

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 13, 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-May 23, 2017
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 06-13-17-01-Approve purchase and installation of new hydrant at a cost of \$4,149.56
5. Fire & Rescue
6. Police
 - a. Resolution 06-13-17-02-Approve changing Police Department overtime calculations to go by a two week 80-hour work period
7. Maintenance
 - a. Resolution 06-13-17-04-To approve purchase of new mower
8. Library
9. Planning Board-meeting will be held on June 20
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Future plans for Blondo Street
13. Resolution 06-13-17-03-To approve purchase of new CD
14. Resolution 06-13-17-07-To approve 457 Plan amendments
15. Levee Trail Crossing Alternatives at Union Pacific RR Update

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

June 13, 2017

CALENDER

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

July

- 4 Employee Holiday-Independence Day
- 11 Board of Trustees' Meeting-7pm
- 13 Park and Tree Board Meeting-6:30pm
- 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.