

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 25, 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-July 11, 2017

DISCUSSION/CONSIDERATION /ACTION

2. Resolution 07-25-17-01-Homes at River Road TIF amendment to add certification of lots 33,54,56
3. Historical Day Celebration Committee update
4. Gary Steele-Miller & Associates
5. Resolution 07-25-17-02-Place lien on 410 Jefferson for \$152.76 for mowing done on 5/12/17
6. Resolution 07-25-17-03-Approve street closure of Campbell Street on September 9 from 1pm-9pm
7. Resolution 07-25-17-04-Approve purchase of mosquito spray from Univar at a cost of \$2145
8. Discuss options to repair pedestrian railroad gate on the trail
9. Resolution 07-25-17-05-Approve concrete repairs in various locations at a cost of \$1,100
10. Personnel issues

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

August		September	
1	Planning Board Meeting -6pm	1	Planning Board Meeting -6pm
	Park and Tree Board Meeting-6:30pm	4	Employee Holiday-Labor Day
	Department budget workshop-7pm	11	Board of Trustees' Meeting-7pm
8	Board of Trustees' Meeting-7pm	13	Park & Tree Board Meeting-6:30pm
15	Budget Workshop with accountant-6pm	20	BUDGET DUE TO STATE
22	Board of Trustees' Meeting-7pm	25	Board of Trustees' Meeting-7pm

July 25, 2017

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.