

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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-March 14, 2017

**DISCUSSION/CONSIDERATION /ACTION**

2. Resolution 03-28-17-01-approve Bill Rotert as a Housing Committee member
3. Resolution 03-28-17-02-approve Ray Savard as a Housing Committee member
4. Resolution 03-28-17-03-approve Beth Lantz as a Housing Committee member
5. Resolution 03-28-17-04-approve Greg Hall as a Housing Committee member
6. Resolution 03-28-17-05-approve Russ Whitbeck as a Housing Committee member
7. Ordinance 776-approve changing firework regulations to change application deadline to May 31 and change approval process to allow for zoning and board review as applications are received
8. Ordinance 777-approve employee wages
9. Contractor registration
10. Clean up day-May 6, 2017
11. Levee drains-scope of project
- ~~12. Tom Harrie-Historical celebration update~~
13. Resolution 03-28-17-06-approve use of up to \$100 in keno funds for the Park and Tree Board Arbor Day celebration

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

March 28, 2017

## CALENDER

April

- 4 Housing Committee Public Hearing-6pm
- 11 Board of Trustees' Meeting-7pm
- 25 Board of Trustees' Meeting-7pm

May

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 23 Board of Trustees' Meeting-7pm
- 29 Employee Holiday-Memorial Day

**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.**