

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 13, 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- July 9, 2019
2. July Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 08-13-19-01- to approve purchase of equipment from Danko at a total cost of \$11,386.46
 - b. Resolution 08-13-19-02- to approve purchase of bunker gear from Danko at a total cost of \$30,350.80
 - c. Resolution 08-13-19-03- to approve purchase of radios and software from Motorola at a total cost of \$34,000
6. Police
7. Maintenance
 - a. Resolution 08-13-19-04- to approve bid from Yong Construction to concrete the park bathrooms at a total cost of \$2,900
 - b. Resolution 08-13-19-08- to approve No Parking on both sides of 7th Street from Madison to South Front
8. Library
 - a. Approve library personnel attendance of the ILA/NLA/NSLA Joint Conference at a cost of \$125 each
9. Planning Board
10. Park and Tree Board
 - a. Resolution 08-13-19-05- to approve bid from Commercial Recreation Specialists for construction of splash pad in main park at a cost of \$125,000
 - b. Resolution 08-13-19-06- to approve appointment of Nikki Ewing as an alternate to the Park and Tree Board
11. Clerk
 - a. Resolution 08-13-19-07- to approve purchase of hydrant meter at a cost of \$1,995

HEARINGS

12. Liquor License Application for Class I-123217 for Rude Shrimp Co-Shrimp Deck LLC dba Shrimp Deck at 800 N Front Street
13. Variance-Steve Huber 606 Washington-to allow a side yard set back of 5' instead of the required 7' to attach a 2-car garage to the house

DISCUSSION/CONSIDERATION /ACTION

14. Ordinance 795- to approve changes to the personnel manual pertaining to punching in and out

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

September

- | | |
|----|--|
| 2 | Employee Holiday-Labor Day |
| 3 | Planning Board Meeting -6pm
Park and Tree Board Meeting-7pm |
| 10 | Board of Trustees' Meeting-7pm |

October

- | | |
|----|---|
| 6 | Planning Board Meeting-6pm
Park and Tree Board Meeting-7pm |
| 13 | 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.