

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 11, 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- May 14, 2019
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 06-11-19-01- to approve employment of Paul Stewart as on-call maintenance personnel
 - b. Resolution 06-11-19-02- to approve employment of Tyler Davidson as on-call maintenance personnel
8. Library
 - a. Resolution 06-11-19-03- to approve purchase of Savin MP C2004EX copier for the library from Office Net at a cost of \$2995
 - b. Resolution 06-11-19-04- to approve employment of Shelby Janke as a full-time library employee at a wage of \$14 per hour
9. Planning Board
10. Park and Tree Board
11. Clerk

HEARINGS

12. Redevelopment Plan-Harvest Heights of Waterloo-6th Street and Madison Street
 - a. Resolution 06-11-19-05- to approve Redevelopment Plan
 - b. Resolution 06-11-19-06- to approve Redevelopment contract

DISCUSSION/CONSIDERATION /ACTION

13. Resolution 06-11-19-07- to award bid for demolition of old town hall building
14. Ordinance 793- to set regulations for food trucks

June 11, 2019

15. Discuss contractors proposed plan for work being done at 23912 Cedar Hollow Mall

CORRESPONDENCE

16. Douglas County Fair invitation

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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.