

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
SEPTEMBER 27, 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 TO APPROVE AND/OR AMEND**

1. Approve Minutes
  - a. Budget Hearing-September 13, 2011
  - b. Budget Hearing and Summary-September 13, 2011
  - c. Regular Meeting-September 13, 2011
  
2. Approve Accounts Payable

**HEARING**

3. Keith Burge-Dead or diseased trees nuisance abatement

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

4. Resident complaint
  
5. Speed bumps at Homes at River Road
  
6. Dave Henke-3<sup>rd</sup> St Water Main Project
  
7. Ryan Costanzo-Royal Lawns-Levee Maintenance
  
8. Levee
  - a. Pumps for Levee
  - b. Equipment for Levee
  - c. Final Punch List
  - d. Approve JEO invoice #65962 in the amount of \$14,371.00
  - e. Engineer's Opinion of Contractor Request for Additional Days
  - f. Contractor's request for reduced retainage

September 27, 2011

9. Ordinance 716-Increase Water Rates 5%
10. Ordinance 717-3% raises for all employees for the 2011/2012 Fiscal Year
11. Centralized Purchasing Plan

**CORRESPONDENCE**

12. USACE Denial for Rehabilitation Assistance
13. Black Hills Energy Community Link

**CHAIRMAN'S TOPICS**

**TRUSTEE TOPICS**

**ADJOURNMENT**

**CALENDER**

October

- |    |                           |
|----|---------------------------|
| 4  | Planning Board Meeting    |
| 11 | Regular Board Meeting-7pm |
| 25 | Regular Board Meeting-7pm |

November

- |    |                                       |
|----|---------------------------------------|
| 1  | Planning Board Meeting                |
| 8  | Regular Board Meeting-7pm             |
| 11 | <b>Veteran's Day-Employee Holiday</b> |
| 22 | Regular Board Meeting-7pm             |
| 24 | <b>Thanksgiving-Employee Holiday</b>  |

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.