

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 11, 2011
7:00 P.M.**

OPEN MEETING

1. Call to Order
2. Open Meeting Act
3. Roll Call
4. 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)
5. Nomination/Oath of Office-New Trustee

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

6. Minutes-December 28, 2010 Regular Meeting
7. Financials-December
8. Accounts Payable

REPORTS

9. Fire & Rescue
10. Police
11. Water/Sewer-PeopleService
 - Chromium level in MUD's water
12. Maintenance
13. Planning Board
14. Library
15. Clerk's Report
 - Approval to attend Clerk's Academy-March 16-18
 - Presentation of proposed utility bill

ORDINANCES/RESOLUTIONS

16. Approve Resolution #1-11-11-1-Utility Lien for \$238.77

DISCUSSION/CONSIDERATION /ACTION

17. 2009/2010 Audit Presentation-Motion to Approve
18. Decision/Motion on MUD Rate Increase
19. Levee Project-JEO Consulting
 - a. Approval of Pay Application No. 2 for \$73,154.81

January 06, 2011

- b. Approval of Change Directive No. 4 for \$3680.00
- c. 408 Permit Documentation/Update
- d. Construction Update

20. Review proposed One and Six Year Street Plan

-Julie Ogden to attend January 25th Meeting

21. Approval of Amendment to Interlocal with NRD-Canoe Landing

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

CORRESPONDENCE

- 22. Email response from Troy Peterson-Emergency Manager
- 23. Thank you letter from Brett Smith-Police Chief Donahue
- 24. Copy of "Social Security Number Protection Act of 2010"
- 25. Letter from Emergency Management about Disaster Projects
- 26. Agenda/Registration for League Conference (For Elected & Appointed Officials)
- 27. MAPA's December "What's Happening"
- 28. MUD's No. 1 2011 Newsletter
- 29. WDCCC Upcoming Events

ADJOURNMENT

CALENDER

January

- 4 Planning Board Meeting-6pm
- 11 Special Employee Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 17 Employee Holiday-Martin Luther King Day
- 25 Board of Trustees' Meeting-7pm

February

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 21 Employee Holiday-Presidents' Day
- 22 Board of Trustees' Meeting-7pm

March

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 16-18 Clerks' Academy-16-18, Kearney
- 22 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.