

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 11, 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 August 28, 2012 Special Meeting & August 28, 2012 Regular Meeting
2. August Treasurer's Reports
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
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. Dyno Day-Fire Barn
12. Approval of JEO Invoice #69921 for \$4695.93 for Bank Stabilization Project
13. Selling the John Deere Mower
14. Budget Packets/Special Meeting
15. Sales Tax Proposition-Public announcements

**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. Review and first reading of Ordinance No. 724-Amending employee salaries for 2012/2013 fiscal years

## Final Agenda

17. Review and/or approval of Resolution #09-11-12-01-Amend the fees for winter fireworks permits
18. Review and/or approval of Resolution #09-11-12-02-Approve Royal Lawn bid for spraying

## ATTORNEY TOPICS

## CHAIRPERSON PRO TEMPORE TOPICS

## TRUSTEES' TOPICS

## CORRESPONDENCE

19. League letter-Revitalizing Nebraska's Centennial Mall
20. Thank you from Linda Oyster
21. Zoning Notice-River West Park

## ADJOURNMENT

## CALENDAR

### September

- 3 Employee Holiday-Labor Day
- 4 Planning Board Meeting-6pm-**Cancelled**
- 11 Board Meeting-7pm
- 18 Budget Hearings-7pm
- 20 Budget Due to State**
- 25 Board Meeting-7pm

### October

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

### November

- 6 Election Day
- Planning Board Meeting-6pm
- 12 Employee Holiday-Veterans Day (Observed)
- 13 Board of Trustees' Meeting-7pm
- 22 Employee Holiday-Thanksgiving
- 27 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.