

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 8, 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 April 24, 2012 Regular Meeting
2. April Treasurer's Reports
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - Sidewalk maintenance on Third Street
8. Library
9. Planning Board
10. Clerks' Report
 - Update on Flea Market
 - Approval to attend BlueCross BlueShield Informational Meeting-May 23rd, Ashland
 - Approval to attend Finance Conference June 20-22, Kearney

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)

11. Approval of JEO Invoice #68543 for \$24,260.00 for Bank Stabilization Project
12. Approval of Special Designated Liquor License-Fire Barn

Amended May 7, 2012

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)

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

CORRESPONDENCE

ADJOURNMENT

CALENDAR

May

- 1 Planning Board Meeting
- 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

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

July

- 3 Planning Board Meeting (May be changed due to holiday)
- 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.