

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 12, 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-May 8, 2018
2. May Treasurer's Report
3. Accounts Payable

HEARINGS

4. Rezoning request for Parcel #0106860003 on 240th Street
 - a. Ordinance 787- to change zoning for Parcel #0106860003 from Residential to Commercial

REPORTS

5. Utilities-PeopleService
6. Fire & Rescue
7. Police
 - a. Resolution 06-12-18-01- to approve installation of stop sign at 1st and Lincoln
8. Maintenance
9. Library
 - a. Resolution 06-12-18-02- to approve employment of Meghan Lasiter as part-time library personnel
 - b. Resolution 06-12-18-03- to approve Douglas County Library interlocal
10. Planning Board
11. Park and Tree Board
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Julie Ogden-Street repairs
14. Resolution 06-12-18-04- to approve bid for engineering fees for lift station repairs
15. Gary Steele-Miller and Associates-Blondo Street paving update
16. Resolution 06-12-18-05- to approve bid for cleaning new town hall building
17. Approve payment of T. Hurt invoice

CORRESPONDENCE

June 12, 2018

18. MAPA-revisions to interlocal agreement

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

June

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm

July

- 3 Planning Board Meeting-6pm
- 4 Employee Holiday-Independence Day
- 10 Board of Trustees' Meeting-7pm
- 12 Park and Tree Board Meeting-6pm

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.