**AGENDA**

**== NOTICE OF MEETING ==**

**VILLAGE OF DUNCAN BOARD MEETING**

**January 8, 2018**

**7:00 PM – VILLAGE HALL**

**906 Eighth Street – Duncan NE**

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**AGENDA:**

1. Call to Order – Roll Call – Introductions
2. The Pledge of Allegiance
3. Approval of Prior Meeting Minutes
4. Unscheduled Visitors’ Concerns (5minutes each)
5. Old Business (none)
6. New Business
	1. Request to Attend Planning & Zoning Conference (Betty Kropatsch)
	2. Appoint Board Committees
	3. Appoint Solid Waste Coalition Representative
		1. Proposed Resolution R18-224
	4. Appoint Village Attorney
	5. 624 5th Street Lien Update
	6. Wrecked Vehicles on Property (Fining)
	7. Dogs Running Loose
	8. 1 & 6 Year Road Plan Approval
	9. Proposed resolution R18-223 (CVA Sewer Rate)
7. Departmental Reports
	1. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
	2. Parks & Recreation
	3. Planning & Zoning
	4. Clerk Reports & Updates
		1. Holiday Lighting Contest Winners
		2. Office Technical Help
	5. Treasurer Reports & Updates –Approval of Bills
8. Adjourn

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**This meeting will be open to the public. Agenda posted and kept continually current with the Village of Duncan Clerk and distributed to the Village Board Members prior to the next scheduled meeting. Said agenda shall be readily available for public inspection at the office of the Village Clerk at Village Hall, 906 Eighth Street, Duncan, Nebraska during normal business hours. Except for items of an emergency nature, the agenda shall not be altered later than twenty-four hours before the scheduled commencement of the meeting. For more information, call (402) 897-5285 or visit our website at** [**www.villageofduncan.com**](http://www.villageofduncan.com)**. Said agenda may be modified at the meeting with concurrence of the Village of Duncan Board of Trustees.**

**Notice of this meeting is posted at the following three public places in Duncan, NE: Village Hall, Duncan Post Office and AJ’s C Store. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.**