

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 28, 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
 - a. August 14, 2012- Regular Meeting
 - b. August 21, 2012- Special meeting

DISCUSSION/CONSIDERATION /ACTION

2. Kirk Myers-Winter firework stand fees
3. Resolution #08-28-12-01- Approve plans for Elkhorn River Bank Stabilization Project
4. Resolution #08-28-12-02- Approve Liquor License Renewals
5. Resolution #08-28-12-03- Approve purchase of new mowers
6. Resolution #08-28-12-04- Approve purchase of Case Tractor
7. Resolution #08-28-12-05- Approve purchase of Fire Department Equipment
8. Resolution #08-28-12-06- Approve Employee Service Awards
9. Resolution #08-28-12-07- Approve repairs to streets
10. Discussion on bid from Royal Lawns for fertilizing and weed spraying
11. Third Street Claim

CORRESPONDENCE

12. Thank you card from Lane and Bernie Pacha

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

13. Library Staffing

ADJOURNMENT

August 28, 2012

CALENDER

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.