

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 11, 2023
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. Regular Meeting – November 13, 2023
 - b. Special Meeting – November 27, 2023
 - c. Special Meeting – December 4, 2023
2. December Treasurer’s Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Nomination of Chairperson of the Board
 - b. Nomination of Vice-Chairperson
 - c. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - d. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

REPORTS

5. Park and Tree Board
6. Utilities-PeopleService
7. Fire and Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Waterloo Days
13. Clerk

DISCUSSION/CONSIDERATION /ACTION

14. Resolution 12-11-23-01-set number of firework stands and fees
15. Resolution 12-11-23-02-set mileage rate
16. Resolution 12-11-13-03- approve reappointment of Andy Sass to the Health Board

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- 17. Resolution 12-11-23-04 – approve reappointment of Travis Harlow to the Health Board
- 18. Resolution 12-11-23-05 – approve reappointment of Tim Donahue to the Health Board

CORRESPONDENCE

- 19. DC West Post Prom Donation request
- 20. West O Chamber Holiday Basket Donation request

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

January

- 1 Employee Holiday – New Years’ Day
Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 8 Board of Trustees Meeting – 7pm
- 15 Employee Holiday – Martin Luther King Jr Day

February

- 5 Park and Tree Board Meeting-6pm
- 6 Planning Board Meeting – 6pm
- 12 Board of Trustees Meeting – 7pm
- 19 Employee Holiday – Presidents’ 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.