

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 23, 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-May 9, 2017

DISCUSSION/CONSIDERATION /ACTION

2. Resolution 05-23-17-01-To approve bank loan for new brush truck
3. Resolution 05-23-17-02-To approve amendment to employee handbook
4. Resolution 05-23-17-03-To approve contract with LaRue's Little Horse Ranch Pony Rides for Waterloo Days
5. Resolution 05-25-17-04-To approve purchase of mower using a trade-in

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

June

- | | |
|----|----------------------------------|
| 6 | Planning Board Meeting -6pm |
| 8 | Park and Tree Board Meeting-6:30 |
| 13 | Board of Trustees' Meeting-7pm |
| 27 | Board of Trustees' Meeting-7pm |

July

- | | |
|----|------------------------------------|
| 4 | Employee Holiday-Independence Day |
| 11 | Board of Trustees' Meeting-7pm |
| 13 | Park and Tree Board Meeting-6:30pm |
| 25 | Board of Trustees' Meeting-7pm |

May 23, 2017

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.