

July 26, 2011

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 26, 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. July 12 2011 Regular Meeting Minutes

DISCUSSION/CONSIDERATION/ACTION ITEMS

6. Home at River Road
 - a. TIF
 - b. Quit Claim Outlots to Village
7. Levee Update
 - a. Approve Terracon Invoice #T218840 for \$3879.50
 - b. Terracon invoice breakdown
 - c. JEO invoice breakdown
 - d. Letter to ME Collins-top soil stockpile
 - e. Approve Work Change Directive #13
 - f. Approve Work Change Directive #14
8. Approve two new library board members: Shiyla White and Jodi Christiansen
9. JEO 2nd St Repair Settlement Agreement
10. MUD water rate increase
11. Nuisance Abatement
 - ❖ Approve new fire department member: Sarai Page
 - ❖ Approve opening debt services checking account
 - ❖ Approve closing payroll account and combining it with the general fund
 - ❖ Approve changes to budget calendar

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- ❖ Approve JEO to perform work on 3rd St water main repair
- ❖ Approve bid from TDH Homes for \$995.00 to repair old library
- ❖ Approve Solicitor Permit procedures and application
- ❖ Jeff Ray-JEO: Zoning Consulting

CORRESPONDENCE

12. Douglas County Clerk-Transforming Real Property System Initiative
13. Letter to Union Pacific
14. USACE Rehabilitation Assistance for Flood-Damaged Flood Control Projects

CHAIRMAN'S TOPICS

TRUSTEE TOPICS

ADJOURNMENT

CALENDAR

August

- 2 Planning Board Meeting
- 2 Budget Meeting-6pm
- 2 Board of Trustees' Meeting-7pm
- 16 Budget Meeting-6pm
- 16 Board of Trustees' Meeting-7pm
- 23 Budget Workshop-6pm

September

- 6 Planning Board Meeting
- 13 Budget Hearing-6pm
- 13 Board of Trustees' Meeting-7pm
- 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.