

May 24, 2011

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 24, 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. May 10, 2011 Regular Meeting Minutes

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

- Randy Burns-Foundation First Bank
6. Levee Update
    - Approve invoice from Attorney for Levee work
  7. Approve Special Designated Liquor License
    - Easton Memorial Fundraiser at the Firebarn on June 4<sup>th</sup>
  8. Harvest Days Contract-Conditional Use Permit
  9. Nebraska Cooperative Government "Community Day" designation
  10. Award bid on storm damage repair on old library
  11. Billing for locates
  12. Approve Resolution #05-24-11-1-FIRM maps
  13. Approve purchase of Office software
  14. Internal Controls

**CORRESPONDENCE**

15. Legislative Bulletins #18 & #19

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16. NeFSMA Conference

17. Nuisance letter sent

18. League of Municipalities-Topics for Consideration

19. JEO-Client Appreciation Golf Scramble

20. FEMA letter-Letter of Map Revision

### **CHAIRMANS TOPICS**

### **TRUSTEE TOPICS**

### **ADJOURNMENT**

### **CALENDER**

June

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 15-17 Finance Conference-Kearney
- 28 Board of Trustees' Meeting-7pm

July

- 4 Employee Holiday-Independence Day
- 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.**