THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCA Agenda

DATE: November 11, 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)

- Approval of Meeting Minutes from October 2019
- 3. Treasurer's Report
- 4. Approval of Receipts & Disbursements
- 5. Ordinance 2020-01 Utilities
- 6. Approval of Planning Commission Recommendation Michael Holley Replat & Subdivision
- 7. Reconsideration for Approval of Malcom Variance Previously Denied by Planning Commission
- 8. Re-Appointment of Roca 2020 Street Superintendent
- 9. Re-Appointment of 2020 Village Engineer
- 10. Resolution 2019-11-11 Signing of the Year-End Certification of City Street Superintendent Form 2019
- 11. Verizon Research and Survey of Cemetery Approval of Location for Tower
- 12. Information & Other Discussions: Completion of Demo, Primary Election and Term Expirations
- 13. Adjournment