

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 9, 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 September 25, 2012 Regular Meeting
2. September Treasurer's Reports
3. Accounts Payable

REPORTS

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

PRESENTATIONS

11. Ann Giebler-Employee Benefits/Identity Theft
12. Zach Powell-Family Heritage/Insurance

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)

13. Bank Stabilization Project
 - Approval of JEO Invoice #70242 for \$1903.97 with 50% cost-share
 - JEO's schedule for project-Requesting site visit afternoon of October 23
 - Copies of CORP's Permit and Invitation to Bid
14. Review and/or propose changes to Village Liability Insurance Package

**October 9, 2012
Preliminary Agenda**

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)

ATTORNEY TOPICS

TRUSTEES' TOPICS

CORRESPONDENCE

ADJOURNMENT

CALENDAR

October

- 2 Planning Board Meeting-6pm
- 9 Board Meeting-7pm
- 23 Board Meeting-7pm

November

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