

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 12, 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- May 8, 2023 Regular Meeting
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Discuss playground equipment quote
 - b. Discussion regarding grant writer
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Resolution 06-12-23-01- approve purchase of hose from Feld Fire at a cost of \$7,580.40
7. Police
8. Maintenance
 - a. Discuss repairs needed to levee manhole
9. Library
 - a. Discuss use of trial for Summer Reading Program StoryWalk from July 1-29
 - b. Resolution 06-12-23-02- approve employment of Hannah Hahn as an on-call library employee at a wage of \$16/hour
 - c. Resolution 06-12-23-03- approve employment of Jill Curtis as an on-call library employee at a wage of \$16/hour
10. Planning Board
11. Waterloo Days
12. Clerk

HEARINGS

13. Variance application- Robin and Julie Knowlton- 412 1st St- to waive the regulation regarding accessory buildings in the front yard
14. Resolution 06-12-23-04- approve Redevelopment Plan for Business Park West- 2546 River Road Drive

June 12, 2023

15. Resolution 06-12-23-05- approve Redevelopment Contract for Business Park West- 2546 River Road Drive

DISCUSSION/CONSIDERATION /ACTION

16. Resolution 06-12-23-06- approve street closure of Lincoln from 6th to 7th on July 1 from 5p-11p
17. Resolution 06-12-23-07- approve street closure of N Front Street from 3rd to 4th on September 29, 2023 at 3pm to September 30, 2023 at 7pm
18. Resolution 06-12-23-08- approve changes to the employee handbook to add Juneteenth as an employee holiday
19. Resolution 06-12-23-09- approve SDL for ML Brands for 304 3rd St on July 30, 2023
20. Resolution 06-12-23-10- approve policy for marquee signs

CORRESPONDENCE

ATTORNEY TOPICS

21. Discuss USACE notice
22. Executive Session- to protect the attorney client relationship and possible litigation involving the Village of Waterloo

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

June

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

July

- | | |
|----|--|
| 4 | Employee Holiday – Independence Day |
| 10 | Park and Tree Board Meeting – 5pm
Board of Trustees Meeting – 7pm |
| 11 | Planning Board Meeting – 6pm |

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.