

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
February 14, 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 January 24, 2012 Regular Meeting
2. January Treasurer's Reports-New Quarterly Report
3. Accounts Payable

**HEARING-TO ADOPT ONE AND SIX YEAR STREET PLAN**

- Open Public Hearing
- Present Plan and listen to any public comments
- Close Public Hearing
- 4. Adopt Resolution No. 02-14-12-01 approving the One & Six Year Plan

**REPORTS**

(The following listed reports may be given concerning current operations of the Village)

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

**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)

11. Bank Stabilization Project-Approval of JEO Invoice #67580 for \$10,333.75
12. Levee Project-Rubble clean-up
13. Harvest Days-Martie Law and Cindy Glauson
14. Approval of Special Designated Liquor Licenses-Jodi Crone/Dog House
  - Day of the Hog Fundraiser-July 21, 2012

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- Willy Theisen's Birthday Bash-May 28, 2012
- 15. Mowing Proposal-Ryan Costanzo (Royal Lawns)
- 16. Initial discussion-Look into silent crossing possibilities
- 17. Request for Donation from D.C. West Post Prom Committee
- 18. Creation of Performance Appraisal

### **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)

### **CORRESPONDENCE**

- 19. Invitation to Funding Workshop
- 20. Papio-Missouri Cost-Share Programs
- 21. Mayor's Section Meeting-Suggested topics

### **ATTORNEY TOPICS**

### **CHAIRMAN'S TOPICS**

### **TRUSTEES' TOPICS**

- 22. Checks & Balance System-How service credit is currently recorded/documented-Trustee Harrie

### **ADJOURNMENT**

### **CALENDAR**

February

- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Presidents' Day
- 27-28 League's Midwinter Conference
- 28 Board of Trustees' Meeting-7pm

March

- 12-16 Clerks' Institute & Academy-Kearney
- 13 Board of Trustees' Meeting-7pm
- 27 Board of Trustees' Meeting-7pm

April

- 10 Board of Trustees' Meeting-7pm
- 24 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.