

July 11, 2017

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 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-June 27, 2017
2. June Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Concrete bid
 - b. Resolution 07-11-17-05-Approve purchase of sand and gravel (3 quotes provided)
 - c. Discuss placement of Dog Waste Stations
 - d. Resolution 07-11-17-06-Approve trailer repairs by Mid-States Utility Trailer Sales at a cost of \$1,304.12
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 07-11-17-01-Approve street closure of Campbell Street on September 16 from 4pm-9pm
13. Resolution 07-11-17-02-Approve street closure for parade route on September 30 from 10am-1pm
14. Resolution 07-11-17-03-Approve street closure of Third Street on September 30 for car show
15. Resolution 07-11-17-04-Approve appointment of Jim Cooke to the Planning Commission

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

July 11, 2017

CALENDER

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

August

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