

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

**NOTICE OF A PUBLIC/SPECIAL HEARINGS AND GENERAL MEETING OF THE VILLAGE
BOARD OF TRUSTEES**

Notice is hereby given that a Public/Special Hearings and 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, September 19, 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/SPECIAL HEARINGS AND SPECIAL MEETING
TUESDAY, SEPTEMBER 19, 2017, 6:00 PM**

I. PUBLIC HEARING AND BUDGET SUMMARY FOR THE PROPOSED FY 2017-2018 BUDGET

- A. Open the Public Hearing-open meeting notice posted
- B. Roll Call
- C. Public Comment
- D. Motion to Close the Public Hearing

II. SPECIAL HEARING TO SET FINAL TAX REQUEST FY 2017-2018 BUDGET

- A. Open the Special Hearing
- B. Public Comment
- C. Motion to Close the Special Hearing

III. Open Regular Meeting

- A. Motion to suspend the rules and adopt Ordinance 2017-5 to approve the FY 2017-2018 Budget
- B. Motion to approve the 1% increase
- C. Motion to adopt Resolution 2017-6 to set the tax levy and approve the final levy at .533165
- D. Minutes: August 15 and August 21, 2017
- A. Old Business: Nebraska Rural Water Training Consideration
- B. Employee Reports/Requests/Maintenance Subcommittee - Monthly Report, 2 & 10 yr. Plan, Porta Potty Cost, Drainage Ditch Mowing, Aeration for Village Properties
- C. Police - Monthly Report
- D. Building Inspector - Report, Fence Inspections, Dangerous Building 112 W Edwin, Tammy Sharping/Culverts, Propane Tank Regulations
- E. Treasurer's Report
- F. Claims
- G. Department-Subcommittee Reports/Requests:
 - Tree Board - Report
 - Library - Monthly Report
 - Fire Dept - Monthly Report
 - Street Subcommittee - Report, Laura Lane & Beech Paving & Drainage Improvements
 - Park Subcommittee - Report, Ballfield Policies
 - Compost Security Subcommittee - Report
 - ADA Compliance Subcommittee - Report
 - Technology Subcommittee - Report
 - Rec - Report
 - Clerk - Report
- H. Village Professionals:
 - 1. Engineer -
 - 2. Attorney -
 - 3. Accountant - Audit Agreement

- I. Ordinances/Resolutions: First Reading of Ordinance 2017-5 AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.
Second Reading of Ordinance 2017-4 AN ORDINANCE TO SET WAGE & SALARY COMPENSATION;
Third Reading of Ordinance 2017-3 AN ORDINANCE TO AMEND SECTION 3.09 ADMINISTRATIVE SUBDIVISIONS; AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.
Resolution 2017-6 A RESOLUTION TO SET THE TAX LEVY AND APPROVE THE FINAL LEVY
- J. New Business: Propane Bids; Fire Dept Garage Door Bids, Siren Cost, Time Clock/Time Clock Software with