

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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. March 8, 2011 Regular Meeting Minutes

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

6. Jeff Jorgensen-Inspro Insurance
7. Bert Adams-OPPD proposed street plan
8. JEO Consulting
  - a. Approval of Change Order #4
  - b. Levee update
9. Security options for Library and Office
10. Review of Old Library Lease
11. West Shore locates

**CORRESPONDENCE**

12. Legislative Bulletins #9 and 10
13. Letter from Frank Mihulka-Library Foundation Contribution
14. League of Nebraska Municipalities-State Aid
15. Fuel Logs

Amended March 21, 2011

16. Approve Levee Easement Invoice #92 for \$3848.00

17. Approve Attorney's Invoice for Levee work

### **CHAIRMANS TOPICS**

### **TRUSTEE TOPICS**

### **ADJOURNMENT**

### **CALENDER**

#### April

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

#### May

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm
- 30 Employee Holiday-Memorial Day

**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.**