

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
March 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 March 5, 2013 Special Meeting
2. February Treasurer's Reports
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a) Correspondence on Levee Inspection
8. Library
9. Planning Board
10. 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)

12. Review and Motion to Approve/Deny 2013 Fireworks' Permit Applications
 - Non-Profit Applications
 - Dale Polak-United Methodist Church
 - For-Profit Applications
 - Rich Ludvik-Ka-Boomers
 - Kirk Meyers-Kracklin Kirks
 - Vince Bellino-Bellino Fireworks
13. Motion to approve/not approve Misfeldt Trust Request

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14. Motion to Approve/Not Approve JEO Invoice #72060 for Bank Stabilization Project for \$3800.75
15. Motion to Approve/Not Approve bid from C. Benke for Cleaning Services
(Resolution No. 03-12-13-01)
16. Motion to Approve/Not Approve bid from Mutchie for Tree Treatments
(Resolution No. 03-12-13-02)
17. Ordinance No. 728-Zoning Regulations
 - Introduce & read Ordinance by title
 - Motion to waive reading on three different days
 - Motion to approve ordinance

CORRESPONDENCE

18. Thank you letter from DC West Post Prom Committee
19. Letter from State-Sales & Use Tax Increase April 1
20. Invitation to Funding Workshop

CHAIRPERSON AND TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

March

- | | |
|-------|---------------------------------------|
| 5 | Planning Board Meeting-6pm |
| 12 | Board of Trustees' Meeting-7pm |
| 18-22 | Municipal Clerks' Institute & Academy |
| 26 | Board of Trustees' Meeting-7pm |

April

- | | |
|----|--------------------------------|
| 2 | Planning Board Meeting-6pm |
| 9 | Board of Trustees' Meeting-7pm |
| 23 | Board of Trustees' Meeting-7pm |

May

- | | |
|----|--------------------------------|
| 7 | Planning Board Meeting-7pm |
| 14 | Board of Trustees' Meeting-7pm |
| 27 | Employee Holiday-Memorial Day |
| 28 | 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.