

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 8, 2013
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

- Public may address Board on **non-agenda** items
- No action can be taken at this meeting
- Matter may be referred for future action
- Comments limited to three minutes

MOTIONS TO APPROVE/AMEND

1. Minutes of December 11, 2012 Regular Meeting
2. December Treasurer's Reports
3. Accounts Payable

ED SCHROEDER

4. Audit Presentation
5. Bank's Letter of Credit Proposal to replace Security Pledging
6. Library Foundation Letter

REPORTS

7. Utilities-PeopleService
 - West Shores Interlocal-Input from Dwayne Grashorn/PeopleService
8. Fire & Rescue
9. Police
10. Maintenance
11. Library
12. Planning Board
13. Clerks' Report

CONSIDERATION and ACTION

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve/not approve or table any item presented under this title. Additional readings or ordinances can be waived & ordinances passed with a 2/3 super-majority of the Board of Trustees)

14. Consider Resolution defining Fireworks' Permits' Regulations
 - a) Board review/discussion of fees/regulations from Omaha and other towns
 - b) Board/other recommendations

January 8, 2013

- c) Introduction and reading of Resolution No. 01-08-13-01
 - d) Motion to approve/not approve said resolution
15. Consider Resolution to increase Mileage Rates
- a) Introduction and reading of Resolution No. 01-08-13-02 to raise mileage rate to 56.5¢
 - b) Motion to approve/not approve said resolution
16. MUD Water Rate Increase
- a) Board review/discussion of MUD Letter
 - b) Board/other recommendations
 - c) Motion to introduce and waive three readings of Ordinance No. 726 to increase water rates
 - d) Motion to approve/not approve Ordinance No. 726

REVIEW

17. One and Six Year Road Plan for approval at February Meeting
18. Correspondence
- a) Letter from M.E. Collins related to levee warranty period
 - b) Official Waterloo Election Results from Election Commissioner
 - c) Thank you card from the Rogert family for funeral plant
 - d) Thank you from Chamber for 2012 Food Basket Donation
 - e) Notice of Zoning Waiver Hearing for Bill Novak

ATTORNEY TOPICS

CHAIRPERSON AND TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

January

- 1 Employee Holiday-New Years
- 8 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 21 Employee Holiday-Martin Luther King, Jr.
- 22 Board of Trustees' Meeting-7pm

February

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 18 Employee Holiday-Presidents' Day
- 26 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.