

March 14, 2017

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 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-February 28, 2017
2. February Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 03-14-17-01-Approve making Adam Smith full-time
 - b. Resolution 03-14-17-02-Approve bid installation of AC unit in maintenance shop
 - c. Resolution 03-14-17-03-Approve 50hour service of Bobcat for approximately \$600
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Michael Bash-JEO-Levee trench drain modification plans
13. Resolution 03-14-17-04-Approve agreement with JEO for Blondo Street paving projectApprove firework stand applications
 - a. United Methodist Church-Nonprofit-307 Lincoln St
 - b. Kracklin Kirks-For profit-301 S Front St
 - c. Kaboomers-For profit-2620 River Rd
14. Discuss members for Housing Committee for Housing Rehabilitation Grant Program
15. Wages-discussion and direction to draft ordinance

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

16. Discuss River Road Sidewalk

March 14, 2017

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March

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

April

- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 25 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.