

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 7, 2022
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-October 11, 2022 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Resolution 11-07-22-01-approve quote to paint lines on tennis court
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Resolution 11-07-22-02-approve appointment of Michael Molacek to the fire department
 - b. Resolution 11-07-22-03-approve appointment of Kaleb Green to the fire department
7. Police
 - a. Resolution 11-07-22-04-approve purchase of 2 computers and 2 UPS units
8. Maintenance
9. Library
10. Planning Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 11-07-22-05-approve contract with JEO for 2023 Street Improvement Project at an approximate cost of \$141,325.00
13. Insurance renewal
14. Resolution 11-07-22-06-approve year-end certification of street superintendent
15. Ordinance 819- to add a new section 6-113 to the Village of Waterloo Municipal Code allowing temporary obstruction of right-of-way upon the receipt of a permit
16. Ordinance 821-to change the regular meeting date of the board of trustees to the second Tuesday of the month
17. Ordinance 822-change wages for meter replacement project to \$30 per hour

November 7, 2022

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

November

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting-5pm (at the Agnes Robinson Library Community Center)
Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Labor Day
- 24 Employee Holiday-Labor Day

December

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

Items for the agenda must be delivered to the Clerk's Office by the close of business 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.