

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 14, 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-May 24, 2011 Regular Minutes
 -June 9, 2011 Levee Tour
2. Financials-May
 - New Treasurer's Reports
3. Accounts Payable

REPORTS

4. Fire & Rescue
 - Burn Permit Regulations
5. Police
6. Water/Sewer-PeopleService
 - State survey of water system
 - Billing for locates
7. Maintenance
8. Planning Board
9. Library
10. Clerk's Report
 - Approve additional software costs

DISCUSSION/CONSIDERATION /ACTION

11. Levee Project
 - a) General Update
 - b) Approve JEO Invoice No. 64804 for \$28,321.20 for levee services
 - c) Approve Change Order No. 7 and Change Order No. 8
 - d) Approve Pay Application No. 7
 - e) Approve Terracon Invoice #T202287 for \$9,311.63

f) Levee Correspondence

12. Review/Approve CodeRED Services' Agreement & Addendum

13. Review/Approval of OPPD Streetlight layout for 240th St.

RESOLUTIONS/ORDINANCES

14. Approve Resolution No. 6-14-11-01 to place lien on 110 Jefferson Street

15. Approve Resolution No. 6-14-11-02 to place lien on 604 N. Front St.

16. Approve Resolution No. 6-14-11-03 to close Washington St. on June 25, 2011

CORRESPONDENCE

17. "Thank you" from Robinson family

18. "Thank you" from U.S. Census Bureau

19. Letter from NDOR-"Special Events Permits"

20. WDCCC News

21. MAPA "What's Happening"

22. City of Valley-Public Hearing Notice

23. Legislative Bulletins #20 and #21

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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

August

- 2 Planning Board Meeting
- 9 Board of Trustees' Meeting-7 pm
- 23 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.