

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
July 10, 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. June 12, 2023 Regular Meeting
  - b. June 16, 2023 Special Meeting
2. June Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
  - a. Resolution 07-10-23-08- approve purchase of police equipment from Accredited Safety in the amount of \$1,457.90
8. Maintenance
  - a. Resolution 07-10-23-01- approve purchase of trash receptacles from Commercial Recreation Specialists in the amount of \$3,254
  - b. Resolution 07-10-23-02- approve quote from Out on a Limb for removal of tree debris from North Front Street in the amount of \$1500
  - c. Discuss removing and replacing dead trees in Ralph Wilson Park
9. Library
10. Planning Board
11. Waterloo Days
  - a. Resolution 07-10-23-03- approve SDL for Waterloo Days on August 26, 2023 from 10am to 1am on Third Street
12. Clerk
  - a. Resolution 07-10-23-04- approve purchase of automatic paper folding machine from Amazon in the amount of \$798

**DISCUSSION/CONSIDERATION /ACTION**

13. Tom Wortman- connection to water and sewer along 240<sup>th</sup> Street

July 10, 2023

14. Resolution 07-10-23-05- approve SDL for Saddle Creek Breakfast Club on September 30, 2023 from 10a to 5p at 302 N Front St with a rain date of October 7, 2023
15. Resolution 07-10-23-06- approve SDL for ML Brands for 304 3<sup>rd</sup> St on August 26, 2023 from 11a-7p
16. Resolution 07-10-23-07- approve policy for marquee signs
17. Set dates for budget discussions

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

18. Approve additional street repairs at various locations in the Village

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

July

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

August

- |    |                                   |
|----|-----------------------------------|
| 1  | Planning Board Meeting – 6pm      |
| 7  | Park and Tree Board Meeting – 6pm |
| 14 | 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.**