

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
July 12, 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-June 28, 2011 Regular Minutes
2. Financials-June
3. Accounts Payable

**REPORTS**

4. Fire & Rescue
  - Waterloo/Valley Softball Game-July 23<sup>rd</sup>/Cedar Hollow Park
5. Police
6. Water/Sewer-PeopleService
  - Third Street water main problem
7. Maintenance
8. Planning Board
9. Library
10. Clerk's Report

**DISCUSSION/CONSIDERATION /ACTION**

11. Grant Pederson/First State Bank-Homes at River Road
12. Dan Jorgenson-Grading bid for North Front Street-Drain repair
13. Levee Project
  - a) General Update
  - b) Brian Gongol-Pumps for Levee Maintenance
  - c) Approve JEO Invoice No. 65127 for \$31,095.30 for levee services
  - d) Approve Change Order No. 9 for a Net increase of \$14,731.97
  - e) Approve Pay Application No. 8 for \$125,651.23

f) Approve Terracon Invoice #T214370 for \$\$10,660.00

14. Approval of JEO Agreement for Elkhorn River Bank Stabilization Project

15. Review/Approval of JEO Settlement Agreement for 2<sup>nd</sup> Street Paving Project

16. Discussion/Decision on Extending Liquor License Hours

**CORRESPONDENCE**

17. Letter from Election Commissioner-Redistricting

18. WDCCC "Upcoming Events"

19. MAPA's "What's Happening"

20. Letter from Foundation First Bank-Changes

**ATTORNEY TOPICS (Out of town)**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

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-7pm
- 23 Board of Trustees' Meeting-7pm

September

- 5 Employee Holiday-Labor Day
- 6 Planning Board Meeting
- 13 Board of Trustees' Meeting-7pm
- 20 Budget due to State**
- 27 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.