

**VILLAGE OF PLEASANT DALE  
PLEASANT DALE COMMUNITY HALL  
110 Ash Street, Pleasant Dale  
December 9<sup>th</sup>, 2021  
7:00 pm**

**Village Board Meeting Notice and Agenda**

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/11/2021 Regular Meeting Minutes
4. Reading and Approval of 11/11/2021 Road Plan Public Hearing Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
  - a. Building
  - b. Fire
  - c. Park
  - d. Street
  - e. Water/Sewer-Water Operator
9. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
10. Business
  - a. Craig Vyhnaek- Insurance
  - b. Approval of Audit Waiver
  - c. Special Designated Liquor License for New Year's Eve
  - d. Approve Cost for Culvert
  - e. Seal Cracks in Street
  - f. Batteries for Siren and Battery Charger for Siren in Park
  - Elect Chair of Village Board
  - Elect Vice-Chair of Village Board
  - Appoint Commissioners
  - Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin
  - Reappoint P/Z Members to three year term
  - Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services
  - Appoint Committee Members
  - Designate method of reasonable advanced published notice and locations of posting
11. Revenue Report/Approval of Claims for December 2021
12. Adopt the agenda for January 13th, 2022
13. Adjournment

The Board of Trustees reserves the right to go into closed session pursuant to Neb. Rev. Stat. § 84-1410.

An updated version of the Agenda is readily available for inspection at the Village Office during regular business hours.

**Printing Date: 12/7/2021**