

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
October 13, 2020  
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 September 15, 2020
2. September Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
  - a. Resolution 10-13-20-01- approve employment of Glen Still as a part-time police officer
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk
  - a. Discuss FEMAs denial letter for road repairs

**DISCUSSION/CONSIDERATION /ACTION**

12. Resolution 10-13-20-02- grant extension to Homes at River Road TIF
13. Resolution 10-13-20-03- approve PeopleService annual CPI increase
14. Resolution 10-13-20-04- amend Harvest Heights TIF to add lot 19
15. Resolution 10-13-20-05- approve renewal of the Douglas County Local Emergency Operation Plan

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

October 13, 2020

**CALENDER**

November

- 3 Planning Board Meeting – 6pm
- 10 Park and Tree Board Meeting-6pm  
Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Veterans’ Day
- 26 Employee Holiday-Thanksgiving

December

- 1 Planning Board Meeting – 6pm  
Park and Tree Board Meeting-7pm
- 8 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Christmas 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.**