

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 11, 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. August 14, 2023 Regular Meeting
  - b. August 28, 2023 Special Meeting
2. August's Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
5. Utilities-PeopleService
  - a. Resolution 09-11-23-01– approve installation of an air conditioning unit at the waste water treatment facility
  - b. Resolution 09-11-23-02– approve CPI increase of 4.2%
6. Fire and Rescue
  - a. Resolution 09-11-23-03– approve purchase of computers for the fire department
7. Police
  - a. Resolution 09-11-23-04– approve employment of Roy Napora as a part-time officer with a starting wage of \$25 per hour
  - b. Resolution 09-11-23-05– approve purchase of body cameras from Brite at a cost of \$12,926
8. Maintenance
  - a. Resolution 09-11-23-06– approve purchase of light globes from Amazon at a cost of \$1,775.90
9. Library
  - a. Resolution 09-11-23-07 – approve purchase of shelving units
10. Planning Board
11. Waterloo Days
12. Clerk

**HEARING**

13. Final Subdivision Plat- Dean Jessick- 102 Lincoln St

September 11, 2023

14. One and Six Year Street Plan

- a. Resolution 09-11-23-08- Approve One and Six Year Street Plan

15. Budget Hearing

- a. Approve additional one percent increase for 2023/2024 Budget
- b. Approve 2023/2024 Budget for \$610,442 with a levy of 0.492098

16. Tax Request Hearing

- a. Resolution 09-11-23-09 to set property tax request

**DISCUSSION/CONSIDERATION /ACTION**

17. Resolution 09-11-23-10– approve connection to water and sewer system

18. Resolution 09-11-23-11– approve contract with JEO for 2023 Street Improvement Project

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

19. Discuss sign policy

20. Discuss rewiring light poles on Third Street

**ADJOURNMENT**

**CALENDER**

October

- 2 Park and Tree Board Meeting – 6pm
- 3 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm

November

- 6 Park and Tree Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 10 Employee Holiday – Veterans’ Day
- 13 Board of Trustees Meeting – 7pm
- 23 Employee Holiday – Thanksgiving

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.