

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
August 21, 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-July 17, 2018
2. June Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
  - a. Update on lift station project
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Ordinance 787-Rezoning for Parcel #0106860003 on 240<sup>th</sup> Street to change from Residential to Commercial
13. Approve bid from Yong Construction for the Blondo Street Project in the amount of \$314,365
14. Discuss plans and cost estimates for splash pad
15. Ordinance 788-to set tree clearance height
16. Resolution 08-21-18-01-to approve purchase of building sign
17. Resolution 08-21-18-02-to approve closure of Campbell St 9/8 for fundraiser
18. Resolution 08-21-18-03-to approve closure of Campbell St 9/15 for block party
19. Resolution 08-21-18-04-to approve maintenance agreement for new town hall HVAC units
20. Resolution 08-21-18-05-to amend redevelopment agreement for Homes at River Road
21. Resolution 08-21-18-06-Eagle Scout Proclamation
22. Discuss getting bids for demo of old town hall

**CORRESPONDENCE**

23. Thank you card-Bednar family

August 21, 2018

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

September

- 3 Employee Holiday-Labor Day
- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 13 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.**