**AGENDA**

**== NOTICE OF MEETING & PUBLIC HEARINGS ==**

**VILLAGE OF DUNCAN BOARD MEETING**

**February 13, 2017**

**7:00 PM – VILLAGE HALL**

**906 Eighth Street – Duncan NE**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**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. Open Public Hearing for 1 & 6 Year Road Plan (Scott Cowels-JEO)
	1. Street Study Approval
	2. Proposed Resolution R17-215 (1 &6yr Road Plan)
6. Open Public Hearing for Conditional Use Permit (UE Storage)
	1. Planning & Zoning Recommendation (P&Z member)
	2. Proposed Conditional Use Permit Application
7. Old Business
	1. Maintenance Back Up Applications
	2. Sewer Rate for Commercial Use (CVA)
	3. Approval of Copy Fee Waiver of Liability for Rental Owners
	4. Attorney Fees/Bill
	5. 604 5th Street House Update
	6. Restricted Access Alley Update
8. New Business
	1. Dog at Large - Repeat Offender Penalty
9. Departmental Reports
	1. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
	2. Parks & Recreation
	3. Planning & Zoning
	4. Clerk Reports & Updates
		1. Lien Update
	5. Treasurer Reports & Updates –Approval of Bills
10. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**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.**