

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 24, 2017
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

MOTION(S) TO APPROVE

1. Minutes
 - a. January 10, 2017-Special Meeting
 - b. January 10, 2017-Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Tom Harrie-update on Historical celebration
3. Park & Tree Board-discuss Arbor Day plans
4. Resolution 01-24-17-01-Arbor Day Proclamation
5. Julie Ogden-Review 1 & 6 Year Street Plan and set hearing date
6. Resolution 01-24-17-02-approve bid for trench drain inspections
7. Resolution 01-24-17-03-approve appointment of Ethan Stiles to the Fire Department
8. Resolution 01-24-17-04-approve making Tom Lamb a full-time police officer
9. Discuss options for time clock system

CORRESPONDENCE

ATTORNEY TOPICS

10. Discuss pending litigation

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

January 24, 2017

CALENDER

February

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Presidents' Day
- 28 Board of Trustees' Meeting-7pm

March

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 Board of Trustees' Meeting-7pm

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.