

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 27, 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 from November 13 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Dave Henke-3<sup>rd</sup> St Project
  - a. Change Order #2
  - b. Recommendation of Acceptance
  - c. Pay Application-No. 1 and Final
3. Julie Ogden-Street Repairs
4. Jeff Jorgensen-Insurance renewal
5. Ordinance #725-Approve ½ percent sales tax increase
6. Resolution #11-27-12-01-Approve bid for replacement of office front door
7. Resolution #11-27-12-02-Approve purchase of new time clock system in amount of \$1,082.00
8. Resolution #11-27-12-03-Approve appointment of Fire and Rescue Member- Nick Kaufman
9. Resolution #11-27-12-04-Approve appointment of Fire and Rescue Member- Justin Eischeid
10. Resolution #11-27-12-05-Approve Interlocal Agreement with Rural District (infrastructure)

**CORRESPONDENCE**

11. Western Douglas County Chamber of Commerce-Donation request

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

## CALENDER

### December

- 4 Planning Board Meeting-6pm
- 11 Reorganization Board Meeting-7pm
- 25 Employee Holiday-Christmas
- 2<sup>nd</sup> Board Meeting-Date unknown

### January

- 1 Employee Holiday-New Years Day
- TBD Planning Board Meeting-6pm
- 8 Board of Trustees Meeting-7pm
- 21 Employee Holiday-Martin Luther King Day
- 22 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.