

**VILLAGE OF LOOMIS**

AGENDA

December 8, 2020 - 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 -
3. Review Past Due / Delinquent Utility Billings
4. Public Comment - Open to the public to speak to the board regarding any topic
5. Building Permit Discussion
  - Drew Beckman Lot Discussion -
6. Discuss the new Code and Regulations Book
7. Discuss Needs Survey
8. Update on Give to Grow-Unofficially, 13 donations came in for \$2,870.00
9. Other
10. Adjourn Sine Die
11. Oath of Office - Maxine Berry, Melanie Freeman, and Ben Collin
12. Elect Chairman for upcoming year
13. Chairman appoints Vice-Chairman
14. Appoint Offices -

- i. Board of Health -
- ii. Village Attorney -
- iii. Emergency Management Director -
- iv. Village Engineer & Street Superintendent - **(Chris Miller- Miller & Assoc.)**
- v. Village Clerk/Treasurer -
- vi. Utilities Superintendent -
- vii. Others:

**15. Executive Session**

**16. Adjourn - Chairman**