

April 11, 2017

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 11, 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 28, 2017
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
 - a. Resolution 04-11-17-01-Approve part-time employment of Les Johnson
7. Maintenance
8. Library
9. Planning Board-no meeting
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Tom Harrie-Historical Celebration update
13. Nick Oyster-discuss future of middle school building
14. Alicia Harlow-discuss ideas for the new town hall building
15. JEO-trench drain update
16. Review updated JEO contract for Blondo St paving project
17. Ordinance 778-Contractor registration
18. Resolution 04-11-17-02-MAPA housing grant corrected match to 15%
19. Resolution 04-11-17-03-Approve contract with ASD Stanley J. How Architects, Inc. for the new town hall building at a maximum cost of \$13,000

CORRESPONDENCE

20. Cox Business Security Solutions luncheon
21. MAPA by-law change

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

April 11, 2017

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

- 4 Housing Committee Meeting -6pm
- 11 Board of Trustees' Meeting-7pm
- 13 Park and Tree Board Meeting-6:30
- 25 Housing Rehabilitation Public Hearing-6pm
Board of Trustees' Meeting-7pm

May

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 11 Park and Tree Board Meeting-6:30pm
- 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.