

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 12, 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-August 22, 2017
2. August Treasurer's Report
3. Accounts Payable

HEARING

4. Budget Hearing
 - a. Open hearing for public comments on proposed budget
 - b. Close hearing and reopen Regular Meeting
 - c. Motion to approve additional one percent increase for 2017/2018 Budget
 - d. Motion to approve 2017/2018 Budget for \$367,683.00 with a levy of 0.495227
5. Tax Request Hearing
 - a. Open hearing for public comments on proposed property tax request
 - b. Close hearing and reopen Regular Meeting
 - c. Resolution 09-12-17-01 to set property tax request

REPORTS

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Park and Tree Board
13. Clerk

DISCUSSION/CONSIDERATION /ACTION

14. Tom Harrie-Historical Day Celebration update
15. Discuss additional repairs needed to black maintenance trailer
16. Resolution 09-12-17-02-To approve bid for construction of new town hall building from T. Hurt Construction in the amount of \$296,014.88

CORRESPONDENCE

September 12, 2017

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

September

- 1 Planning Board Meeting – 6pm
- 4 Employee Holiday – Labor Day
- 12 Board of Trustees Meeting – 7pm
- 14 Park and Tree Board Meeting – 6:30pm
- 20 BUDGET DUE TO STATE
- 26 Board of Trustees Meeting – 7pm

October

- 3 Planning Board Meeting – 6pm
- 10 Board of Trustees Meeting – 7pm
- 12 Park and Tree Board Meeting – 6:30pm
- 24 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.