**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY, APRIL 10, 2018 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. Joe Stump with Almquist, Maltzahn, Galloway & Luth will be here to go over the audit they did for the past fiscal year.
3. Members of the Mt Pleasant Cemetery Board will be here to discuss the village’s maintenance and cost for taking care of the cemetery.
4. Rebecca Hadenfeldt along with John Hadenfeldt & Curt Burdett with the Cairo QRT will be here to present their proposal for a new truck to replace the old one for the department.
5. Monthly report from the Hall County Sheriff’s Department and proposal from Hall County Sheriff Jerry Watson for the Sheriff’s department contract with village.
6. Appoint one or two members from the village board to discuss contract with the village and Hall County Sheriff’s department and Hall County Board of Supervisors.
7. Approval of the minutes from the previous meeting
8. Approval of April Claims and March Payroll
9. Approval of the Treasurer’s Report
10. Approve a zoning permit for Hodges Construction to build a single family home at 402 Nebraska Place.
11. Approve a zoning permit for Scott Winfield to build a fence at 503 Said St.
12. Possible approval of a zoning permit for Wade & Jennifer Sorensen to build a modular HUD approved house at 612 Suez St.
13. Discussion and approval of prices for pool admissions for 2018 season.
14. Approval of pool employees for the upcoming pool season.
15. Approval of Resolution #04-10-18 to close Highway 11 from Syria Street to Highway 2 for Cairo CornStalk Festival Saturday June 9, 2018 from 6:00 am to 10:00 pm.
16. Discussion of upcoming summer projects.

 **OLD BUSINESS**

* LAGOON PROJECT
* VETERAN’S MEMORIAL

**SPECIAL REPORTS FROM COMMITTEE**

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

 (NO MOTION WILL BE MADE)

* ADJOURNMENT

\*Next Meeting May 15, 2018 at 7:00 pm

\*Hall County Election Certification

-Incumbents-July 16th

-Non-Incumbents-August 1st

The Council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.