

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 17, 2018
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-June 12, 2018
2. June Treasurer's Report
3. Accounts Payable

HEARINGS

4. Rezoning request for Parcel #0106860003 on 240th Street
 - a. Ordinance 787- to change zoning for Parcel #0106860003 from Residential to Commercial

REPORTS

5. Utilities-PeopleService
6. Fire & Rescue
7. Police
8. Maintenance
 - a. Resolution 07-17-18-01- to approve purchase mosquito briquettes from Univar at a cost of \$734.80
9. Library
10. Planning Board
11. Park and Tree Board
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Julie Ogden-update on future streets project
14. Duane Grashorn-discuss lift station project
15. Resolution 07-17-18-02-Homes at River Road TIF amendment to add certification of lots 34, 41, 55, 57, 59, 103, 104 and 105
16. Resolution 07-17-18-03-approve closure of 2nd street from Denton to Blondo on 7/21 from 9p-11p
17. Schedule budget meetings

CORRESPONDENCE

July 17, 2018

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

August

- 7 Planning Board Meeting-6pm
- 9 Park and Tree Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm

September

- 3 Employee Holiday-Labor Day
- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 13 Park and Tree Board Meeting-6pm

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.