

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 10, 2012
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
(A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
- 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).

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairperson can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTIONS TO APPROVE/AMEND

1. Minutes of December 27, 2011 Regular Meeting
2. December Treasurer's Reports
3. Accounts Payable

REPORTS

(The following listed reports may be given concerning current operations of the Village. Questions may be asked and answered. No action can be taken by the Board on matters presented under this title except to refer the matter for further action)

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Clerks' Report

DISCUSSION/CONSIDERATION /ACTION

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or not approve any item presented under this title)

10. Approve new rules for "Open Burn Permits"
11. Approval of JEO Invoice #67266 for \$6780.00 for work on the Levee Accreditation Packet
12. Approval of Melissa Johnson's attendance at Clerk's School, March 12th-16th in Kearney
13. Review proposed One & Six Year Street Plan/Recommend changes if needed

ORDINANCES/RESOLUTIONS

(Additional readings of ordinances can be waived and ordinances passed with a vote of 2/3 super-majority of the Board of Trustees. The Board may take action to pass and approve any matter presented under this title)

CORRESPONDENCE

14. Invitation to League's 2012 Midwinter Conference in Lincoln, Feb. 27-28

January 10, 2012

15. MAPA "What's Happening"

ATTORNEY TOPICS

- Water issues

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDAR

January

- 01 Employee Holiday-New Years (Observed Monday, 02)
- 10 Board of Trustees' Meeting-7pm
- 16 Employee Holiday-Martin Luther King
- 24 Board of Trustees' Meeting-7pm
- 26 Employee Appreciation Dinner

February

- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Presidents' Day
- 28 Board of Trustees' Meeting-7pm

March

- 13 Board of Trustees' Meeting-7pm
- 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.