# WATERLOO BOARD OF TRUSTEES MEETING AGENDA November 22, 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.)

# **MOTIONS TO APPROVE/AMEND**

- 1. Minutes of November 8, 2011 Regular Meeting
- 2. Payment of Nielsen Enterprises Invoice #004416 for \$1664.00

### **DISCUSSION/CONSIDERATION/ACTION**

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or not approve any item presented under this title)

- 3. Inspro Insurance Renewal Package-Jeff Jorgensen
- 4. Old library building-offer from Martie Law to purchase
- 5. Fire Department
  - Request to add Kevin Oldenkamp as a new member of Waterloo's Fire

6.

7.

<ul> <li>Purchase of budget approved "Emergency Command Vehicle"</li> </ul>
Police Department Review Police Hours Study
<ul> <li>Request to add another officer</li> </ul>
<ul> <li>Request to approve Matt Kowleski as a new Part-time Police Officer</li> </ul>
Maintenance • Request to hire "seasonal employees" for snow removal

# 8. Levee Certification

- Change Order #14-Increase of \$577.49
- Pay Application No. 14 and Final for \$101,779.29

	<ul> <li>Recommendation of Acceptance of Project Construction Contract</li> </ul>
	<ul> <li>M.E. Collins Financial Audit-Request for Village confirmation</li> </ul>
9.	Level Payment Plan for utility billing-examples from other entities
10.	Update on Todd Anderson's property-Mark's Inspection
11.	Response from Great Plains One Call Director-One-call charges (Locates)
12.	December Meetings/Agenda items
(Add Trus	<b>DINANCES/RESOLUTIONS</b> Ititional readings of ordinances can be waived and ordinances passed with a vote of 2/3 super-majority of the Board of tees. The Board may take action to pass and approve any matter presented under this title)  Resolution No. 11-22-11-01-Approve OPPD proposed streetlight layout for 1st & S. Front St.

14. Resolution No.11-22-11-01-Approve U.P. Right of Way Agreement for construction of pipeline
CORRESPONDENCE 15. MAPA "What's Happening"
ATTORNEY TOPICS
CHAIRMAN'S TOPICS
TRUSTEES' TOPICS
ADJOURNMENT

## **CALENDAR**

0.122.12111	
December	
13	Board of Trustees' Meeting-7pm
25	Employee Holiday-Christmas (Observed Monday, 26th)
27	Board of Trustees' Meeting-7pm
January	
01	Employee Holiday-New Years (Observed Monday, 02)
10	Board of Trustees' Meeting-7pm
16	Employee Holiday-Martin Luther King
24	Board of Trustees' Meeting-7pm
February	
14	Board of Trustees' Meeting-7pm
20	Employee Holiday-Presidents' Day
28	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.