

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 8, 2022
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. Special Meeting-January 11, 2022
 - b. Regular Meeting-January 11, 2022
2. January Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Resolution 02-08-22-01-approve quote from Elevation Graphics for light pole banners at a cost of \$3892
 - b. Arbor Day Proclamation
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Resolution 02-08-22-02-approve and certify list of first responders for incentive act tax credit
7. Police
 - a. Discuss new cruiser
8. Maintenance
 - a. Resolution 02-08-22-03-approve invoice from Elite Outfitters for repairs to snow plow at a cost of \$1,800.55
9. Library
10. Planning Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 02-08-22-04-approve the Harvest Heights Redevelopment Plan Phase Four including a provision for the division of ad valorem real estate taxes.
13. Resolution 02-08-22-05-approve a Redevelopment Contract with TDH Home Building, Inc. (the "Redeveloper") in connection with the Harvest Heights Redevelopment Plan Phase Four

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14. Resolution 02-08-22-06-approve SDL for Modern Market at 302 N Front St, Suite 1 on April 30, 2022 from 10am-4pm (with a rain date of May 7, 2022)
15. Discuss employee wage increases

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March

- | | |
|---|-----------------------------------|
| 1 | Planning Board Meeting-6pm |
| 7 | Park and Tree Board Meeting – 6pm |
| 8 | Board of Trustees Meeting – 7pm |

April

- | | |
|----|---------------------------------|
| 4 | Park and Tree Board Meeting-6pm |
| 5 | Planning Board Meeting – 6pm |
| 12 | 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.