

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: September 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

3. Treasurer's Report and Approval of August Financial Reports (New Reports thru QuickBooks)

4. Manager Recommendation (Creekside Weddings & Events LLC)

5. Roca Tavern SDL:

October 23, 2017 Roca Ridge Fund Raiser

6. Building Permits:

- a. 17-14 Gerlach, Greg (Egger)
- b. 17-15 Miller, Dustin (Kircher)
- c. 17-16 Clauss, Charles
- d. 17-17 Kroeker, John & Michelle (Ryan Belgum)
- e. 17-18 Legacy Homes (Christie)

7. Approval of Ordinances:

- a. 2017-01 Building Permits
- b. 2017-02 SDL's
- c. 2017-03 Fireworks

8. Planning Commission:

- a. Joint Meeting to Discuss Planning Commission Duties, Zoning Administrator, Plan Reviews, Future Building Inspector and Green Zoning Approval

9. Brad Slaughter with Ameritas – Discussion and Action on Ordinance Issuing General Obligation Water Bonds, Series 2017

10. Lancaster Rural Water/Meters/Billing Update

11. Adjournment