

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 25, 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).

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 TO APPROVE AND/OR AMEND

5. Minutes
 - January 11, 2011 Special Meeting
 - January 11, 2011 Regular Meeting
6. Accounts Payable
 - Bill from Omaha Tractor
 - Bill from Walvoord Finish Grading

HEARING(S)

7. Motion and second to close Regular Session and open as the Board of Zoning Adjustment.
 - Open Public Hearing for public comments related to a Variance Request from Ryan Costanzo to subdivide Lot 1, Waterloo Business Park into three new lots.
 - Close Public Hearing and reopen Regular Session as the Board of Trustees.

Motion to approve/not approve Variance Request from Ryan Costanzo

REPORTS

8. JEO Consulting-Levee reports
9. Julie Ogden/Waterloo Street Superintendent-Overview of Road Program

DISCUSSION/CONSIDERATION/ACTION ITEMS

10. Request for Special Designated Liquor License-Dog House Saloon/MDA

- Approve/not approve special license application
- Approve/not approve Resolution No. 1-25-11-1 to close streets for benefit

11. Motion to approve Heidi Melcher as replacement for Tom Harrie on the Waterloo Library Board.
12. Review and approval of the Foundation First Contract for Payroll Direct Deposit
13. Decision on Signature Authority
 - Additions/Changes
 - Signature Authority for ACH Transfer (Person that delivers flash drive has to be approved for signature authority on the payroll account)

CORRESPONDENCE

14. Library Foundation Funding Request
15. Letter from Nebraska DEQ
16. Donation Request from DC West Post Prom Committee
17. Legislative Bulletins #s 1 and 2.

CHAIRMANS TOPICS

TRUSTEE TOPICS

ADJOURNMENT

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.