

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 8, 2011
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-February 22, 2011 Regular Meeting
2. Financials-February
3. Accounts Payable

PRESENTATIONS

PUBLIC HEARING

REPORTS

7. Fire & Rescue
8. Police
9. Water/Sewer-PeopleService
10. Maintenance
11. Planning Board
12. Library
13. Clerk's Report

DISCUSSION/CONSIDERATION /ACTION

14. Levee Project
 - Updates from FEMA/CORPS Mtgs. (Benke, Lee)
 - Approval of M.E. Collins Invoice for \$19,968.04-Emergency Flood Protection
 - Review Work Change Directive No. 6

CORRESPONDENCE

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ATTORNEY TOPICS

March 8, 2011

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March

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

April

- 5 Planning Board Meeting
- 12 Board of Trustees' Meeting-7pm
- 26 Board of Trustees' Meeting-7pm

May

- 3 Planning Board Meeting
- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm
- 30 Memorial Day-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.