

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 23, 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-
 - a. October 9, 2012-Regular Meeting
 - b. October 10, 2012- Special Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Resolution #10-23-12-01-Award bid for purchase of John Deere tractor
3. *Mike Goddard-water report
4. Review estimates for new office door
5. Discuss liability insurance policy
6. Approve Change Order #1-3rd St Water Main project
7. Resolution #10-23-12-02-Approve repair to Bobcat for \$653.25
8. Resolution #10-23-12-03-Approve update to PeopleService contract
9. Resolution #10-23-12-04-Approve purchase of bunker gear in amount of \$4,575.00
10. Update on time clock upgrade

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

11. Approve work done along N Front St for \$150.00

ADJOURNMENT

CALENDER

November

- 6 Election Day
Planning Board Meeting-6pm
- 12 Employee Holiday-Veterans Day (Observed)
- 13 Board Meeting-7pm
- 22 Employee Holiday-Thanksgiving
- 27 Board Meeing-7pm

December

- 4 Planning Board Meeting-6pm
- 11 Board Meeting-7pm
- 25 Employee Holiday-Christmas
2nd Board Meeting-Date unknown

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.