

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 10, 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 March 27, 2012 Regular Meeting
2. March Treasurer's Reports
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - Hamel's letter about water line extension
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. Approval of JEO Invoice #68215 for \$1640.00 for Bank Stabilization Project
11. Bids for 3rd Street Water Main Undercrossing

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)

12. Discussion/Approval of Ordinance No. 720 to change the date Pet Licenses are due

ATTORNEY TOPICS

- * Approval of Invoice No. WAT2-Levee for \$513.00

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

CORRESPONDENCE

13. Letter from Lee Terry-New regulations on money market funds
14. Invitation to Workers' Compensation Seminar-April 26th (Lincoln)
15. Invitation to Nebraska Floodplain Quarterly Meeting-April 19th (LaVista)
16. Invitation to FEMA's Lower Elkhorn River Discovery Meeting-April 25th (Fremont)
17. Invitation to Methodist Health Systems' "Environmental Emergencies"-April 17th (Omaha)
18. Invitation to Rural Futures Conference-May 8-10th (Lincoln)
19. Nebraska Department of Roads' "Long Range Transportation Plan"-Website info.
20. Invitation to WDCCC "Scholarship Golf Tournament"-June 15th (Valley)

ADJOURNMENT

CALENDAR

April

- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm
- 26-28 Village Garage Sales

May

- 5 Village Clean-up Day, 8-2pm
- 8 Board of Trustees' Meeting-7pm
- 22 Board of Trustees' Meeting-7pm
- 28 Memorial Day-Employee Holiday

June

- 12 Board of Trustees' Meeting-7pm
- 20-22 Finance Conference-Kearney
- 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.