

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 12, 2021
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- September 14, 2021 Regular Meeting
2. September Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Police
 - a. Resolution 10-12-21-02-approve amendment to law enforcement interlocal
6. Maintenance
7. Library
 - a. Discuss wage for library assistant
8. Planning Board
9. Park and Tree Board
10. Waterloo Days
11. Clerk
 - a. Approve flyer for utility bills from Christian Church of Waterloo

HEARINGS

12. Rezoning Application-TGW LLC-2860 N 240 St and 2920 N 240 St
13. Variance Request- Toni & Thomas Korpela- 23831 Harvest Heights Cir- change backyard setbacks

DISCUSSION/CONSIDERATION /ACTION

14. Resolution 10-12-21-01- authorizing the refunding and redemption of the Village's outstanding (a) General Obligation Refunding Bonds, Series 2014, (b) General Obligation Refunding Bonds, Series 2015, and (c) General Obligation Various Purpose Bonds, Series 2015-Refund bonds
15. Ordinance 809- authorizing the issuance by the Village of its General Obligation Various Purpose and Refunding Bonds, Series 2021, in the aggregate principal amount of not to exceed \$1,900,000, for the purpose of (a) refunding and redeeming certain general obligation

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indebtedness of the Village and (b) paying the costs of constructing certain streets and related improvements within the Village.

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

November

- 1 Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Veterans Day
- 25 Employee Holiday-Thanksgiving

December

- 6 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting – 6pm
- 14 Board of Trustees Meeting – 7pm
- 24 Employee Holiday-Christmas
- 31 Employee Holiday-New Year’s 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.