

## AGENDA

### == NOTICE OF MEETING == VILLAGE OF DUNCAN BOARD MEETING

December 13, 2021

Time: 7:00PM – VILLAGE HALL  
906 Eighth Street – Duncan NE

---

1. Call to Order – Roll Call
  2. Pledge of Allegiance
  3. Approval of Prior Meeting Minutes
  4. Unscheduled Visitors' Concerns (5minutes each)—Absolutely **NO actions or discussion** of non-agenda items can be had by the Board (They can only listen to concerns and add to next agenda if needed/requested/approved)
  5. Unfinished Business
  6. New Business
    - A. Q&A with Platte County Sheriff Wemhoff
    - B. Proposed Liquor License Request (My Place Bar LLC)
    - C. Proposed Updated Annual CVA Sewer Rate
    - D. Resolution R21-255 Year End Certification of City Street Superintendent 2021
    - E. Proposed USPS New Contract (Post Office Lease)
    - F. Appoint Village Street Superintendent
    - G. Appoint Village Engineer
    - H. Resolution R21-256 Participation in Northeast Nebraska Economic Development District (NNEDD)
    - I. Proposed Approval of Temporary Office Help
    - J. Proposed Approval of Use of ARPA Funds for New Water Line Bumpy Rd.
    - K. **CLOSED SESSION -- Evaluation of Job Performance**
    - L. Appoint Clerk
    - M. Appoint Treasurer
    - N. Appoint Chairman
  7. Departmental Reports
    - A. Utilities: Don Reves—Maintenance Supervisor (Street, Sewer, Water)
    - B. Parks & Recreation
    - C. Planning & Zoning
    - D. Clerk Reports & Updates
    - E. Treasurer Reports & Updates--Approval of Bills
  8. 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 T-bone 2. Upon approval of the minutes, proceedings of this meeting will be posted at Village Hall and on our website.