

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
January 8, 2024  
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).

**MOTION(S) TO APPROVE**

1. Minutes
  - a. December 11, 2023 Special Meeting – annexation
  - b. December 11, 2023 Special Meeting – audit
  - c. December 11, 2023 Regular Meeting
2. December Treasurer’s Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
8. Maintenance
  - a. Resolution 01-08-24-01 – approve purchase of equipment from Ace Hardware in the amount of \$994.00
9. Library
  - a. Resolution 01-08-24-02 – approve appointment of Janelle Altman to the Library Board
10. Planning Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Ordinance 833 – amend firework regulations to remove requirement to set the number of stands and fees each year
13. Resolution 01-08-24-03 – set mileage rate for 2024 at \$0.67 per mile

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

- 14. Update on street improvement project
- 15. Motion to authorize bidding for the 2023 Street Improvement Project

**TRUSTEES’ TOPICS**

- 16. Resolution 01-08-24-04 – approve quote to have headshots taken of Village Board and employees by Lopeman Photography
- 17. Discuss implementation of new occupation tax
- 18. Discuss installation of speed bumps

**ADJOURNMENT**

**CALENDER**

January

- 1 Employee Holiday – New Year’s Day
- 8 Board of Trustees Meeting – 7pm
- 9 Planning Board Meeting – 6pm
- 15 Employee Holiday – Martin Luther King Jr Day

February

- 5 Park and Tree Board Meeting – 5:30pm
- Board of Trustees Meeting – 7pm
- 19 Employee Holiday – President’s Day

**Items for the agenda must be delivered to the Clerk’s Office by noon 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.**