

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 10, 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-April 26, 2011
2. Financials-April
3. Accounts Payable

REPORTS

4. Fire & Rescue
5. Police
6. Water/Sewer-PeopleService
7. Maintenance
8. Planning Board
9. Library
10. Clerk's Report
 - Approval-Clerks to become notaries

DISCUSSION/CONSIDERATION /ACTION

11. Mike McEvoy-Property at 209 Jefferson
12. Harvest Days
 - Budget
 - Contract-Richard's Amusements
13. Levee Project
 - a) General Update
 - b) Approval of JEO Invoice No. 64444 for \$9,626.40 for levee services
 - c) Approval of Change Order No. 6
 - c) Approval of Pay Application No. 6
 - d) Approval of Terracon Invoice #T201834 for \$9,353.50

e) Status of Permits

14. Old Library-Loss Statement

CORRESPONDENCE

- 15. Letter from Governor-Vacancies on boards
- 16. Notice of Assessment Trial
- 17. WDCCC Upcoming events
- 18. MAPA "What's Happening"
- 19. Legislative Bulletins #16, #17

ATTORNEY TOPICS

- 20. Approval of Invoice #WAT-14 for Levee Services

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

May

- 7 Clean-up Day-8 to 2
- 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-7pm
- 15-17 Finance Conference-Kearney
- 28 Board of Trustees' Meeting-7pm

July

- 4 Employee Holiday-July 4
- 5 Planning Board Meeting
- 12 Board of Trustees' Meeting-7pm
- 21 Mayor/Council Forum-Fremont
- 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.