

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: September 9, 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 August 2019

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

4. Budget Hearing – Approval of Budget, Restricted Funds & Resolution #2019-09-0901

5. Public Hearing – 1 & 6 Year Plan

6. Adoption of 1 & 6 Resolution #2019-09-0902

7. Municipal Annual Certificate of Compliance (Replaces One and Six Year Plan Form)

8. Resolution 2019-09-0903

9. Approval (formal) of Landscapes Unlimited Proposal for Infield Renovation at Roca Baseball/Softball Field – Approved via Email

10. Information & Other Discussions: Ballfield/Park Updates, Burn Pile, Nuisances & Complaints – Goracke 4110 Roy St, Foundation owned by R Omel, 4420 Locust.

11. Adjournment