

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 27, 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-June 13, 2017

HEARING

2. Variance Hearing-2401 River Road Drive-fence permit

DISCUSSION/CONSIDERATION /ACTION

3. Tom Harrie-Historical Day Celebration Update
4. Miller and Associates-bid for Blondo Street engineering fees
5. Resolution 06-27-17-01- park board expenditures of up to \$1,500 from the Keno fund for the Ralph Wilson Historian Memorial Park
6. Bids for concrete work-sidewalk in Homes at River Road and levee outlets
7. Disaster Declaration for the June 16, 2017 storm

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

July

- 4 Employee Holiday-Independence Day
- 5 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 13 Park & Tree Board Meeting-6:30pm
- 25 Board of Trustees' Meeting-7pm

August

- 1 Planning Board Meeting -6pm
- 8 Board of Trustees' Meeting-7pm
- 10 Park & Tree Board Meeting-6:30pm
- 22 Board of Trustees' Meeting-7pm

June 27, 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.