

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 28, 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-February 14, 2017 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Jody Crone-conditional use permit for additional outdoor music hours
3. Resolution 02-28-17-01-Approve SDL for Dog House on August 26, 2017
4. Resolution 02-28-17-02-Approve street closure for Dog House on August 26, 2017
5. Resolution 02-28-17-03-Approve agreement with JEO for Blondo Street paving
6. Resolution 02-28-17-04-Set plan trustees and administrator for 457 plan
7. Approve notice for Housing Committee volunteers

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

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 |

February 28, 2017

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.