

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 12, 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-March 22, 2011
2. Financials-March
3. Accounts Payable

REPORTS

4. Fire & Rescue
5. Police
 - Approval to hire Jason Owens-replacement for Rob Gray
6. Water/Sewer-PeopleService
 - Maintenance Agreement/Locates
7. Maintenance
 - Estimate for fixing storm sewers-3rd & North Front
8. Planning Board
9. Library
 - Approval to purchase plaque for Donna & Ed Robinson
10. Clerk's Report
 - Approval to attend Finance Conference, June15-17, Kearney
 - Continuing Disclosure Undertaking for Bond Issue

DISCUSSION/CONSIDERATION /ACTION

11. Approval of Final Plat for Ryan Costanzo
12. Levee Project
 - a) General Update
 - b) Approval of JEO Invoice No. 64077 for \$56,142.30 for levee services
 - c) Approval of Pay Application No. 5 for \$189,860.52
 - d) Status of Permits
 - Approval of Union Pacific Contract

- Approval of draft NDOR Agreement
- e) Final Easement Update
- f) Copies of:
 - 1) Proposal Request No. 005
 - 2) Minutes from March 23, 2011 Construction Meeting
 - 3) Letter from CORPS-Levee Sponsor Responsibilities
 - 4) OPPD Agreement

13. Ludwick-old library

CORRESPONDENCE

14. Letter from FEMA-Canoe Landing
15. Letter from Election Commission-Redistricting
16. Letter from Boy Scouts-June Clean-up
17. U.S. Census Bureau "Count Resolution (CQR) Program"
18. Chamber Scholarship Golf Outing
19. MAPA "What's Happening"
20. Legislative Bulletins #11, #12 & #13

ATTORNEY TOPICS

- Approval of invoice for levee work

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

- 26 Board of Trustees' Meeting-7pm
- 28-1st Community-wide Garage Sales

May

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

June

- 7 Planning Board Meeting
- 14 Board of Trustees' Meeting-7 pm
- 15-17 Finance Conference-Kearney
- 28 Board of Trustees' Meeting-7 pm

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.