

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 13, 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. Special Meeting-January 9, 2023
 - b. Regular Meeting-January 9, 2023
2. January Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
 - a. Non-compliance notices for water and wastewater
 - b. Discuss quotes submitted for various repairs to the WWTF
6. Fire and Rescue
 - a. Resolution 02-13-23-01-approve appointment of David Bratcher to the Fire Department
 - b. Resolution 02-13-23-02-approve appointment of Patti Motl to the Fire Department
 - c. Resolution 02-13-23-03-approve appointment of Stacy Jukes to the Fire Department
 - d. Resolution 02-13-23-04-approve appointment of Maya Moran to the Fire Department
 - e. Resolution 02-13-23-05-approve appointment of Dalton Witt to the Fire Department
7. Police
 - a. Resolution 02-13-23-06-approve employment of Forrest Christensen as part-time police officer
8. Maintenance
 - a. Resolution 02-13-23-07-approve purchase of new mower from Ty's at a total cost of \$15,782.08 after trade-in
 - b. Resolution 02-13-23-08-approve purchase of mosquito dunks from Univar at a cost of \$818.40
9. Library
10. Planning Board
11. Waterloo Days
12. Clerk

February 13, 2023

HEARINGS

13. Final Subdivision Plat Review-Elkhorn Valley Acres- Parcel ID 0106000020 (PART OF THE SE ¼ OF SECTION 4, T15, R10E OF THE 6TH PM, DOUGLAS COUNTY, NEBRASKA)

DISCUSSION/CONSIDERATION /ACTION

14. Arbor Day Proclamation

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

March

- 6 Park and Tree Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 13 Board of Trustees Meeting – 7pm

April

- 3 Park and Tree Board Meeting – 6pm
- 4 Planning Board Meeting – 6pm
- 10 Board of Trustees Meeting – 7pm

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.