

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 9, 2018
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
 - a. Special Meeting-December 12, 2017
 - b. Regular Meeting-December 12, 2017
2. December Treasurer's Report
3. Accounts Payable

REPORTS

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

HEARING

12. Rezoning Hearing for 610 Lincoln Ave
 - a. Ordinance 784-To change zoning at 610 Lincoln Ave from Residential to Commercial

DISCUSSION/CONSIDERATION /ACTION

13. Resolution 01-09-18-01- to change mileage rate to \$0.545
14. Resolution 01-09-18-02- to approve purchase of decals for new police cruiser from Fleet Safety Equipment at a cost of \$1048
15. Resolution 0109-18-03- to approve appointment of Drew Harsin to the Fire Department

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

January 9, 2018

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

January

- 1 Employee Holiday-New Year's Day
- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 15 Employee Holiday-Martin Luther King Day
- 23 Board of Trustees' Meeting-7pm

February

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 19 Employee Holiday-Presidents' Day
- 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.