

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 12, 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 May 22, 2012 Regular Meeting
2. May Treasurer's Reports
3. Accounts Payable

PRESENTATION

4. All Hazards Warning Systems
Brian Smith-Warning Coordination Meteorologist – National Weather Service

REPORTS

5. Utilities-PeopleService
6. Fire & Rescue
 - Bids for SUV Markings
7. Police
8. Maintenance
 - Mower quotes/bids
 - Mutchie Tree Care bid
9. Library
 - Posting for Director's Position
10. Planning Board
11. 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)

12. JEO Email Update-Levee Accreditation/Bank Stabilization Projects
13. Approval of JEO Invoice No. 68834 for \$1041.70 for Bank Stabilization Project

June 12, 2012
Amended June 11, 2012

14. Approval of Terracon Invoice No. T289088 for \$2771.50 for Levee Project
15. Approval of Bid for brick repair on 3rd Street-Crone Landscape Construction

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)

16. Resolution No. 06-12-12-01-Approval of proposal for brick repairs from Crone Construction
17. Resolution No. 06-12-12-02-Correction to Resolution No. 05-22-12-04, Street Closing

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

18. Nuisance Letters

TRUSTEES' TOPICS

CORRESPONDENCE

19. Letter from Douglas County Election Commissioner-Official Results from May Primary

ADJOURNMENT

CALENDAR

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-4 th of July
	10	Board Meeting-7pm
	24	Board Meeting-7pm
August		
	7	Planning Board Meeting
	14	Board of Trustees' Meeting-7pm
	28	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.