**VILLAGE OF LOOMIS**

AGENDA

May 14, 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
	1. **Motion -**
	2. **Second -**
	3. **Vote -**
2. Review and approve claims
	1. **Motion -**
	2. **Second -**
	3. **Vote -**
3. Building Permit Approval - 103 Curtis Street
	1. **Option 1** - Build & extend East of front edge of house 22ft towards curb
	2. **Option 2** - Build 30 x 40 garage North side of house
	3. **Option 3** - Build 60 x 80 garage on West lot with new driveway off Bryan St.
4. Building Permit Approval - 202 Norman Street **8’x 24’ garage addition**
5. Consideration of Resolution - Resolution 0519-1 **Resolution to appoint nuisance officer**
	1. **Motion -**
	2. **Second -**
	3. **Vote -**
6. Discussion - Nuisance Abatement Program 2019
	1. **Action Item** - Appoint nuisance abatement committee members
		1. Don Masten - Village Board Representative
		2. Bud Refior
		3. Melanie Freeman
		4. Keith Fagot
		5. Nate Weaver
	2. **Action Item** - Determine area of town to be audited for nuisances & program start date
7. Discussion - Sidewalk Repair Ordinance  **Sec 8 Article 2 8-201- 8-209**
	1. **Action Item** - Determine who will be responsible for repairing damaged or dangerous sidewalks
	2. **Action Item** - Determine who will present board with where repairs are needed
8. Review Past Due / Delinquent Utility Billings
9. Adjourn - Chairman

Other **- Discuss date & time for Special Use Permit Public Hearing - 103 Morton St.**