

**Village of Pleasanton**  
**Meeting Agenda**

*December 13, 2011*

*7:30 p.m.*

Type of Meeting: Village Board of Trustee Meeting

- I. Call to order
- II. Roll call
- III. Chairperson reminds everyone about the open meeting laws that are posted in the community building.
- IV. Approval of Agenda
- V. Approval of Minutes from November 8, 2011
- VI. Zone Permit- 110 North Pine Street
- VII. Maintenance Report- Pat Epley
- VIII. Armor Coating
- IX. Buffalo County Economic Development
- X. Park Bathroom Committee Update
- XI. Unfinished Business
- XII. New Business
- XIII. Discussion and Action on Appointment of Offices
  - a) Appointment of Village Chairperson
  - b) Appointment of Village Appointed Offices
  - c) Appointment of the Village Attorney
  - d) Appointment of Village Planning Board
  - e) Appointment of the Designation for Legal Publication
  - f) Appointment of the Village Engineer
  - g) Appointment of Village Auditor
- XIV. Treasurer Report—
  - a) November 2011
  - b) Certificate of Deposit Due
- XV. Approval of Claims
- XVI. Delinquent Utility Bills
- XVII. Adjournment

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