

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 13, 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-February 13, 2018
2. February Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Discuss purchase of dump truck
8. Library
9. Planning Board
10. Park and Tree Board
 - a. Resolution 03-13-18-01-Approve appointment of Adam Smith to the Park and Tree Board
 - b. Resolution 03-13-18-04-Approve appointment of Erin Morford as alternate to the Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Janece Mollhoff-OPPD Board Candidate
13. Approve Firework Stand Permit Applications
 - a. Joel Bear, LLC- 2755 River Road Drive
 - b. Ka-Boomers Enterprises- 2620 River Road Drive
14. Resolution 03-13-18-02-Approve purchase of 2 picnic tables
15. Resolution 03-13-18-03-Approve bud from Mutchie Lawn and Tree for tree maintenance
16. Paralyzed Veterans of America-possible placement of donation receptacle
17. Personnel Issues

CORRESPONDENCE

March 13, 2018

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm

April

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 12 Park and Tree Board Meeting-6pm
- 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.