

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
December 12, 2022  
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-Regular Meeting November 7, 2022
2. November Treasurer's Report
3. Accounts Payable

**REORGANIZATION**

4. Reorganization
  - a. Nomination of Chairperson of the Board
  - b. Nomination of Vice-Chairperson
  - c. Chairperson recommends and moves for approval of Appointed Officials (see listing)
  - d. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

**REPORTS**

5. Park and Tree Board
  - a. Resolution 12-12-22-01-approve appointment of Sharon Carrigan an alternate on the Park Board
  - b. Resolution 12-12-22-02-approve appointment of Terry Smith a member of the Park Board
  - c. Resolution 12-12-22-03-approve purchase of prizes for Christmas contest
6. Utilities-PeopleService
  - a. Resolution 12-12-22-04-approve employment of Justin Switzer for the meter replacement project at \$20/hr for on-call and \$30/hr for the meter project
7. Fire and Rescue
  - a. Resolution 12-12-22-05-approve Feld Fire quote for masks in the amount of \$3500
  - b. Resolution 12-12-22-06-approve appointment of Josiah Black to the Fire Department
8. Police
9. Maintenance
10. Library

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- a. Resolution 12-12-22-07-approve appointment of Wilma Updike as alternate on the Library Board

- 11. Planning Board
- 12. Waterloo Days
- 13. Clerk

- a. Ordinance 823-increase deputy clerk wage to \$21/hour

**DISCUSSION/CONSIDERATION /ACTION**

- 14. Jeff Jorgensen-insurance renewal
- 15. Resolution 12-12-22-08-set number of firework stands and fees
- 16. Resolution 12-12-22-09-set mileage rate
- 17. Discuss street improvement project
- 18. Ordinance 824-change time of regular board meetings to 6pm

**CORRESPONDENCE**

- 19. DC West Post Prom Donation request
- 20. West O Chamber Holiday Basket Donation request

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

- 21. Discuss water and sewer system maintenance

**ADJOURNMENT**

**CALENDER**

January

- 2 Park and Tree Board Meeting-6pm
- 3 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm
- 16 Employee Holiday – Martin Luther King Jr Day

February

- 6 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting – 6pm
- 13 Board of Trustees Meeting – 7pm
- 20 Employee Holiday – Presidents’ Day

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.