**AGENDA**

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**THURSDAY, JULY 12TH AT 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 the minutes from the previous meeting
3. Report from the Hall County Sheriff’s Department
4. Discussion and approval of interlocal between Hall County and Village of Cairo for Law Enforcement Services.

1. Approval of new plat of residence at 14576 W White Cloud Rd.
2. Approval of zoning permit for Tim Rust dba RR&C LLC to build a new home at 1401 Birdie Blvd.
3. Motion to Waive Three Readings on Passage of Ordinance 459 for Storage Containers

Approval of Ordinance 459

1. Approval of July Claims and June Payroll
2. Approval of the Treasurer’s Report
3. Approve transfer of $60,000 from general checking into money market account.
4. Discussion on creating an ordinance on the use of fire pits and what is to be burned in them.
5. Discussion on Olsson Associates as the village’s engineer.

**OLD BUSINESS**

* 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 (M JOHNSON/BELLAMY)
* 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

\*Bull Ride Saturday, August 11, 2018

\*\*Next Meeting August 14, 2018 at 7:00 pm