

WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
May 14, 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 April 23rd Special Meeting
2. Minutes of April 23rd Regular Meeting
3. April Treasurer's Reports
 - a) Special Report on Parks & Streets
4. Accounts Payable
5. Steve Vencil-Anderson property-104 Washington

REPORTS

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
 - a) Health Insurance Request
9. Maintenance
10. Library
 - a) Substitute librarian
11. Planning Board
12. Clerks' Report
 - a) Approval to attend Finance Conference

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. Discuss and/or approve/not approve/table request from Justin Rossito to add one tree and various bushes around his property on Third Street.

14. Consider Resolution No. 05-14-13-01 approving appointment of Brandon Hanuek to Fire Dept.
 - a) Introduction & reading of Resolution No. 05-14-13-01
 - b) Motion to approve/not approve/table said resolution.
15. Consider Resolution No. 05-14-13-02 to accept bid for curb replacement on Third Street
 - a) Introduction & reading of Resolution No. 05-14-13-02 approving bid for curb replacement
 - b) Motion to approve/not approve/table said resolution
16. Consider Resolution No. 05-14-13-03 approving purchase of Rotary Cutter from Omaha Tractor
 - a) Introduction & reading of Resolution No. 05-14-13-03 approving the purchase of a Rotary Cutter from Omaha Tractor for \$15,927.00.
 - b) Motion to approve/not approve/table said resolution
17. Consider Resolution No. 05-14-13-04 approving closure of S. Front St., from 6th to 7th
 - a) Introduction & reading of Resolution No. 05-14-13-04 approving street closure on June 29th
 - b) Motion to approve/not approve/table said resolution
18. West Shores Interlocal Agreement-Review & discuss
20. Consider Resolution No. 05-14-13-05 approving SDL for The Depot Lounge
 - a) Introduction & reading of Resolution No. 05-14-13-05 approving Depot SDL for 6-01-13
 - b) Motion to approve/not approve/table said resolution
21. Consider Resolution No. 05-14-13-06 approving street closure for The Depot Lounge on 6-01-13
 - a) Introduction & reading of Resolution No. 05-14-13-06 approving street closure
 - b) Motion to approve/not approve/table said resolution

CORRESPONDENCE

19. Letter from Nebraska Department of Roads-State Transportation Improvement Plan

CHAIRPERSON AND TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

May

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

June

- | | |
|-------|--------------------------------|
| 4 | Planning Board Meeting-6pm |
| 11 | Board of Trustees' Meeting-7pm |
| 19-21 | Finance Conference-Kearney |
| 25 | 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.