

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 11, 2018
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- 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).
- Moment of Silence

MOTION(S) TO APPROVE

1. Minutes
 - a. August 21, 2018 Special Meeting
 - b. August 21, 2018 Regular Meeting
 - c. August 28, 2018 Special Meeting
 - d. August 29, 2018 Special Meeting
2. August Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

12. Approve bid for the Levee Trench Drain Project
13. Resolution 09-11-18-01-approve engineer bid for lift station project
14. Resolution 09-11-18-02-approve purchase of trail signs
15. Resolution 09-11-18-03-approve changes in employee handbook re: holiday pay for police and remove forfeiture of vacation time
16. Approve T. Hurt invoice in the amount of \$4,211.31

CORRESPONDENCE

ATTORNEY TOPICS

September 11, 2018

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
- 18 Budget Hearing-6pm

October

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees’ Meeting-7pm
- 11 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.