

REGULAR / ORGANIZATIONAL MEETING
AGENDA
December 7th. 2011

- I. Open organizational meeting
- II. Roll call of Board Members.
- III. Announce the location of the Open Meetings Act poster.
- IV. Election of Chairman of the Board and Vice Chairman.
- V. Appoint the following offices:
 - 1. Village Clerk/Treasurer
 - 2. Village Maintenance Person
 - 3. Village Building Inspector/Zoning Administrator
 - 4. Village Attorney
 - 5. Village Engineer
 - 6. Licensed City Street Superintendent.
- VI. Committee Discussion
- VII. Adjourn re-organizational meeting.

- I.** Open the regular meeting
- II.** Roll call.
- III.** Introduction of Visitors and comments from same.
- IV.** Announce the location of the Open Meetings Act poster.
- V.** Approval of Minutes (11/2/2011)
- VI.** Agenda adjustments
- VII.** Financial.
 - A. Claims Discussion / Approval.
 - B. Treasurer Report Discussion / Approval.
 - C. Water Report Discussion / Approval.
 - D. Operational Balances

VII. SEWARD COUNTY SHERIFF REPORT

- A. Report
- B. Contract review

VIII. ZONING ADMINISTRATOR

- A. Lot split application 202 Maple (Wilke) discussion/vote
- B. Approval of new permits.

IX. PLANNING COMMISSION

X. BEAVER CROSSING CHAMBER OF COMMERCE

XI. CLERK

- A. Grant updates (tree, community hall, streets)
- B. Employee appreciation supper discussion
- C. Street 1 & 6 Year Plan review

XII. MAINTENANCE

- A. Report / Discussion
- B. Christ Butzke – Waterline/Curbstop
- C. Tractor Tires

XIII. CORRESPONDENCE

XIV. OLD BUSINESS

XV. NEW BUSINESS

- A. Jeff Dale – Recycle trailer fee
- B. Snow & ice removal
- C. Employee review

XVI. REPORTS

Boardmembers:

Jim Nichols
Johnny Davis
Steve Vavra
Donna Upton

Chairman:

Dick Pariset

XVII ADJOURNMENT.