

WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
April 09, 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 26, 2013 Regular Meeting
2. March Treasurer's Reports
3. Accounts Payable

PUBLIC HEARING

4. Hearing to receive/hear information related to the approval of a new Liquor License Application from Kelcey's of Waterloo dba Kelcey's.
 - a) Open Public Hearing and receive/hear comments.
 - b) Close Public Hearing
 - c) Motion to adopt Resolution No. 04-09-13-01 approving application or motion recommending denial of the application.
5. Jeff Barnes-Proposal for street repairs (filling in cracks)

REPORTS

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Clerks' Report
 - Request for update on Historical Museum
 - Update on Cleaning proposal

April 9, 2013

Additions, April 8th, 10 am

CONSIDERATION and/or 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. Review & determine acceptable payment for the riprap overage on Bank Stabilization Project.
Consider approval of Pay Application from Prudent Technologies.
14. Motion to Approve/Not Approve JEO Invoice #72371 for Bank Stabilization Project for \$5360.00

CORRESPONDENCE

15. Letter from Health & Human Services-Final Approval of 3rd St. Project
16. Request from LARM to add them to our bid list
17. Email from Chris Rodgers-NACoNational Cyber Symposium
18. FEMA Letter on Flood Insurance Rate Map for Waterloo

CHAIRPERSON AND TRUSTEE TOPICS

ATTORNEY TOPICS

ADJOURNMENT

CALENDAR

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.