

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 25, 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-April 11, 2017

**DISCUSSION/CONSIDERATION /ACTION**

2. Resolution 04-25-17-01-Approve spending up to \$5000 in Keno funds for Historical Day Celebration
3. Ordinance 778-Contractor registration
4. Ordinance 779-add contractor registration fee to master fee schedule
5. Clean up day
6. Resolution 04-28-17-02-Approve appointment of Chris Erwin to the Fire Department

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

May

- |    |                                |
|----|--------------------------------|
| 2  | Planning Board Meeting-6pm     |
| 9  | Board of Trustees' Meeting-7pm |
| 23 | Board of Trustees' Meeting-7pm |
| 29 | Employee Holiday-Memorial Day  |

June

- |    |                                  |
|----|----------------------------------|
| 6  | Planning Board Meeting-6pm       |
| 8  | Park and Tree Board Meeting-6:30 |
| 13 | Board of Trustees' Meeting-7pm   |
| 27 | Board of Trustees' Meeting-7pm   |

April 25, 2017

**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.**