

May 9, 2017

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 9, 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-April 25, 2017
2. April Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 05-09-17-01-Approve purchase of new hydrants at a cost of \$2,474.56 per hydrant plus installation costs
5. Fire & Rescue
6. Police
 - a. Resolution 05-09-17-02-Approve part-time employment of Luke Metschke
7. Maintenance
8. Library
 - a. Resolution 05-09-17-03-Approve replacement of library heat pump at a cost of \$3,537.00
9. Planning Board-no meeting
10. Park and Tree Board-minutes included
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 05-09-17-04-To show opposition to LB 389
13. Ordinance 780-To add trailer parking regulations to the Municipal code book

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

May 9, 2017

CALENDER

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

June

6	Planning Board Meeting -6pm
8	Park and Tree Board Meeting-6:30
13	Board of Trustees' Meeting-7pm
27	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.