

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 13, 2011  
7:00 P.M.**

**OPEN MEETING**

- Call to Order
  
- Open Meeting Act  
(A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
- 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 Chairperson 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. Approve Minutes from Special Meetings on:
  - August 23, 2011- Budget Meeting
  
  - August 23, 2011- Contractor Meeting
  
  - August 29, 2011- Liquor Licenses
  
2. Approve August Financials
  
3. Approve Accounts Payable

**REPORTS**

4. Fire & Rescue
  
5. Police
  - A. Dog House Saloon Citation
  
6. Water/Sewer
  - Approval of 2011 PeopleService Agreement
  
  - Grant to protect public water systems
  
  - Third Street Project-Dave Henke-future meeting
  
7. Maintenance
  
8. Planning Board
  
9. Library
  
10. Clerks' Report
  - Approval to attend Pre-Conference Seminar-\$120
  
  - Approval of Bank letter-Ed Schroeder's recommendations

**DISCUSSION/CONSIDERATION /ACTION**

11. Levee Project
  - A. Contractor Discussion

B. Approval of Change Order No. 10 for (\$58,897.25)

C. Approval of Pay Application No. 10 for \$259,790.97 for work through 9/06/2011

D. Approval of Terracon Invoice #T235679 for \$18,662.13

E. Approval of JEO Invoice #65825 for \$25,568.90 for Levee Professional Services through 8/19/2011

12. Elkhorn River Bank Stabilization Project  
A. Letter from JEO dated August 31, 2011

B. Copy of Agreement w/USACE-Nonstructural Alternatives

13. Complete/Approve changes to Personnel Manual

**RESOLUTIONS**

14. Approve Resolution #09-13-11-2-Acceptance of updated Douglas County Local Emergency Operations Plan (LEOP)

**CORRESPONDENCE**

15. Invitation from JEO (Hospitality Room)-League Conference

16. Letter from Olsson Associates-Engineering Services
17. Free webinar-Environmental Effects of Natural Disasters
18. Invitation to MAPA Annual Meeting
19. MAPA “What’s Happening”
20. Invitation to “Heartland Active Transportation Summit”
21. Letter from Erickson/Sederstrom-Decision on appeal

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

September 13, 2011

September

- 5 Employee Holiday-Labor Day
- 6 Planning Board Meeting
- 13 Budget Hearings
- 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.**