

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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-Regular Meeting-February 6, 2023
2. February Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Attorney Topics
  - a. Ability to be placed on agenda and agenda requirements
5. Park and Tree Board
6. Utilities-PeopleService
  - a. Resolution 03-13-23-01-approve bid for repairs to oxidation ditch at the wastewater treatment facility by JCI, LLC
  - b. Resolution 03-13-23-02-approve bid for repairs to UV lights at the wastewater treatment facility by MC2
7. Fire and Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Waterloo Days
  - a. Update on progress of 501(c)3
13. Clerk
  - a. Set date for Clean-up day (May 6)

**HEARINGS**

14. Ordinance 828-Elkhorn Valley Acres- Lot 2, change zoning from AG to Industrial as part of their subdivision
15. Public input on the proposed changes to the Waterloo Floodplain Regulations

**DISCUSSION/CONSIDERATION /ACTION**

- 16. Resolution 03-13-23-03- approve temporary closure of N Front Street appx 150ft north of Third Street to the intersection on April 29, 2023 from 9am-6pm (with a rain date of May 6, 2023)
- 17. Resolution 03-13-23-04- approve SDL from Saddle Creek Breakfast Club for April 29, 2023 (with a rain date of May 6, 2023)
- 18. Resolution 03-13-23-05- reappoint Travis Harlow to the Health Board
- 19. Resolution 03-13-23-06- reappoint Tim Donahue to the Health Board
- 20. Resolution 03-13-23-07- reappoint Andrew Sass to the Health Board
- 21. Resolution 03-13-23-08- select engineer for wastewater treatment facility lift station project
- 22. Resolution 03-13-23-09- approve temporary closure of Denton Street from Second Street to Thomas Drive on September 16, 2023 from 5pm to midnight
- 23. Approve firework stand application for United Methodist Church

**CORRESPONDENCE**

- 24. COPE golf invitation

**CHAIRMAN’S TOPICS**

- 25. Street Project Committee update

**TRUSTEES’ TOPICS**

- 26. Discuss cost of living increases for employees
- 27. Discuss updating the Village’s comprehensive plan
- 28. Executive session on a personnel matter for the prevention of needless injury to an individual, and such individual has not requested a public meeting
  - With a motion and approval of the Village Board

**ADJOURNMENT**

**CALENDER**

April

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

May

- 1 Park and Tree Board Meeting – 6pm
- 2 Planning Board Meeting – 6pm
- 8 Board of Trustees Meeting – 7pm
- 29 Employee Holiday-Memorial 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.