

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 26, 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-June 12, 2012 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Grant Pedersen-proposal for retention pond
3. Levee Accreditation
4. Resolution #06-26-12-01- Approve bid for 3rd St water main project
5. Resolution #06-26-12-02- Approve Mutchie Lawn and Tree bid to treat trees
6. Resolution #06-26-12-03- Add "Rural Fire District" to Life Insurance Policy
7. Resolution #06-26-12-04- Hire KC Bang as part-time police officer
8. Resolution #06-26-12-05-Recognition of Linda Oyster
9. Safe Route to school project
10. Discussion on future of 209 Jefferson Street
11. Approve Petty Cash for Office
12. Approve Travel Reimbursement

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

June 26, 2012

CALENDER

July

- 3 Planning Board Meeting
- 4 Employee Holiday-4th 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.