

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 8, 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(S) TO APPROVE

1. Minutes-October 25, 2011 Regular Meeting
2. Financials-October
3. Accounts Payable

HEARING

4. Special Use Permit request by Brian Mutchie for 2701 River Road Dr

REPORTS

5. Fire & Rescue
6. Police
7. Water/Sewer-PeopleService-report provided
 - a. Extension request
8. Maintenance-report provided
 - a. Speed bumps
 - b. Temporary easement on River Road
 - c. Follow-up on 240th St
9. Planning Board
10. Library-report provided
11. Clerk's Report-report provided

DISCUSSION/CONSIDERATION /ACTION

12. Approve JEO Invoice #66518 in the amount of \$15,084.00 for Levee Improvement Project
13. Resolution 11-08-11-01-Extend Nebraska Sweeping Inc. contract

- 14. Resolution 11-08-11-02-Approve contract with DST to prepare amendment for Lord Abbett contract
- 15. Resolution 11-08-11-03-Approve Homes at River Road Amended Redevelopment Contract-extend TIF on Lot 80
- 16. Resolution 11-08-11-04-Approve Homes at River Road Amended Redevelopment Contract-extend TIF on vacant lots
- 17. Resolution 11-08-11-05-Approve layout for street lights at 1st and South Front Street
- 18. Resolution 11-08-11-06-Approve ACH contract with Foundation First Bank

CORRESPONDENCE

- 19. Email from Gerry Bowen-Western Douglas County Trails Project
- 20. Great American Cleanup
- 21. Nebraska Planning and Zoning Association-Fall Workshop
- 22. Municipal Code Services Newsletter

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

- 23. Letter to ACEC/Nebraska-Levee Improvement Project
- 24. Response to Julie Jorgensen

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

- 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

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.