

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 9, 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- October 12, 2021 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 11-09-21-01-approve contract with Suez for water tower repairs and annual maintenance program
 - b. Resolution 11-09-21-02-approve updating water meters to radio read meters
5. Fire and Rescue
 - a. Resolution 11-09-21-03-approve appointment of Seth Norton to the fire department
 - b. Resolution 11-09-21-04-approve appointment of Quin Ramsey to the fire department
6. Police
 - a. Resolution 11-09-21-05-approve making Lauren Polak a full-time police officer
 - b. Resolution 11-09-21-06-approve employment of Ben Cox as part-time police officer
7. Maintenance
 - a. Resolution 11-09-21-07-approve employment of Max McKeever as part-time maintenance employee
8. Library
9. Planning Board
10. Park and Tree Board
 - a. Resolution 11-09-21-08-approve appointment of Sharon Carrigan to the Park Board
11. Clerk

HEARINGS

12. Approve Blight and Substandard study

DISCUSSION/CONSIDERATION /ACTION

13. Liability insurance renewal
14. Resolution 11-09-21-09-approve annual certification of program compliance

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15. Resolution 11-09-21-10-approve year-end certification of street superintendent
16. Resolution 11-09-21-11-approve special designated liquor license (SDL) for Saddle Creek Breakfast Club for an event at A Local Collective at 302 N Front Street, Suite 1 on December 8, 2021 from 4pm to 9pm

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.