

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 28, 2012
6:00 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.)

AGENDA ITEMS

1. Motion to elect Chairperson pro tempore
2. Motion to approve minutes from June 26, 2012 Regular Meeting
3. Consider an application for a Special Designated Liquor License from Diane Marquis representing The Depot Lounge for July 21, 2012
 - Approve Resolution No. 06-28-12-01- The Depot's Application for SDL
4. Adjournment

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.