

March 26, 2013

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 26, 2013
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 from March 12, 2013 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. John Peterson-JEO: Bank Stabilization Project
3. West Shores Interlocal agreement-draft
4. Approval of cleaning bid from Cheryl Benke

CORRESPONDENCE

5. NDOR response re:US-275 Waterloo Viaduct
6. JEO Press Release re: Lalit Jha named Vice-President of Water Resources at JEO Consulting

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

March 26, 2013

CALENDER

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.