**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, APRIL 11, 2017 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 NEBRASA. 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.**

1. Approval of the agenda
2. Report from the Hall County Sheriff’s Department
3. Public Hearing to discuss the Resolution of Necessity for said improvements to the sanitary sewer system.(7:10 pm)

OPEN

CLOSE

1. Discuss and approve a Resolution of Necessity for the construction of certain improvements to the sanitary sewer system of the Village; that such improvements shall consist of the construction of two new lagoons for the benefit of Sewer District #2017-1.
2. Approve Resolution #4-11-17 changing date of May meeting to 10th of month at 7:00 pm and June meeting to 7th of month at 6:00 pm
3. Public Hearing to discuss the rezoning application of Robinson Estates Subdivision from R-9 single-Family Residential zone, to R-6 Multiple-family Residential Zone in Cairo NE. (7:30 pm)

OPEN

CLOSE

1. Approve Ordinance #452 to rezone Robinson Estates Subdivision from R-9 single-family to R6 multiple-family residential in the Village of Cairo.
2. Teresa Grabowski with the Cairo CornStalk Festival committee will present an update on events for the festival.
3. Public Hearing to hear objections to application for a liquor license under the provisions of the Nebraska Liquor Control Act as applied for by: Rathke Golf Inc DBA Centura Hills at 312 Centura Hills Dr Cairo Nebraska New Application for Class C 121334. (8:00 pm)

OPEN

 CLOSE

1. Approval of Class C Liquor License new application #121334 for Rathke Golf Inc DBA as Centura Hills
2. Garrett Rathke will be here to discuss bathrooms at golf course and right of way of city.
3. Kevin Prior with Olsson Associates will discuss the lagoon project, wetland evaluation and SRF funding for the project.
4. Approval of the minutes from the previous meeting
5. Approval of April Claims and March Payroll
6. Approval of the Treasurer’s Report
7. Approval of Resolution #4-11A-17 pertaining to closing High Street for CornStalk Festival
8. Discussion and approval to change time of July board meetings to \_\_\_\_ pm.
9. Recommend to forward the Cairo Blight Study to Hall County Regional Planning for their recommendation.
10. Discussion and approval of Pool Wage Schedule.
11. Approval of List of Pool employees for the 2017 season
12. Approve zoning permit for Jason Bonsack of Landview Self Storage to build a storage building at 5900 Sahara Drive
13. Discussion and approval of contract for lease agreement on equipment tabled from previous meeting.
14. Discussion of updated contract with Rise Broadband on equipment on water tower and lease rate.

 **OLD BUSINESS**

* LAGOON PROJECT
* VETERAN’S MEMORIAL
* WELL FIELD/WELLS/ARSENIC LEVELS

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (JOHNSON/S. SORENSEN)
* FINANCE/BUDGET (BELLAMY/JOHNSON)
* PARKS/CEMEMTERY/COMMUNITY CENTER/POOL (S.SORENSEN/JOHNSON)
* PERSONNEL (G. SORENSEN/CULLER)
* ORDINANCES/CONTRACTS (CULLER/BELLAMY)
* EQUIPMENT/BUILDING & OFFICE IMPROVEMENTS (JOHNSON)
* WATER/SEWER (G. SORENSEN/BELLAMY)
* COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY

 (NO MOTION WILL BE MADE)

* ADJOURNMENT

\*Next Meeting May 10, 2017 at 7:00 pm