

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 13, 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 February 28, 2012 Regular Meeting
2. February Treasurer's Reports
3. Accounts Payable

REPORTS

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

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. 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)

10. Vicki Harlow-Walk-a-thon-Downs Syndrome
11. Appointment of Planning Board Members
12. Review/and/or Approval of 2012 Fireworks' Applications

Non-Profit Applications

- Dale Polak-United Methodist Church
- Bill Rotert-Waterloo Booster Club
- Bruce Rich-Omaha Church of Christ

For-Profit Applications

- Kirk Myers-"Kracklin Kirk"
- Rich Ludvik-"Ka-Boomers"

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- Rick Dooley-Bellino Fireworks, Inc.

13. Approval of JEO Invoices #67840 for \$6417.25 and #67289 for \$1904.02 for Bank Stabilization Project
14. Review Amendment #3 to JEO Agreement for Waterloo Levee Construction Phase Services (Lalit will attend March 27th Meeting to answer questions)
15. Harvest Days-Application for Conditional Use Permit

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

16. FEMA Letter-Disaster repairs

ATTORNEY TOPICS

17. Review "Notice of Election" and publication requirements
18. Bernbeck Petition

CHAIRMAN'S TOPICS

19. Offer on old library
20. Overview of Meeting with Grant Petersen and Doug Kelineer

TRUSTEES' TOPICS

ADJOURNMENT

CALENDAR

March

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

April

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

May

- | | |
|----|--------------------------------|
| 8 | Board of Trustees' Meeting-7pm |
| 22 | Board of Trustees' Meeting-7pm |
| 28 | Memorial Day-Employee Holiday |

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.