

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
July 10, 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).

**RESOLUTION**

Review and/or approval of Resolution #07-10-12-01-Electing Chairperson pro tempore

**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 June 28, 2012 Special Meeting
2. June Treasurer's Reports
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
  - Fire Dept. Softball Game/August 4-Jeremy Pojar (Approval to reserve Cedar Hollow Park)
6. Police
7. Maintenance
  - John Rossito
  - Overspray Complaint
8. Library
  - Retirement Party
  - Duties outlined in Section 2-104 and 2-106
9. Planning Board
10. Clerks' Report
  - Trees on Keith Burge's property

**DISCUSSION/CONSIDERATION /ACTION**

Amended July 9, 2012

(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. Update on Retention Pond Plans-Kevin Kruse/Grant Pedersen
12. Approval of JEO Invoice #69211 for \$\$3,153.30 for Bank Stabilization Project
13. Budget Schedule

### **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)

14. Review and/or approval of Ordinance #723- Updated Library Municipal Code
15. Review and/or approval of Resolution #07-10-12-02- Expenditure for Retirement Party
16. Review and/or approval of Resolution #07-10-12-03-Pojar street closing request

### **ATTORNEY TOPICS**

### **CHAIRPERSON PRO TEMPORE TOPICS**

### **TRUSTEES' TOPICS**

17. Jeff Barnes-Speed Bumps

### **CORRESPONDENCE**

18. MAPA'S Announcement of New Executive Director

### **ADJOURNMENT**

### **CALENDAR**

#### July

- |    |   |
|----|---|
| 3  | <del>Planning Board Meeting</del> (Postponed) |
| 4  | Employee Holiday-4 <sup>th</sup> of July      |
| 10 | Board Meeting-7pm                             |
| 24 | Board Meeting-7pm                             |

#### August

- |       |                        |
|-------|------------------------|
| 7     | Planning Board Meeting |
| 14    | Board Meeting-7pm      |
| 24-25 | Harvest Days           |
| 28    | Board Meeting-7pm      |

#### September

- |    |                            |
|----|----------------------------|
| 3  | Employee Holiday-Labor Day |
| 4  | Planning Board Meeting     |
| 10 | Board Meeting-7pm          |
| 20 | Budget Due to State        |
| 25 | 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.