

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 22, 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 for October 8, 2013 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Jeff Jorgensen-Insurance renewal
3. Tim Proskel-Black Hills Energy-approve placement of utility pole
4. Julie Ogden
 - a. One & Six Year Street Plan
 - b. Amendment to 2013 Street Improvements
5. Resolution 10-22-13-01-Approve appointment of Eric Larson to Fire Department
6. Resolution 10-22-13-02-Approve appointment of Bryan Steckelberg to Fire Department
7. Resolution 10-22-13-03-Approve replacement of lights on water tower

CORRESPONDENCE

8. Email from Homes at River Road resident regarding speed bumps on Denton St.
9. USACE Levee Inspection report (large binder of paperwork available in office)

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

10. Personnel

ADJOURNMENT

October 22, 2013

CALENDER

November

- 4 Planning Board Meeting-6pm
- 11 Veteran's Day-Employee Holiday
- 12 Board of Trustees' Meeting-7pm
- 26 Board of Trustees' Meeting-7pm
- 28 Thanksgiving-Employee Holiday

December

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm CANCELLED?
- 25 Christmas-Employee Holiday

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.