

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
December 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(S) TO APPROVE**

1. Minutes-December 13, 2011 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Mike Goddard-People Service Report
3. Julie Ogden-JEO Consulting: One and Six Year Street Plan
4. Trustee Assignment for 457 Plan
5. Resolution No. 12-27-11-01-Adopting 457 Plan Amendments, including Trustee Assignment
6. Resolution No. 12-27-11-02-Charge for Locates in West Shores
7. Burn Permits-ban outside material be brought in for burning
8. Purchase Policy clarification
9. Maintenance Employee Classification-permanent vs. temporary

**CORRESPONDENCE**

10. Mesner Development
11. Employee Appreciation Dinner

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

## **CALENDER**

### 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-President's 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.**