

Village of Ceresco
217 South 2nd Street
P.O. Box 160
Ceresco, Nebraska 68017
(402) 665-2391

NOTICE OF PUBLIC HEARINGS & GENERAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Notice is hereby given that Public Hearings and the General Meeting of the Chairman and the Village Board of Trustees of the Village of Ceresco, Nebraska will be held at 6:00 P.M. Tuesday, January 17, 2017 at the Village Offices and is open to attendance by the public. The agenda, which shall be kept continually current, shall be readily available for public inspection at the Clerk's office during normal business hours. This agenda may be modified by the Village Board to include items of an emergency nature at the meeting. All agenda items are subject to discussion, consideration and possible action. The Village Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

AGENDA FOR PUBLIC HEARINGS AND GENERAL MEETING TUESDAY, JANUARY 17, 2017

I. Call to Order-open meeting notice posted

II. Roll Call

III. Public Hearing for the One and Six Year Street Plan

- A. Open the Public Hearing
- B. Public Comment
- C. Close the Public Hearing
- D. Board Discussion and Action-Resolution 2017-1 A RESOLUTION TO APPROVE THE ONE AND SIX YEAR STREET PLAN

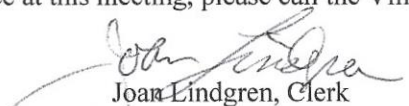
IV. Public Hearing for Liquor License

- A. Open Public Hearing for Liquor License Request for Hergert Oil Company dba Super C
- B. Public Comment
- C. Close Public Hearing
- D. Board Discussion and Possible Action

V. General Meeting Items

- A. Minutes: December 20, 2016
- B. Old Business: Splash Pad, Keno Consideration, Kitchen Repairs
- C. Employee Reports/Requests/Village Maintenance, Water & Sewer Subcommittee - Monthly Report, Salt Shed Bids, Pressure Washer, Locator Stick
- D. Police - Monthly Report, Police Car Bid
- E. Treasurer's Report
- F. Claims
- G. Department-Subcommittee Reports/Requests:
 - Tree Board - Report, Emerald Ash Borer Plan, Tree Planting Plan
 - Library - Monthly Report
 - Fire Dept - Monthly Report
 - Street Subcommittee - Report, 4th & Beech Street Project Bids
 - Park Subcommittee - Report
 - ADA Compliance Subcommittee - Report
 - Rec - Report
 - Building Inspector - Report, Survey Requirements, Assistant Building Inspector
 - Clerk Report
- H. Village Professionals:
 - 1. Engineer -
 - 2. Attorney -
 - 3. Accountant -
- I. Ordinances/Resolutions: Resolution 2017-1 A RESOLUTION TO APPROVE THE ONE AND SIX YEAR STREET PLAN, Resolution 2017-2 A RESOLUTION TO AMEND THE MASTER FEE SCHEDULE.
- J. New Business: Variation Consideration at 117 N 2nd Street/Mike Richard, Waiver Consideration in Tract 24/John Spader, 2017 MidWinter Conference, Social Media/Facebook
- K. Trustee Comments/Concerns/Agenda Items for next meeting
- L. Adjournment

This Agenda is kept current, on file, and available for the public's inspection at the Village Clerk's Office. If auxiliary aids or reasonable accommodations are needed for attendance at this meeting, please call the Village Clerk's Office at 402-665-2391.


Joan Lindgren, Clerk