

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
October 11, 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
  - a. September 13, 2022 Regular Meeting
  - b. September 19, 2022 Special Meeting
  - c. September 27, 2022 Special Meeting
2. September Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Resolution 10-11-22-01-approve quote from Commercial Recreation Specialists for parts to repair the splashpad at a total cost of \$1,057.35
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
8. Maintenance
  - a. Resolution 10-11-22-02-approve quote from Custom Electric to make repairs to the maintenance shop at a total cost of \$7,493
9. Library
10. Planning Board
11. Clerk

**HEARINGS**

12. Zoning Change Application by Properties Unlimited to change the zoning at 2730 River Road Drive from Residential to Commercial

**DISCUSSION/CONSIDERATION /ACTION**

13. Bruce O'Neel-EAA-proposal for baseball field repairs
14. Resolution 10-11-22-03-approve renewal of Foundation One ACH agreement
15. Resolution 10-11-22-04-approve renewal of NextLink lease agreement

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16. Ordinance 819- to add a new section 6-113 to the Village of Waterloo Municipal Code allowing temporary obstruction of right-of-way upon the receipt of a permit

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

November

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting-5pm (at the Agnes Robinson Library Community Center)  
Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Labor Day
- 24 Employee Holiday-Labor Day

December

- 5 Park and Tree Board Meeting-6pm
- 6 Planning Board Meeting – 6pm
- 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.**