

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 25, 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. September 11, 2012-Regular Meeting
 - b. September 18, 2012-Special Meeting
2. Accounts Payable

DISCUSSION/CONSIDERATION /ACTION

3. Pet rescue regulations
 - * Pat Adler-River Road Drive
4. Options for employees to monitor their time
5. United Way
6. Discuss extending utility bill due date
7. Library-purchasing power request
8. Approve sales tax flyer
9. Resolution #09-25-12-01-Authorizing the sale of the John Deere tractor
10. Resolution #09-25-12-02-Approve bid to replace screen at the waste water treatment facility in amount of \$6,204.00
11. Resolution #09-25-12-03-Approve purchase of cutting edges from Michael Todd in amount of \$627.92
12. Resolution #09-25-12-04-Approve employment of Mark Wilson for part-time police
13. Approve office personnel to attend a software refresher course-Oct 15/16 & 17/18

CORRESPONDENCE

14. USACE-retention pond plan approval
15. 2012 MAPA annual dinner
16. Updates to website

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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' Meeing-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.