

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 8, 2015
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).

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION(S) TO APPROVE

1. Minutes-November 24, 2015
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Nomination of Chairperson of the Board
 - b. Nomination of Vice-Chairperson
 - c. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - d. 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 12-08-15-01- approve street cleaning contract
13. Resolution 12-08-15-02- set # of firework stands and fees
14. Resolution 12-08-15-03- approve purchase of salt
15. Resolution 12-08-15-04- approve appointment of Jackson Eisenbrown to the Fire Department
16. Resolution 12-08-15-05- approve appointment of Chris Petersen to the Fire Department
17. Nebraska Department of Roads Long Range Transportation Plan input

December 8, 2015

CORRESPONDENCE

- 18. Western Douglas County Chamber of Commerce Food Basket donation request
- 19. Douglas County West Post Prom donation request
- 20. DC Engineer- Highway 64 work notice

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

December

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees’ Meeting-7pm
- 23 Board of Trustees’ Meeting-7pm
- 25 Employee Holiday-Christmas

January

- 1 Employee Holiday-New Year's Day
- 6 Planning Board Meeting-6pm
- 13 Board of Trustees’ Meeting-7pm
- 19 Employee Holiday-Martin Luther King Day
- 27 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.