

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 28, 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
  - a. May 14, 2013 Special Meeting
  - b. May 14, 2013 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Paul Johnson-Emergency Alert System
3. Julie Ogden-street plan
4. John Petersen
  - a. Update on Bank Stabilization project
  - b. Change Order
5. Todd Anderson's property
6. Resolution 5-28-13-01-Approve NACO plan renewal
7. Resolution 5-28-13-02-Approve SDL for Fire Barn-6.8.13
8. Health insurance plan
9. Review West Shores Interlocal agreement
10. Levee Safety Outreach Program
11. Police wages
12. Flood Control Bonds Proposal

**CORRESPONDENCE**

13. Nuisance Letters

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

May 28, 2013

## ADJOURNMENT

### CALENDER

June

- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 25 Board of Trustees' Meeting-7pm

July

- 2 Planning Board Meeting-6pm
- 4 Independence Day-Employee Holiday
- 9 Board of Trustees' Meeting-7pm
- 23 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.**