

Village of Bancroft

Meeting Agenda

December 7, 2020

7:00 p.m.

Members of the audience, **unless you are being addressed**, please remain quiet during the meeting. Thank you.

1. Call meeting to order - Nebraska Open Meetings Act, a current copy is posted in the meeting room.
2. Roll Call
3. Motion to approve meeting minutes as previously prepared from November 3, 2020
4. Motion to approve LB840 application no. 2033 for \$3,407.00
5. Motion to pay November bills
6. Motion to adjourn Seine-die
7. Newly Elected Officials Sign Oath of Office
8. Chairperson pro-tem nomination
9. Chairperson pro-tem call the meeting to order
10. Roll Call
11. Nominations for Village Board Chairperson
12. Chairperson appoints committees: Streets & Sewer; Water, Park, Cemetery & Lights; Board of Health
13. Appoint Village Officers: Village Clerk Novak; Chief of Police Davis; Utilities Superintendent Redding; Village Treasurer Buchholz; Village Attorney Matt Munderloh and Street Superintendent Scott Cowles, JEO Consulting Group
14. Rehire other firms: Engineering Firm, JEO Consulting Group and Village Accountant Porter and Co.
15. Motion and approval to proceed with sending notice to Thaemert to make the recommended repairs within 30 days of receiving written notice

16. Discuss purchasing a laptop for Clerk Novak
17. Motion to approve new LB840 Committee Member Brittany Stanek
18. Review council reports
19. Review delinquent utility accounts
20. Motion to adjourn