

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 24, 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-July 10, 2012 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. JEO-Elkhorn River Bank Stabilization update
3. Julie Ogden-street repairs/ ½% sales tax increase
4. Levee Inspection Report
5. Resolution #07-24-12-01- Appoint Chairperson Pro Tempore
6. Resolution #07-24-12-02- Approve Homes at River Road retention pond proposal
7. Resolution #07-24-12-03- Approve Harvest Days parade route street closure
8. Resolution #07-24-12-04- Approve Marlo Scott as Library Board member
9. Resolution #07-24-12-05- Approve Heidi Melcher as Library Board member
10. Resolution #07-24-12-06- Approve purchase of signs
 - Resolution #07-24-12-07- Designate Handicap Parking on 3rd St
11. Ordinance 723- Amend §2-101 and §2-112 of Municipal Code Book

CORRESPONDENCE

12. Orchard Gardens Celebration

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

13. Necessary Levee Equipment
14. Linda Oyster Recognition

ADJOURNMENT

CALENDER

August

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 Board of Trustees' Meeting-7pm

September

- 3 Employee Holiday-Labor Day
- 4 Planning Board Meeting-6pm
- 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.