

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
Agenda

DATE: December 11, 2017

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes from November 13, 2017

3. Treasurer's Report and Approval of November Financial Reports

4. Motion to Re-appoint Steven A Parr with JEO as Street Superintendent for the year 2018

5. Motion to Re-appoint JEO Consulting Group, Inc. as the Village Engineer for year 2018

6. Motion to Re-appoint Diane Van Deun as the Village Clerk/Treasurer for year 2018

7. Public Hearing and Adoption of the 2017 Comprehensive Plan and Housing Study – Lynn Dittmer with JEO Presentation

8. Motion to Approve Cat Fireworks Application

9. Motion to Pass Ordinance 2017-05 Zoning Change for A and Locust from Residential to Commercial

10. Motion for Approval of Clerk Attending the 2018 NE Municipal Clerk Institute and Academy with Specific Arrangements

11. Reports on: Building Permits, Batting Cage, Special Use Permits

12. Adjournment