

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 8, 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-April 10, 2023
  - b. Special Meeting-April 18, 2023
2. April Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Discuss extending power to the Garry Lee Park for Christmas lights
  - b. Discuss adding picnic shelter to the Garry Lee Park
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
8. Maintenance
  - a. Street repair on Cedar Hollow mall
  - b. Resolution 05-08-23-01-approve quote from Viaduct Gardens for flowers on main street
9. Library
  - a. Discuss library employee- on-call or part-time
10. Planning Board
11. Waterloo Days
  - a. Resolution 05-08-23-02- approve street closures for parade, vendor fair and street dance
12. Clerk

**HEARINGS**

13. Ordinance 830- approve floodplain regulations

**DISCUSSION/CONSIDERATION /ACTION**

14. WWTF capacity study presentation

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15. Approve firework stand applications
  - a. Kracklin Kirks
  - b. KaBoomers
16. Dog House conditional use permit application
17. Resolution 05-08-23-03- approve amended Redevelopment Plan with Properties Unlimited
18. Resolution 05-08-23-04- approve amended Redevelopment Contract with Properties Unlimited

**CORRESPONDENCE**

19. Nebraska Humane Society 2022 Annual Report

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

20. Discuss baseball field survey
21. Discuss Village Employee Observed holidays
22. Discuss shirts for auxiliary boards
23. Discuss maintenance of retention pond at Homes at River Road
24. Discuss grant opportunities for extending trail
25. Discuss process to publish minutes on the website
26. Executive session-discuss possible litigation and to protect the attorney client relationship

**ADJOURNMENT**

**CALENDER**

May

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

June

- |    |                                   |
|----|-----------------------------------|
| 5  | Park and Tree Board Meeting – 6pm |
| 6  | Planning Board Meeting – 6pm      |
| 12 | Board of Trustees Meeting – 7pm   |

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.