH THEM.
2. APPROVAL OF THE AGENDA
3. REVIEW OF THE HALL COUNTY SHERIFF'S REPORT
4. DISCUSSION ON INSURANCE (STEVE GRATOPP)
5. PUBLIC HEARING ON 2016 BLIGHT & SUBSTANDARD DETERMINATION STUDY & REDEVELOPMENT PLAN
 *OPEN
 *CLOSE
6. CONSIDERATION OF ADOPTING AND APPROVING THE 2016 BLIGHT & SUBSTANDARD DETERMINATION STUDY & REDEVELOPMENT PLAN
7. DISCUSSION WITH NEW HOPE – PROPOSAL ON NEW SCHOOL
8. DISCUSSION ON FINALIZING MEETING PERTAINING TO BALL PROGRAM
9. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
10. APPROVAL OF MARCH CLAIMS AND PAYROLL
11. APPROVAL OF TREASURER'S REPORT
12. REPORT FROM SALES TAX COMMITTEE ON RECOMMENDED PROJECTS – SENIOR CITIZEN PROJECT COMPLETED
13. DISCUSSION ON HIRING SOMEONE TO TAKE CARE OF LANDSCAPING – WHO WOULD BE RESPONSIBLE FOR DOWNTOWN, COMMUNITY CENTER, LANDSCAPING BY TENNIS COURTS/PAVILLION AND POOL CIRCLE DRIVE (MULCH?)
14. DISCUSSION ON MOVING SIGN AT VILLAGE FITNESS

15. ACE UPDATE
16. DISCUSSION ON POOL RATES & WAGES
 - ADMISSION
 - WAGES

OLD BUSINESS

- TAR STREETS (FALL)
- VACANT HOUSES (HEUPEL)
- UPDATE ANIMAL CODES TO INCLUDE FINES FOR VARIOUS OFFENSES
- VETERAN'S MEMORIAL
- WELL FIELD / WELLS / ARSENIC LEVELS
- LAGOON PROJECT

SPECIAL REPORTS FROM COMMITTEES

- FINANCE/BUDGET (BELLAMY & HEGER)
- PARKS/CEMETERY/COMMUNITY CENTER/POOL (MARR & BELLAMY)
- PERSONNEL (SORENSEN)
- ORDINANCES/CONTRACTS (SORENSEN & MARR)
- EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (JOHNSON)
- WATER / SEWER (SORENSEN)
- COMMUNITY STEERING COMMITTEE / ECONOMIC DEVELOPMENT (HEGER & JOHNSON)

*NEXT REGULAR MEETING – APRIL 12TH @ 7:00 P.M.

*CONFERENCE UPDATE – SUSAN

*TV PURCHASE

*HALL COUNTY ELECTION CERTIFICATION

Incumbents – July 15th

Non-incumbents – August 1st

*PICTURE OF BOARD WITH ACE CHECK

*LETTER FROM DEPT OF REVENUE -SALES TAX RATE
EFFECTIVE ANNEXED LAND

- COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY (NO MOTION WILL BE MADE)
- ADJOURNMENT