

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
January 24, 2012  
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).

**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 Chairman 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.)

**MOTION(S) TO APPROVE**

1. Minutes-January 10, 2012 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Levee Update
  - a. Submittal info to FEMA to be discussed by JEO
  - b. PMR-NRD re-imburements for cost share of levee improvements
  - c. Bank stabilization project progress
  - d. Minor issues with levee project-two small areas need to be cleaned up by contractor
3. Waterloo (City of a Second Class discussion)
  - a. Update from Waterloo attorney
  - b. Fire Dept. involvement (kick off meeting)
  - c. Citizens involvement
  - d. Voter file
4. Planning Board-Next steps
5. Fire & Rescue-Approve new burn permit rules
6. Review Proposed Fee Schedule
7. Performance Appraisal creation
8. Resolution 01-24-12-1-Purchase Order System Approval
9. Approve Library Reimbursement request

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

January 24, 2012

## **TRUSTEES' TOPICS**

## **ADJOURNMENT**

## **CALENDER**

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.**