

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 10, 2018
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-March 13, 2018
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Discuss options for pumper truck damaging land around WWTF
5. Fire & Rescue
 - a. Resolution 04-10-18-01- Approve appointment of Chris Kleveland to FD
 - b. Resolution 04-10-18-02- Approve appointment of Christian McKenzie to FD
6. Police
 - a. Resolution 04-10-18-03- Approve purchase of cruiser cage from Custom Cage at a cost of \$815
7. Maintenance
 - a. Storm sewer repairs on Agee Lane
 - b. Lincoln Street repairs
 - c. Street sign replacement plan
8. Library
 - a. Resolution 04-10-18-04- Approve Douglas County Interlocal agreement extension
 - b. Resolution 04-10-18-05- Approve appointment of Tom Harrie as alternate on Library Board
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Approve firework application for United Methodist Church
13. Conditional Use Permit-Dog House additional outdoor music hours
14. Ordinance 786-Set library employee wages

April 10, 2018

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

- 10 Board of Trustees' Meeting-7pm
- 12 Park and Tree Board Meeting-6pm
- 24 Board of Trustees' Meeting-7pm

May

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 10 Park and Tree Board Meeting-6pm
- 22 Board of Trustees' Meeting-7pm
- 28 Employee Holiday-Memorial Day

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.