

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 26, 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-September 12, 2017
2. Accounts Payable-end of Fiscal Year

DISCUSSION/CONSIDERATION /ACTION

3. Tom Harrie-Historical Day Celebration update
4. ~~Resolution 09-26-17-01- To approve appointment of Kittie Bucholtz to Library Board~~
5. ~~Resolution 09-26-17-02- To approve appointment of Maggie Burge as alternate on Library Board~~
6. Resolution 09-26-17-03- To approve purchase of supplies for police department at a cost of \$3,392.85
7. Resolution 09-26-17-04- To approve concrete bids for repairs in various locations
8. Resolution 09-26-17-05- To approve contract with Terry Hurt Construction for construction of new Town Hall building
9. Resolution 09-26-17-06- To approve purchase of tires for maintenance and police vehicles from state bid at a cost of 1,190.92
10. Resolution 09-26-17-07- To approve appointment of Kyle Hill to Fire Department
11. Discuss procedures on nuisance properties
12. Discuss the need for financing for the playground equipment
13. Discuss drainage solutions for main park playground area
14. Discuss changes to the employee handbook regarding how vacation and sick time are awarded
15. Discuss possible real estate transaction

CORRESPONDENCE

16. Thank you note from Homes at River Road

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

September 26, 2017

CALENDER

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

November

- 7 Planning Board Meeting-6pm
- 9 Park and Tree Board Meeting-6:30pm
- 10 Employee Holiday-Veterans' Day
- 14 Board of Trustees Meeting-7pm
- 23 Employee Holiday-Thanksgiving
- 28 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.