

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 22, 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-May 8, 2012 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Randall Albrecht-Homes at River Road complaints-empty lots and speed bumps
3. Dave Henke-JEO Consulting-3rd St Water Main Project
4. Ordinance No. 720-Amend Section 3-203B of the Municipal Code of Waterloo
5. Ordinance No. 721-Confirm sale of 205 Washington to Gregory Hall
6. Ordinance No. 722-Master Fee Schedule
7. Resolution No. 05-22-12-01-Approval of Fire Department Member James Hopkins
8. Resolution No. 05-22-12-02-Approval of Fire Department Member David Sekera
9. Resolution No. 05-22-12-03-Approval of Street Closure-3rd St from alley to in front of Grainbridge, May 28, 2012, 10am-5pm
10. Resolution No. 05-22-12-04-Approval of Street Closure-3rd St from N Front St to Washington St, July 21, 2012, 8am-1am
11. Resolution No. 05-22-12-05-Approval of Street Closure-S Front St from 6th to 7th, June 30, 4pm to midnight
12. Resolution No. 05-22-12-06-Approve employment of Charles Rehmeier as part-time police officer
13. Resolution No. 05-22-12-07-Approve Special Designated Liquor License-FireBarn-Harvest Days, August 25, 2012, 10am-1am
14. Resolution No. 05-22-12-08-Approve NACO insurance plan renewal
15. Resolution No. 05-22-12-09-Approval of Street Closure-4th St from Lincoln to Washington St, June 30, 4pm to 10pm

CORRESPONDENCE

16. JEO Letter Re: Levee Accreditation

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

17. Assignment of Planning Board Trustee

18. Retirement of Library Director

ADJOURNMENT

CALENDER

June

5 Planning Board Meeting-6pm
12 Board of Trustees' Meeting-7pm
20-22 Finance Conference-Kearney
26 Board of Trustees' Meeting-7pm

July

3 Planning Board Meeting-6pm
4 Employee Holiday-4th of July
10 Board Meeting-7pm
24 Board 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.