VILLAGE OF CALLAWAY BOARD MEETING

Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, December 11, 2018 7:00 PM

1. CALL TO ORDER:

Roll Call

1. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information

1. NOTICE OF THE MEETING:

**Notice of the meeting was given to the public in advance by posting a notice in the Village Building, Great Western Bank and Post Office.**

1. APPROVAL OF MINUTES:

Previous Meeting Minutes from November 13, 2018 (2)

1. CONSIDERATION OF TREASURES FINANCIAL REPORTS:
2. APPROVAL OF CLAIMS PAYABLE TO DATE:

Kimball: Total $158,572.71

1. ANDREW WILSHUSEN: Review 1 & 6 year plan for JEO Consulting
2. REAPPOINT STEVEN PARR, JEO CONSULTING, AS STREET SUPERINTENDENT FOR 2019 AND JEO CONSULTING GROUP AS VILLAGE ENGINEER FOR 2019
3. ZONING COMMITTEE REPLACEMENT OF SUE PHELPS: KEITH HILD. HAVE SUGGESTIONS FOR CITIZENS ADVISORY COMMITTEE.
4. LIQUOR LICENSE FOR JOHN WITTHUHN FOR HANGAR 22, REAPPLY
5. NEED SPECIFIC DATE FOR LEWANDOWSKI FOR BEGINNING TIME OF REPAYMENT PER JULIANNA JENKINS FOR DEED OF TRUST
6. QUALITY SIGNS: WILL TAKE 7-8 WEEKS TO COMPLETE MARQUEE. NEED ½ WHEN BEGINNING WORK ($9,675.00) AND THE SAME AMOUNT AT COMPLETION.
7. LB 840 GRANT APPLICATION
8. ROD:
9. CCC sound system
10. LANETT:
11. Professional Credit Management-
12. Annual audit was Nov. 20. We will have completed report in January.

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.

1. NEXT MEETING DATE:

January 8, 2019

Paulsen to approve December claims.

1. THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:
2. ADJOURNMENT