**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**TUESDAY MAY 15, 2018 7:00 P.M.**

**CAIRO VILLAGE HALL**

**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.**

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. Doug Loudon with Olsson Associates will give an update on lagoon project.
5. Approve Certificate of Payment to BSB Construction in the amount of $87,294.67.
6. Approve Change Order 1 for work on Lagoon Project.
7. Approval of letting Noah Boersen use the village’s four wheeler to take care of ball fields during the 2018 ball season.
8. Approval of May Claims and April Payroll
9. Approval of the Treasurer’s Report
10. Approve zoning permit for Victor Cuara at 407 Thebe to build a privacy fence at his residence.
11. Approve transfer of $14,500 from Sales Tax Street account into Regular Checking account for the cement work done on the approaches at the Community Center.
12. Approve zoning permit for Wade & Cortney Rose of 605 Oasis Place to put a carport up at their residence.
13. Discussion on portable storage unit Ordinance 459.
14. Approve Resolution 05-15-18 to change the time and possible date of June’s meeting.

 **OLD BUSINESS**

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

**SPECIAL REPORTS FROM COMMITTEE**

* ECONOMIC DEVELOPMENT (J JOHNSON/S SORENSEN)
* FINANCE/BUDGET (BELLAMY/S SORENSEN)
* PARKS/CEMETERY/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

 -Cornstalk Festival June 9th

-Next Meeting June 12th