

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 8, 2019
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-December 8, 2018 Regular Meeting
2. December Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 01-08-19-01- to approve appointment of Nick Gonzalez to the Fire Department
6. Police
 - a. Resolution 01-08-19-02- to approve employment of John Wilson as a full-time police officer
7. Maintenance
 - a. Resolution 01-08-19-03- to approve purchase of new maintenance truck from Sid Dillon at a cost of \$59,182
 - b. Discuss options for walk behind sweeper
 - c. Resolution 01-08-19-04- to approve relocation of AC and coil from old town hall building to maintenance shop
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Approve Pay Application #1 for the Blondo Street Project
13. Ordinance 789- Change regular meeting dates
14. Ordinance 790- Set wages for on-call maintenance personnel
15. Ordinance 791- Amend snow emergency policy
16. Discuss changes to Holiday pay calculations for library personnel
17. Update on Levee Trench Drain Project (letter from JEO to contractor)

January 8, 2019

CORRESPONDENCE

18. Thank you-DC West Post Prom

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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.