

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 24, 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-April 10, 2012 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Bid Opening-Sale of 205 Washington
3. Resolution 04-24-12-01-Approval of Fire Department Member Adam Smith
4. US Cellular-proposal to provide cell phone service to the Village
5. NIMS training
6. Razor wire use within corporate limits
7. Trail drainage problems
8. Board input on proposed fee schedule
9. Update on Ave A property
10. Approval of Omaha World Herald Ad
11. Resolution 04-24-12-02- Authorizing the sale of Village property
12. Resolution 04-24-12-03- Authorize Street Closure for Flea Market
13. Resolution 04-24-12-04- Approval of JEO agreement for 3<sup>rd</sup> St water main

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

April 24, 2012

## **TRUSTEES' TOPICS**

## **ADJOURNMENT**

## **CALENDER**

May

1	Planning Board Meeting-1pm
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.**