

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 8, 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. July 25, 2017 Regular Meeting
 - b. August 1, 2017 Special Meeting
2. July Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 08-08-17-05-Approve bid from for various street repairs
8. Library
9. Planning Board
10. Park & Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 08-08-17-01-Approve contract with Miller and Associates for engineering services on Blondo Street at a maximum cost of \$39,800
13. Resolution 08-08-17-02-Approve purchase of playground equipment
14. Resolution 08-08-17-03-Approve amended redevelopment plan with Properties Unlimited
15. Resolution 08-08-17-04-Approve amended redevelopment contract with Properties Unlimited
16. Discuss long-term firework storage within the Village
17. Schedule Holiday party for employees

CORRESPONDENCE

18. MAPA Heartland 2050 donation request

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

August 8, 2017

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

August

- 1 Planning Board Meeting -6pm
Park and Tree Board Meeting -6:30pm
Department Budget Workshop -7pm
- 8 Board of Trustees Meeting -7pm
- 15 Budget Workshop with accountant -6pm
- 22 Board of Trustees Meeting -7pm

September

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

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.