

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 24, 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-September 26, 2017
2. September Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 10-24-17-01-Approve purchase of radios from Motorola at a cost of \$19,385.60
 - b. Resolution 10-24-17-02-Approve bid from Knight & Day Construction to connect power to training building at a cost of \$12,000
6. Police
7. Maintenance
8. Library
 - a. Resolution 10-24-17-03-Approve employment of Bethany Berlman as part-time library employee
9. Planning Board
10. Park and Tree Board
11. Clerk
 - a. Resolution 10-24-17-04-Approve purchase of new copier for office from Marco at a cost of \$8050

DISCUSSION/CONSIDERATION /ACTION

12. Tom Harrie-Waterloo History Day update
13. Discuss additional concrete repairs needed around the Village – pictures provided
14. Discuss repairs needed on the Cedar Drive Lift Station Roof
15. Discuss change to Employee Appreciation Dinner from November 17 to November 11

CORRESPONDENCE

16. MUD Customer Appreciation Lunch

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

October 10, 2017

CALENDER

November

- 7 Planning Board Meeting – 6pm
- 10 Employee Holiday – Veterans’ Day
- 14 Board of Trustees Meeting – 7pm
- 23 Employee Holiday-Thanksgiving
- 28 Board of Trustees Meeting – 7pm

December

- 5 Planning Board Meeting – 6pm
- 12 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Christmas
- 26 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.