

August 13, 2019

**WATERLOO BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
September 17, 2019
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- (A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
- 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).

HEARING

1. Budget Hearing
 - a. Open hearing for public comments on proposed budget
 - b. Close hearing and reopen Regular Meeting
 - c. Motion to approve additional one percent increase for 2019/2020 Budget
 - d. Motion to approve 2019/2020 Budget for \$459,050.00 with a levy of 0.499915
2. Tax Request Hearing
 - a. Open hearing for public comments on proposed property tax request
 - b. Close hearing and reopen Regular Meeting
 - c. Resolution 09-17-19-01 to set property tax request
3. One and Six Year Street Plan
 - a. Resolution 09-17-19-02- Approve One & Six Year Plan

DISCUSSION

4. Resolution 09-17-19-03-approve bid from Walvoord Excavating and Grading for splash pad prep
5. Open bid for paving Town Hall parking lot
6. Resolution 09-17-19-03-approve bid for paving Town Hall parking lot

7. Adjournment

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.