

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
OCTOBER 25, 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 for October 11 Regular Meeting

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

2. Complaint-Todd Anderson's Property
3. Approve Change Orders
  - a. #12
  - b. #13
4. Approve Pay Applications
  - a. #11
  - b. #12
  - c. #13
- Approve Recommendation of Acceptance
5. Resolution 10-25-11-01-Approve contract renewal with Nebraska Sweeping Inc.
- Approve new Fire Dept member Kayla Stewart
- Donation Request

**CORRESPONDENCE**

6. Complaint letter

**CHAIRMAN'S TOPICS**

October 25, 2011

## TRUSTEE TOPICS

## ADJOURNMENT

## CALENDER

November

- 1 Planning Board Meeting
- 8 Regular Board Meeting-7pm
- 11 **Veteran's Day-Employee Holiday**
- 22 Regular Board Meeting-7pm
- 24 **Thanksgiving-Employee Holiday**

December

- 13 Board of Trustees' Meeting-7pm
- 25 Employee Holiday-(Observed Monday) Christmas
- 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.**