

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
February 14, 2017  
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-January 24, 2017
2. January Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
  - a. Resolution 02-14-17-01-approve purchase of police supplies
7. Maintenance
8. Library
9. Planning Board
10. Clerk

**HEARING**

11. One & Six Year Plan
  - Open Public Hearing
  - Present plan and request public input
  - Close Public Hearing
  - Resolution 02-14-17-02-Approve One & Six Year Plan

**DISCUSSION/CONSIDERATION /ACTION**

12. Aaron Luneke-Foundation One Bank-Discuss changes in Letter of Credit
13. Dan Kutilek-Update the Board on the Douglas County River Road Project
14. Michael Bash-JEO-update on levee trench drain inspection issues
15. Resolution 02-14-17-03-approve increase in NHS impoundment fees from \$13/day to \$16/day
16. Resolution 02-14-17-04-MAPA housing rehab program
17. Discuss open maintenance position
18. Discuss wage increase for Village employees
19. Resolution 02-14-17-05-change 457 plan trustees and plan administrator
20. Resolution 02-14-17-06-authorize loan for brush truck

February 14, 2017

**CORRESPONDENCE**

- 21. Douglas County-focus group invitation to provide input to the County's Comprehensive Plan on Tuesday, February 21
- 22. Keep America Beautiful-Great American Cleanup Registration
- 23. WDECC Thank You

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

- 24. Discuss River Road Drive Sidewalk issue

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

February

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Presidents' Day
- 28 Board of Trustees' Meeting-7pm

March

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 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.**