

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 8, 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-April 10, 2018
2. April Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
  - a. Resolution 05-08-18-01-Approve repairs to storm sewer on Agee Lane and street repairs on Lincoln Street
  - b. Resolution 05-08-18-02-Approve repairs to lot behind shop
  - c. Resolution 05-08-18-03-Approve Sign replacement plan
  - d. Review live well plans for Cedar Hollow and quote from DJ Gongol for pump
  - e. Resolution 05-08-18-04-Approve purchase of hanging flower pots for Third Street
  - f. Resolution 05-08-18-05-Approve purchase of supplies for maintenance department
8. Library
9. Planning Board
10. Park and Tree Board
  - a. Resolution 05-08-18-06-Arbor Day Proclamation
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Michael Bash-JEO-Trench drain project update
13. JEO Invoice #101409 in the amount of \$525 for attendance of USACE Levee Risk Assessment Meeting
14. Approve firework application for Kracklin Kirk
15. Resolution 05-08-18-07-Approve repairs to park bathrooms
16. Resolution 05-08-18-08-Approve Properties Unlimited Redevelopment Plan Amendment# 2
17. Resolution 05-08-18-09-Approve Properties Unlimited Redevelopment Contract

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18. Approve payment of T. Hurt Invoice #6 in the amount of \$24,327.84 for work done on the new town hall building
19. Discuss splash pad
20. Discuss entrance signs

**CORRESPONDENCE**

21. Miller and Associates Customer Appreciation Golf Scramble
22. JEO Customer Appreciation Golf Scramble
23. Thank you card from Donahue Family

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

May

- |    |                                 |
|----|---------------------------------|
| 1  | Planning Board Meeting-6pm      |
| 8  | Board of Trustees’ Meeting-7pm  |
| 10 | Park and Tree Board Meeting-6pm |
| 22 | Board of Trustees’ Meeting-7pm  |
| 28 | Employee Holiday-Memorial Day   |

June

- |    |                                 |
|----|---------------------------------|
| 5  | Planning Board Meeting-6pm      |
| 12 | Board of Trustees’ Meeting-7pm  |
| 14 | Park and Tree Board Meeting-6pm |
| 26 | 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.**