

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 26, 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. April 12, 2011 Regular Meeting Minutes

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

6. Historical Society
  - Ralph Wilson
  - Stan-what was offered
  - How Valley works
  - Update-Old library
7. Jack Borgmeyer-Levee Easement
8. Approval of Library Interlocal Agreement
9. Harvest Days
  - Approval of Richard's Amusement Contract
  - Approval of donation to Harvest Days
10. Levee Update
  - Approval of Change Order #5 in the amount of \$69,406.64
11. Review & Prioritize Street Superintendent's road recommendations
12. Approve Resolution #04-26-11-1
13. Approve new banking procedures-Test Period

April 26, 2011

14. Internal Controls

**CORRESPONDENCE**

15. Legislative Bulletins #14 and #15

16. Letter to 3M

17. Letter from Jay Vavricek-Mayor of Grand Island

18. Letter from NDOR-State Transportation Improvement Plan

**CHAIRMANS TOPICS**

**TRUSTEE TOPICS**

**ADJOURNMENT**

**CALENDER**

May

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

June

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 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.