

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 28, 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-October 24, 2017-with corrected AP listed
2. Minutes-November 14, 2017

**HEARINGS (as the Board of Adjustments)**

3. Rezoning application-to change 1540 River Road Drive from Residential to Commercial
  - a. Ordinance 781-to approve the rezoning request for 1540 River Road Drive
4. Rezoning application-to change 306 N Front St from Residential to Commercial
  - a. Ordinance 782-to approve the rezoning request for 306 N Front St

**DISCUSSION/CONSIDERATION /ACTION**

5. Jeff Jorgensen-insurance renewal
6. Resolution 11-28-17-01-To approve changes to Employee Personnel Manual
7. Resolution 11-28-17-02-To approve finance paperwork for new police cruiser
8. Resolution 11-28-17-03-To approve contract with T. Hurt Construction for new town hall building
9. Discuss employee wages

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

November 28, 2017

## **CALENDER**

### December

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

### January

- 1 Employee Holiday – New Year’s Day
- 2 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm
- 15 Employee Holiday-Martin Luther King, Jr. Day
- 23 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.**