

**WATERLOO BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
August 17, 2021  
6:00 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).

**HEARING**

1. Ordinance 807-annexing and extending the corporate limits of the Village of Waterloo, Nebraska, to include certain real estate generally described as a tract of land of approximately 61.39 acres lying northwest of the intersection of West Maple Road and Highway 275, also including abutting West Maple Road, Union Pacific Railroad right-of-way and a portion of Highway 275; amending the zoning map of the Village of Waterloo to include such annexed property in the AG agricultural district; finding that the planning board duly recommended the adoption of this ordinance; finding that notice of hearing on this ordinance was duly given prior to the hearing as provided by law and that public hearing was had thereon; finding that such annexation is subject to the pre-development agreement

**DISCUSSION/CONSIDERATION /ACTION**

2. Department head budget requests

**ADJOURNMENT**

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.