

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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-March 13, 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 C for 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 Ordinance 718-Zoning Change for Parcel #0882001501

**DISCUSSION/CONSIDERATION /ACTION**

3. Plans for Baseball field in Cedar Hollow
4. Todd Taylor-Syngenta
  - a. Vacate 2<sup>nd</sup> St between N Front and Washington-Discussion
  - b. Motion to approve/not approve Ordinance 719-Vacate a portion of 2<sup>nd</sup> St
  - c. Change truck route to include Washington Street from First Street to Second Street
  - d. Motion to approve/not approve Resolution #03-22-12-01-Amend Truck Route
5. JEO-Lalit Jha
  - a. Resolution #03-27-12-09-Amend JEO Agreement for Levee Improvement Project
  - b. Project update
6. Appoint Planning Board Members
  - a. Resolution #03-27-12-02-Appoint John William Clark to Planning Board
  - b. Resolution #03-27-12-03-Appoint Betty Brengleman to Planning Board

- c. Resolution #03-27-12-04-Appoint Justin Rossitto to Planning Board
- d. Resolution #03-27-12-05-Appoint Kurt Dohn to Planning Board
- 7. Resolution #03-27-12-06-Approve NRD First Addendum to the Interlocal Agreement for the Construction of Levee Improvements
- 8. Resolution #03-27-12-07-Direct the sale of the old Library
- 9. Plan for Street Repairs
- 10. Job Descriptions
- 11. Resolution #03-27-12-08-Approve Union Pacific Agreement for repair to water main on Third Street
- 12. NIMS Training
- 13. Watershed Stakeholder Participation Survey
- 14. Fire Department Issues
  - a. Resolution #03-27-12-10- Personal use of Village Equipment

**CORRESPONDENCE**

- 15. Fremont Area Community Foundation-Library
- 16. Kent Bernbeck-petition request

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

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.