

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 28, 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. January 24, 2012 Regular Meeting
 - b. February 14, 2012 Regular Meeting

HEARING

Motion and second to close Regular Session and open as the Board of Zoning Adjustment.

2. Open Public Hearing for public comments related to an Application for Zoning Change from AG to BC for a portion of Parcel ID#0882001501 located on the South East corner of the Blondo St and River Road Drive from Scott Brown.

Close Public Hearing and reopen Regular Session as the Board of Trustees.

Motion to approve/not approve Application for Zoning Change from Scott Brown

DISCUSSION/CONSIDERATION /ACTION

3. Appoint Planning Board Members
4. Lalit Jha-JEO
 - a. Approval of O&M manual
 - b. Elkhorn Bank Stabilization Preliminary Design Presentation
 - c. Invoice #67572 in the amount of \$13,560.00 for the Levee Recertification Project
 - d. Invoice #67580 in the amount of \$10,333.75 for the Bank Stabilization Project
5. Steve Schmidt-Syngenta: Begin discussion on request to close alley from 2nd to 3rd between Washington and N Front St
6. Approval to purchase item up to \$50 for donation to silent auction at Nebraska Municipal Clerk Institute

CORRESPONDENCE

- 7. Nebraska Department of Roads-LPA Workforce Development Project Courses

ATTORNEY TOPICS

- 8. Approve Levee invoice

CHAIRMAN'S TOPICS

- 9. Resolution 02-28-12-02-Certify petitions

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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.