

**WATERLOO BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
February 12, 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 January 22, 2013 Regular Meeting
2. January Treasurer's Reports
3. Accounts Payable

**PUBLIC HEARINGS**

4. Hearing to present One and Six Year Street Improvement
  - a) Open Public Hearing
  - b) Present Plan and request public input
  - c) Close Public Hearing
  - d) Adopt Resolution No. 02-12-13-01 approving One & Six Year Plan
5. Hearing-to consider Application for Variance for multi-family dwelling
  - a) Motion to adjourn as Village Board and convene as Board of Adjustment
  - b) Open Public Hearing
  - c) Present Application for Variance Request from Mid Continent, LLC and receive public input
  - d) Close Public Hearing
  - e) Motion to approve/not approve Application for Variance
  - f) Motion to adjourn as Board of Adjustment and convene as Board of Trustees

**REPORTS**

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
9. Maintenance
10. Library

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11. Planning Board
12. 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)

13. Consider Resolution No. 02-12-13-02 to approve temporary closing of Third Street on August 24, 2013 for Nebraska Medical Center Fundraiser.
  - a) Introduction and reading of Resolution No. 02-12-13-02
  - b) Motion to approve/not approve said resolution
14. Consider Resolution No. 02-12-13-03 to approve an Application for a Special Designated Liquor License submitted by Jodi Crone representing the Dog House.
  - a) Introduction and reading of Resolution No. 02-12-13-03
  - b) Motion to approve/not approve said resolution
15. John Peterson-Update on Bank Stabilization Project
  - a) Review & Approval of Pay Application No. 1 for \$79,059.50 for Bank Stabilization Project with 50% Cost Share
  - b) Review & Approval of JEO Invoice #71736 for \$3690.00 with 50% Cost Share

**ATTORNEY TOPICS**

**CHAIRPERSON AND TRUSTEE TOPICS**

**ADJOURNMENT**

**CALENDAR**

February

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

March

- |       |                                       |
|-------|---------------------------------------|
| 5     | Planning Board Meeting-6pm            |
| 12    | Board of Trustees' Meeting-7pm        |
| 18-22 | Municipal Clerks' Institute & Academy |
| 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.