

August 9, 2016

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
August 9, 2016  
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-August 1, 2016 Special Meeting
2. July Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
  - a. Resolution 08-09-16-01-purchase supplies
8. Library
  - a. Approval to attend conference
  - b. Resolution 08-09-16-02.-approve appointment of Kathy Gilson to library board
  - c. Resolution 08-09-16-03-approve appointment of Heidi Melcher to library board
9. Planning Board
10. Clerk
  - a. Schedule budget meeting with accountant

**DISCUSSION/CONSIDERATION /ACTION**

11. Tom Harrie-historical building plaques/Waterloo participation in Nebraska Sesquicentennial Celebration
12. JEO Invoice# 90753 in the amount of \$2,943.50 for construction services on the Donahue Drainageway Project
13. Library sidewalk
14. Donahue Drainageway Project
  - a. Certificate of Substantial Completion
  - b. Pay Application #2 in the amount of \$10,017.00

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

August 9, 2016

## TRUSTEES' TOPICS

## ADJOURNMENT

## CALENDER

August

2	Planning Board Meeting-6pm
9	Board of Trustees' Meeting-7pm
23	Board of Trustees' Meeting-7pm

September

5	Employee Holiday-Labor Day
6	Planning Board Meeting-6pm
13	Board of Trustees' Meeting-7pm
27	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.