

**VILLAGE OF PLEASANT DALE
PLEASANT DALE COMMUNITY HALL
110 Ash Street, Pleasant Dale
December 10, 2020
7:00 pm**

Village Board Meeting Notice and Agenda

Meeting will follow public hearing on One and Six Year Road Plan and Zoning Public Hearing

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/12/2020 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business
 - a. Adopt Resolution 2020-08 One and Six Year Road Plan
 - b. Ordinance 2020-06 Zoning amendment
 - c. Ordinance 2020-07 Clerk Treasurer maint compensation part
 - d. Audit Waiver Request
 - e. Clerk School Expense Approval
 - f. Vyhnalek Insurance Renewal
 - Adjourn Board Sine Die
 - Newly Elected or Re-Elected members of the Board of Trustees take Notarized Oath of Office
 - Elect Chair Pro Tem
 - 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
 - Approve retainer agreement with Bromm Lindahl Freeman-Caddy & Lausterer
 - Appoint Committee Members
 - Designate method of reasonable advanced published notice and locations of posting
10. Revenue Report/Approval of Claims for December 2020
11. Adopt the agenda for January 14, 2021
12. 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.

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