

**WATERLOO BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
September 18, 2012  
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 HEARINGS:**

1. Open Public Hearing to consider a Conditional Use Permit Application submitted by Paul Stewart to allow a "Dyno Day" Event to be held in a commercial zone at 2601 River Road Drive on September 22, 2012.
  - a. Comments from the floor or in writing.
  - b. Close Public Hearing and reopen Special Meeting.
  - c. Motion and second to approve/deny the request for a Conditional Use Permit Application for "Dyno Day" Event. Roll call vote.
2. Open Public Hearing and Budget Summary Meeting for 2012/2013 Budget
  - a. Public comments on proposed budget.
  - b. Close Public Hearing and reopen Special Meeting.
  - c. Motion and second to approve additional one percent to prior year restricted funds. Roll call vote.
  - d. Motion and second to approve 2012/2013 Budget as presented. Roll call vote.
3. Open Public Hearing for 2012/2013 Budget
  - a. Public comments on proposed property tax request.
  - b. Close Public Hearing and reopen Special Meeting.
  - c. Introduce, read and move for approval of Resolution No. 9-18-12-01 establishing the property tax request for 2012/20213. Second and roll call vote.

**DISCUSSION/CONSIDERATION**

4. Sales Tax Proposal
5. New Business
6. 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.