

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 11, 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. Minutes from September 27, 2011 Regular Meeting
2. September Financials
3. Accounts Payable

REPORTS

4. Fire & Rescue
5. Police
 - Motion to approve hiring Brian Bonifas to replace Matt Gartner
6. Water/Sewer
 - Monthly Report
 - Awarded grant for “Public Water System Security”
 - Motion to approve billing for locates
7. Maintenance-Report provided
 - Maintenance of 240th Street ditches
8. Planning Board
9. Library-Report provided
10. Clerks’ Report
 - Approval to attend Software Conference in Lincoln

DISCUSSION/CONSIDERATION /ACTION

11. Tom & Patti Embrey-Fence issue
12. Review/Approve Non-Profit Fireworks’ Sales’ Application-Polak
13. Levee Project
 - A. Update

- B. Approval of Change Order No. 11
 - C. Approval of Pay Application No. 11
 - D. Approval of Terracon Invoices #T244573 for \$13,056.25 & #T246457 for \$3,587.50
 - E. Approval of JEO Invoice
 - F. Contract for Wetland Mitigation/Cost proposal
 - G. Approval of Financial Audit of M.E. Collins/Levee Project
 - H. Proposals for pumps
14. Review/Certify "Roads Classifications & Standards"

Retention Pond at Homes at River Road (Late agenda addition)

ORDINANCES/RESOLUTIONS*

- 15. Second Reading of Ordinance #716 to increase water rates 5%
- 16. Second Reading of Ordinance #717 to approve 3% employee raises
- 17. Adoption of Resolution #10-11-11-01 to approve changes to Personnel Manual.
- 18. Information on "Speed Bumps"

CORRESPONDENCE: None

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

- October
 - 11 Board of Trustees' Meeting-7pm
 - 12 Levee-Post Construction Walk-thru-9am
 - 25 Board of Trustees' Meeting-7pm
- November
 - 08 Board of Trustees' Meeting-7pm
 - 11 Employee Holiday-Veterans' Day
 - 22 Board of Trustees' Meeting-7pm
 - 24 Employee Holiday-Thanksgiving
- December
 - 13 Board of Trustees' Meeting-7pm
 - 25 Employee Holiday-(Observed Monday) Christmas
 - 27 Board of Trustees' Meeting-7pm

*Additional readings of the ordinances can be waived and ordinances passed with a vote of 2/3 super-majority of the Board of Trustees.

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.