

**WATERLOO BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
August 30, 2022
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).

DISCUSSION/CONSIDERATION /ACTION

1. Discuss 2022/2023 Budget with Village Accountant
2. Resolution 08-30-22-01-approve employment of Matt Richman as an on-call maintenance employee
3. Resolution 08-30-22-02-set wages for employees working on water meter replacement project

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.