

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
December 11, 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

- Public may address Board on **non-agenda** items
- No action can be taken at this meeting
- Matter may be referred for future action
- Comments limited to three minutes

MOTIONS TO APPROVE/AMEND

1. Minutes of November 27, 2012 Regular Meeting
2. December Treasurer's Reports
3. Accounts Payable

2013 REORGANIZATION

4. Refer to document #4
 - a) Induction of newly elected trustee and incumbents by current chairperson
 - b) Nomination of Chairperson of the Board
 - c) Nomination of Vice-Chairperson of the Board
 - d) Chairperson recommends and moves for approval of the Appointed Offices as listed
 - e) Chairperson assigns Trustee responsibilities

REPORTS

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

CONSIDERATION and ACTION

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

12. Streets Report-Julie Ogden/JEO Consulting

13. Bank Stabilization Project
 - a) Approval of JEO Invoice #71074 for \$2298.63 with 50% NRD cost-share
 - b) Pre-construction meeting update
14. 2013 Fireworks' Sales
 - a) Approval of Resolution No. 12-11-12-01, setting fees and number of stands
15. Bank Depository
 - a) Approval of Resolution No. 12-11-12-02, naming Foundation First Bank as the Village Depository
16. 2013 Municipal Clerk Institute and Academy-March 17-22/Columbus
 - a) Cost-Melissa \$393 for 5 days, Nancy \$223 for 2.5 days, plus expenses
 - b) Motion/second to approve/not approve Clerks' attendance

ATTORNEY TOPICS

17. Interlocal Agreement with West Shores SID 453

CHAIRPERSON AND TRUSTEE TOPICS

CORRESPONDENCE

18. Letter from Mesner Development Co.-Housing Project
19. Letter from State-Confirmation of receipt of sales tax documentation
20. Monke Brothers Holiday Newsletter

ADJOURNMENT

CALENDAR

| | |
|----------|--|
| December | |
| 4 | Planning Board Meeting-6pm |
| 11 | Reorganization/Board Meeting-7pm |
| 25 | Employee Holiday-Christmas |
| January | |
| 1 | Employee Holiday-New Years |
| 8 | Planning Board Meeting-6pm |
| 8 | Board of Trustees' Meeting-7pm |
| 21 | Employee Holiday-Martin Luther King, Jr. |
| 22 | Board of Trustees' Meeting-7pm |
| February | |
| 5 | Planning Board Meeting-6pm |
| 12 | Board of Trustees' Meeting-7pm |
| 18 | Employee Holiday-Presidents' Day |
| 26 | 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.