

June 28, 2011

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 28, 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. June 14, 2011 Regular Meeting Minutes

DISCUSSION/CONSIDERATION/ACTION ITEMS

6. Change liquor hours to 2:00 am
7. Levee Update
 - Approve Change Order #8-Time extension
 - Approve amendment to JEO contract for additional services
 - Equipment needs for new levee
8. Utility Bills-flyer for Christian Church
9. Approve increase in mileage reimbursement rate
10. Review of internal controls

CORRESPONDENCE

11. NE Game and Parks-SCORP

CHAIRMANS TOPICS

TRUSTEE TOPICS

ADJOURNMENT

June 28, 2011

CALENDER

July

- 4 Employee Holiday-Independence Day
- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 26 Board of Trustees' Meeting-7pm

August

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