

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 12, 2022
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- 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- March 8, 2022 Regular Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Resolution 04-12-22-01-approve appointment of Amy Tritsch to the Fire Department
 - b. Resolution 04-12-22-02-approve appointment of Kaydence LaPuzza to the Fire Department
 - c. Resolution 04-12-22-03-approve appointment of Whitney Shipley to the Fire Department
 - d. Resolution 04-12-22-04-approve appointment of Casey Kelley to the Fire Department
7. Police
 - a. Resolution 04-12-22-05-approve purchase of radio for new cruiser from Motorola in the amount of \$6,552.30 plus associated shipping costs
8. Maintenance
 - a. Resolution 04-12-22-06-approve purchase of bobcat from Bobcat of Omaha in the amount of \$54,630
 - b. Resolution 04-12-22-07-approve purchase flowers for 3rd St from Viaduct Gardens in the amount of \$900
 - c. Resolution 04-12-22-08-approve repair of 3rd and South Front St by Astro Concrete
9. Library
 - a. Special Recognition for Julie Jorgensen years of service
10. Planning Board
 - a. Resolution 04-12-22-09-approve appointment of David Kirk to the Planning Board
11. Clerk

HEARINGS

12. Conditional Use permit for Dog House Saloon outdoor music

DISCUSSION/CONSIDERATION /ACTION

- 13. Discussion on use of baseball fields

CORRESPONDENCE

- 14. Cope Golf Outing
- 15. Miller & Associates Golf Outing
- 16. Community Wildfire Protection Plan information

ATTORNEY TOPICS

- 17. Discuss the request of NRD to take title of canoe landing

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

- 18. Discuss procedure for employee salary increases (hourly vs. salary, how determined, when)
- 19. Discuss drainage issues at Homes at River Road
- 20. Discuss garage doors and openers on Police garage and maintenance shop

ADJOURNMENT

CALENDER

May	June
2 Park and Tree Board Meeting-6pm	6 Park and Tree Board Meeting-6pm
3 Planning Board Meeting – 6pm	7 Planning Board Meeting – 6pm
10 Board of Trustees Meeting – 7pm	14 Board of Trustees Meeting – 7pm
30 Employee Holiday-Memorial Day	

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.