THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCA Agenda

DATE:	December 12, 2022
TIME:	7:00 PM
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 2022
- 3. Approval of Treasurer's Report, Receipts & Disbursements
- 4. 2023 Chairman; Selection & Duties
- 5. JEO Village Engineer and Street Superintendent Re-Appointment for 2023
- 6. Lancaster County Single Addressing Authority
- 7. John Henry's Proposals for Community Center
- 8. Alyssa Bartholomew 15350 D St. Cir Sinking Sidewalk
- 9. Meetings with Associations
 - a. Cemetery Donation Received
 - b. Planning Commission/Building Permits Demolition Permit for Farmers Coop
 - c. Roads Sidewalk
 - d. Park/Burn Pile Update on Burn Pile
 - e. Water/Sewer Water Quality and Pressure Concerns
- 10. Adjournment