

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 11, 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-Regular Meeting December 14, 2021
2. December Treasurer's Report
3. Accounts Payable

HEARINGS

4. Resolution 01-11-22-01-approve Industrial Quarter Subdivision of approximately 61.39 acres located generally north of Old Maple Road and west of HWY 275.
5. Resolution 01-11-22-02-approve Industrial Quarter Subdivision Agreement
6. Ordinance 812-amend zoning regulations rezoning lots and out-lots within Industrial Quarter Subdivision to from AG to Waterloo Industrial
7. Resolution 01-11-22-03-approve Redevelopment Contract with LaRita Properties LLC in connection with the redevelopment of the 61.39 acres located generally north of Old Maple Road and west of HWY 275.

REPORTS

8. Utilities-PeopleService
 - a. Resolution 01-11-22-04-approve contract for water tower repairs and annual maintenance program
 - b. Resolution 01-11-22-05-approve updating water meters to radio read meters
9. Fire and Rescue
10. Police
 - a. Resolution 01-11-22-06-approve employment of KC Bang as a part-time police officer
11. Maintenance
12. Library
 - a. Resolution 01-11-22-07-approve appointment of Larry Kohn to the Library Board
 - b. Resolution 01-11-22-08-approve appointment of Joe Pilmaier to the Library Board as an alternate
13. Planning Board
14. Park and Tree Board
15. Clerk

January 11, 2022

DISCUSSION/CONSIDERATION /ACTION

- 16. Douglas County Sheriff Office Chief Deputy Wayne Hudson-update on DSCO
- 17. Resolution 01-11-22-09-approve 2022 increase in milage rate from \$0.56/mile to \$0.585/mile

CORRESPONDENCE

- 18. FEMA map revision input request

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

- February
 - 1 Planning Board Meeting – 6pm
 - 7 Park and Tree Board Meeting-6pm
 - 8 Board of Trustees Meeting – 7pm
 - 21 Employee Holiday – Presidents’ Day
- March
 - 1 Planning Board Meeting-6pm
 - 7 Park and Tree Board Meeting – 6pm
 - 8 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.