

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 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. a. Minutes for November 12, 2013 Regular Meeting
b. Minutes for November 18, 2013 Special Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Ed Schroeder
 - a. Audit Presentation
 - b. Library Foundation Letter
3. Kent Trelford-Thompson-Bluecross Blueshield-Health insurance coverage
4. Kevin Kruse-JEO-Levee Inspection report
5. Blondo Street Bid
6. Comp time
7. West Shores Interlocal
8. Certified Public Manager Program
9. Douglas County Emergency Management Agency
 - a. Douglas County Mass Care Plan
 - b. Local Emergency Alert Plan
10. Resolution 11-26-13-01-Approve appointment of Chris Fowler to Fire Department

CORRESPONDENCE

11. Western Douglas County Chamber of Commerce-Holiday Food Basket Program Donation

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

12. Employees
13. Museum-LB153

ADJOURNMENT

November 26, 2013

CALENDER

December

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

January

- 1 New Year's Day-Employee Holiday
- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 20 Martin Luther King Day-Employee Holiday
- 28 Board of Trustees's 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.