

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 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
 - a. September 10, 2019 Regular Meeting
 - b. September 17, 2019 Special Meeting
 - c. Corrected minutes for August 21, 2018
2. September Treasurer's Report
3. Accounts Payable
 - a. Approve invoice from Miller and Associates
 - b. Approve invoice from Viaduct Gardens

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
 - a. Resolution 10-08-19-01- approve appointment of Jodi Christensen to Library Board
 - b. Resolution 10-08-19-02- approve appointment of Theresa Casper as alternate on Library Board
9. Planning Board
10. Park and Tree Board
 - a. Resolution 10-08-19-03- approve appointment of Ashley Livengood to the Park Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Discuss drainage issues at 5th and Washington
13. Appoint trustee in charge of Park and Tree Board
14. Open bids to repair apron into alley on Third Street
15. Resolution 10-08-19-04- approve bid for alley apron repair

October 8, 2019

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October

- 6 Planning Board Meeting-6pm
Park and Tree Board Meeting-7pm
- 13 Board of Trustees' Meeting-7pm

November

- 5 Planning Board Meeting -6pm
Park and Tree Board Meeting-7pm
- 11 Employee Holiday-Veteran's Day
- 12 Board of Trustees' Meeting-7pm
- 28 Employee Holiday-Thanksgiving

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.