

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 9, 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- Regular Meeting March 12, 2019
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 04-09-19-01-Approve appointment of Hailey Curry to the Fire Department
6. Police
7. Maintenance
 - a. Discuss park bathrooms
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. JEO-Discuss status of streets and repairs that will be needed
13. Conditional Use permit for Dog House to allow extra days to play music outside
14. Approve firework stand application for Kracklin Kirks at 301 S Front Street
15. Resolution 04-09-19-02-Prohibit truck traffic on a portion of Blondo Street
16. Resolution 04-09-19-03-Approve installation of snow retention system on town hall building

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

April 9, 2019

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

May

- 1 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 27 Employee Holiday-Memorial Day

June

- 4 Planning Board Meeting-6pm
- 5 Park and Tree Board Meeting-6pm
- 11 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.