

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 20, 2016
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- 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-November 22, 2016
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Swearing in of Bill Rotert and Garry Lee
 - b. Ken Hitchler steps down as Trustee and Chairperson of the Board
 - c. Nomination of Chairperson of the Board
 - d. Nomination of Vice-Chairperson
 - e. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - f. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

REPORTS

5. Utilities-PeopleService
6. Fire & Rescue
7. Police
8. Maintenance
9. Library
10. Planning Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 12-20-16-01-to approve appointment of Andrew Baylor to the Fire Department
13. Resolution 12-20-16-02-to approve appointment of David Komasinski, Jr. to the Fire Department
14. Resolution 12-20-16-03- set number of firework stands and fees
15. Pat Adler-requesting the board's response to questions regarding the validity of the sidewalk improvement district and subsequent assessments along River Road Drive
16. Resolution 12-20-16-04-approve bid from Jorgensen Grading to install drainage grate in the trail North East of the East Lincoln Avenue and Avenue A intersection at a cost of \$2,200 to be done in the Spring of 2017, weather permitting

CORRESPONDENCE

17. WDCCC Holiday Basket Donation Request

December 20, 2016

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

December

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees MAPA workshop-6pm
- 20 Board of Trustees' Meeting-7pm
- 26 Employee Holiday-Christmas

January

- 2 Employee Holiday-New Year's Day
- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 16 Employee Holiday-Martin Luther King Day
- 24 Board of Trustees' Meeting-7pm

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.