

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 14, 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 July 24, 2012 Special Meeting
2. July Treasurer's Reports
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - Letter related to Firework Displays
6. Police
7. Maintenance
8. Library
9. Planning Board
10. 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)

11. Pat Booth-Proposal for medical facility
12. Julie Ogden/JEO-Street Repairs Report/Handicapped Parking Recommendation
13. John Trecek/Ameritas-Sales Tax Impact/Levee Expenses
14. Approval of JEO Invoice #69565 for \$7578.05 for Bank Stabilization Project
15. Budget Overview/Department Budgets

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. Third and final reading of Ordinance #723- Updated Library Municipal Code
17. Review and/or approval of Resolution #08-14-12-01- Appointment of Library Board Member
18. Review and/or approval of Resolution #08-14-12-02-Approve bid for levee spraying
19. Review and/or approval of Resolution #08-14-12-03-Approve purchase of mower
20. Review and/or approval of Resolution #08-14-12-04-Sales Tax Proposal

ATTORNEY TOPICS

CHAIRPERSON PRO TEMPORE TOPICS

21. Employee Service/Performance Awards

TRUSTEES' TOPICS

CORRESPONDENCE

22. "Thank You" from Stan Benke
23. Municipal Code Services Newsletter
24. Invitation from Chamber
25. MAPA "What's Happening"
26. Email from Sharon Steere-Fall Clean-up Day

ADJOURNMENT

CALENDAR

August

- 7 Planning Board Meeting-6pm
- 14 Board Meeting-7pm
- 24-25 Harvest Days
- 28 Board 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

October

- 2 Planning Board Meeting-6pm
- 9 Board Meeting-7pm
- 23 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.