

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: January 14, 2019

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 December 10, 2018

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

4. JEO – Alexa Hazelton – Approval of Change Orders and Invoice for Main Street Project

5. Brent Ciecior, JEO – One and Six Year Plan

6. Passage of Ordinance #19-01 – Planning Commission Members from 9 to 7

7. Information, Updates & Other Discussions: Emergency Siren, Street Sign Project (possible approval of invoice), Nuisances & Complaints (decision on extension), Baseball/Concession Stand

8. Adjournment