**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY NOVEMBER 14, 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. Approval of previous meeting minutes
3. Report from the Hall County Sheriff’s Department
4. Brett from Heartland Disposal will be present to discuss an increase in monthly trash service for residents/businesses.
	1. Approve and sign addendum provided by Heartland Disposal
5. Mary Wellensiek with the Cairo Community Center will be present to approach the board on helping with costs of floor coverings for gymnasium at the center. Approval is needed.
6. Alan Pickrel, Hall County Building Inspector, will be present to discuss some possible changes to the ongoing contract between the Village of Cairo and Hall County Building Department, approval will be needed for the changes.
7. Kent Urwiller with Prairie Hills Wireless will be present to discuss the increase of monthly rent for the internet service they are providing which is attached to the water tower. The board will need to finalize an amount for monthly rent and will need an approval.
8. Approval of November Claims and October Payroll
9. Approval of the Treasurer’s Report
10. Discussion and possible approval of the mayor’s steering committee changing the name to the community steering committee and updating the list of members and adding new members.
11. Approval of zoning permit for Miranda Pollock to build a house at 1110 Birdie Blvd.
12. Approval of contribution to Community Christmas Dinner which will be held at the Community Center on Christmas Day.
13. Approval of Ordinance 458 on dead and diseased tree and shrub removal.
14. Approve Resolution 11-14-17 to move the date of December’s meeting from Tuesday, December 12th to Monday, December 11th. Discuss possible moving of January’s meeting.
15. Discussion on how to budget one payment for contractors on lagoon project.
16. Discussion and approval of concrete bids for approaches at community center.

 **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/CEMETERY/COMMUNITY CENTER/POOL (S.SORENSEN/JOHNSON)
* PERSONNEL (G. SORENSEN/CULLER) \*CHRISTMAS BONUSES
* 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
* Breakfast with Santa December 2nd
* Christmas in the Village set for Monday December 4th from 5:30-7:30 in the fire hall
* Next Meeting December 12, 2017 at 7:00 pm