

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 22, 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
 - a. Amend January 25, 2011 Regular Meeting to include statement about adding Melissa Johnson as an authorized signature on the Payroll account for the purposes of ACH file submittal
 - b. February 14, 2011 Special Meeting
 - c. February 16, 2011 Emergency Meeting
 - d. February 17, 2011 Emergency Meeting
6. Bill from Ken Bunger for levee

DISCUSSION/CONSIDERATION/ACTION ITEMS

8. JEO-Levee Update
7. Levee pump options
8. Approve Resolution #02-22-11-1- Utility Lien for \$323.17
9. Approve changes to Fuel Inventory Log
10. Water and Sewer Rate Increase-Response from CPA
11. Approve waiver of Nebraska Cooperative Government audit clerk daily functions.

February 18, 2011

CORRESPONDENCE

12. Legislative Bulletins #5 and 6

CHAIRMANS TOPICS

TRUSTEE TOPICS

ADJOURNMENT

CALENDER

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

April

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 26 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.