

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 12, 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-November 28, 2017
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Nomination of Chairperson of the Board
 - b. Nomination of Vice-Chairperson
 - c. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - d. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

12. Approve permit for winter firework stand for United Methodist Church
13. Approve payment of \$45,447.16 to T. Hurt Construction for work done on the new town hall building
14. Approve payment of \$12,9000 to Miller and Associates for work done on the Blondo Street Project
15. Resolution 12-12-17-01-Approve placement of lien on 410 Jefferson in the amount of \$500 for unpaid nuisance clean up
16. Resolution 12-12-17-02-Approve loan for playground equipment in the amount of \$113,332.59
17. Ordinance 783-Approve employee salaries
18. Resolution 12-12-17-03-to set permit fees and number of stands for fireworks in 2018

CORRESPONDENCE

19. WDECC Holiday Basket Donation Request

December 12, 2017

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

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.