

**Village of Pleasanton
Meeting Agenda**

January 10, 2012

7:30 p.m.

Type of Meeting: Village Board of Trustee Meeting

I. Call to order by _____ @ _____

II. Roll call

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

III. Chairperson reminds everyone about the open meeting laws that are posted in the community building.

IV. Approval of Agenda

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

V. Approval of Minutes from December 13, 2011

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

VI. Public Hearing for the One & Six Year Improvement Program

Opened @ _____

Closed @ _____

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

The Village Board of Trustees reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

VII. Maintenance Report- Pat Epley

TOLLES____ PAITZ____ PRITCHARD____ RASMUSSEN____ SMITH____

VIII. Floodplain Development Cost

TOLLES____ PAITZ____ PRITCHARD____ RASMUSSEN____ SMITH____

IX. Short Term Utility Billing

TOLLES____ PAITZ____ PRITCHARD____ RASMUSSEN____ SMITH____

X. Messaging System

TOLLES____ PAITZ____ PRITCHARD____ RASMUSSEN____ SMITH____

The Village Board of Trustees reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statues.

XI. Village Office Storage Space

TOLLES_____ PAITZ_____ PRITCHARD_____ RASMUSSEN_____ SMITH_____

XII. Verizon Wireless adding three more antennas to the water tower tank

- a) Approval of the construction drawings and structural analysis provided by Verizon Wireless

TOLLES_____ PAITZ_____ PRITCHARD_____ RASMUSSEN_____ SMITH_____

- b) Acknowledgement of document by Ron Reiter, Manager- Networking Real Estate Great Plains Region

TOLLES_____ PAITZ_____ PRITCHARD_____ RASMUSSEN_____ SMITH_____

- c) Approval of amendment to the existing contract reflecting the additional rent for antennas added to the water tower

TOLLES_____ PAITZ_____ PRITCHARD_____ RASMUSSEN_____ SMITH_____

The Village Board of Trustees reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statues.

XIII. Employee Retirement Plan

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

XIV. Unfinished Business

a) Zone Permit- 110 North Pine Street

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

b) Christmas Decoration

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

The Village Board of Trustees reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statues.

c) Village Park Bathrooms

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

XV. New Business

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

XVI. Treasurer Report—

a) December 2011

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

b) Certificate of Deposit Due

c)

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

XVII. Approval of Claims

TOLLES _____ PAITZ _____ PRITCHARD _____ RASMUSSEN _____ SMITH _____

XVIII. Delinquent Utility Bills

XIX. Adjournment by _____ @ _____

The Village Board of Trustees reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statues.