

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 22, 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
 - a. August 8, 2017 Regular Meeting
 - b. August 15, 2017 Special Meeting

HEARING

2. Variance Hearing: Allow lots 27, 28, 35, 36, 49, 54, 55, 56, 57, 58, 59, 60 in Homes at River Road to build single family homes on lots that don't meet the minimum lot width requirements

DISCUSSION/CONSIDERATION /ACTION

3. Tom Harrie-Historical Celebration Update
4. Resolution 08-22-17-01- Approve appointment of David Karas to the Fire Department
5. Resolution 08-22-17-02- Approve appointment of Brendan O'Byrne to the Fire Department
6. Resolution 08-22-17-03- Approve purchase of new police cruiser from Sid Dillons at a cost of approximately \$33,965.86
7. Resolution 08-22-17-04- Approve site prep work and installation of materials at playground at a cost of \$16,770.90
8. Resolution 08-22-17-05- Approve making north side of Kelsey Lane No Parking
9. Resolution 08-22-17-06- Approve various concrete repairs at library by C & H Construction

CORRESPONDENCE

10. League of Nebraska Municipalities Annual Conference registration

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

- September
- | | |
|---|-----------------------------|
| 1 | Planning Board Meeting -6pm |
| 4 | Employee Holiday –Labor Day |

August 22, 2017

- 11 Board of Trustees Meeting -7pm
- 13 Park and Tree Board Meeting -6:30pm
- 20 **BUDGET DUE TO STATE**
- 25 Board of Trustees Meeting -7pm

October

- 3 Planning Board Meeting -6pm
- 10 Board of Trustees Meeting -7pm
- 12 Park and Tree Board Meeting -6:30pm
- 24 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.