

VILLAGE OF LOOMIS
AGENDA
March 12, 2019 - 7:00 PM
Loomis Community Building

**** The Board reserves the right to go into executive session pursuant to State Statute 84-1410**

1. Open Hearing - Chairman
2. Read "Open Meeting Law" notice and poster location - Chairman
3. Welcome & acknowledge guests

New Business

1. Review and approve minutes from previous meeting
 - a. Motion -
 - b. Second -
 - c. Vote -
2. Review and approve claims
 - a. Motion -
 - b. Second -
 - c. Vote -

1. Southern Public Power District - Annual Report Sam Reinke - Southern Power

2. Report - PCDC Annual Report & Membership Renewal Ron Tillery -

PDCD

3. Public Comment - **Open to the public to speak regarding any topic**

****Note:** This is the citizens and residents time to speak and to express their views in order to inform the board. The board should not engage in back and forth dialogue with the public during this time. Individuals who are not heard during the public comment period due to time constraints are invited to provide written comment for the board.

4. Review Past Due / Delinquent Utility Billings
5. Review / Update Employee Policy
6. Set Employee Wages effective April 1st, 2019
7. Adjourn - Chairman

Other - **Schedule date for Community Clean Up Day - Suggested Monday April 22nd**