

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**  
**TUESDAY, JANUARY 12, 2021 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.

**THIS IS A PUBLIC MEETING SUBJECT TO THE OPEN MEETING LAW OF THE STATE OF NEBRASKA. 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. Convene Meeting-----Attendance Roll Call
2. Accept resignation letter from Scott Sorensen, village board member.
3. Chairman Sorensen will offer a nomination name for vacant spot on the village board, the board will then have a roll call vote. If the name is voted on and passes, this person will fill the vacant spot, if a tie or a non-majority vote is found this will occur at next month's meeting until the vacant spot is filled.
4. Approval of the agenda
5. Approval of previous meeting minutes
6. Report from the Hall County Sheriff's Department
7. Discussion and approval of Johnson Controls to fix sewer mains, this was put in this year's fiscal budget, need to decide a timeline of when this should be done.
8. Discussion on unhooked meter issue at 412 Said street, which party is responsible for the plumbing bill.
9. Approval of January Claims and December Payroll
10. Approval of the Treasurer's Report
11. Discussion on abandoned vehicles within city limits and how to proceed with this issue.

**SPECIAL REPORTS FROM COMMITTEE**

- ECONOMIC DEVELOPMENT (J JOHNSON)
- FINANCE/BUDGET (BELLAMY/J JOHNSON)
- PARKS/CEMETERY/COMMUNITY CENTER/POOL (J JOHNSON/M 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 Tuesday, February 9<sup>th</sup> at 7:00 pm