

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 10, 2017
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- 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-December 20, 2016
2. December Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. Recommendation by Travis Harlow, Chairperson, to fill Trustee vacancy
12. Bert Adams-OPPD-to go over areas with street outages with the Village Board
13. Resolution 01-10-17-01-to approve appointment of Kittie Bucholz as an alternate on the Library Board
14. Motion to change signatories on the Village's bank accounts
15. Review One and Six Year Street Plan and set hearing date
16. Resolution 01-10-17-02-to decrease mileage rate from \$0.54 to \$0.535 effective January 1, 2017

CORRESPONDENCE

17. Douglas County-focus group invitation to provide input to the County's Comprehensive Plan on Tuesday, January 17

ATTORNEY TOPICS

18. Legislative Briefing
19. Discuss sewer backup claim for 602 Second Street

CHAIRMAN'S TOPICS

20. Discuss obtaining bank loan for weed truck

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TRUSTEES' TOPICS

21. Discuss open position in Maintenance Department following resignation of Chris Hansen
22. Discuss Village employee wage increases

ADJOURNMENT

CALENDER

January

- | | |
|----|---|
| 2 | Employee Holiday-New Year's Day |
| 3 | Planning Board Meeting-6pm |
| 10 | Board of Trustees' Meeting-7pm |
| 16 | Employee Holiday-Martin Luther King Day |
| 24 | Board of Trustees' Meeting-7pm |

February

- | | |
|----|----------------------------------|
| 7 | Planning Board Meeting-6pm |
| 14 | Board of Trustees' Meeting-7pm |
| 20 | Employee Holiday-Presidents' Day |
| 27 | 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.