

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
January 22, 2013  
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 from January 8, 2013 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. JEO-Kevin Kruse- Explanation of invoice
3. Bill Novak- 2013 Season for River West Park
4. Resolution #01-22-13-01-Approve Dog House Special Designated Liquor License-MDA fundraiser
5. Resolution #01-22-13-02-Approve street closure for MDA fundraiser
6. Resolution #01-22-13-03-Approve firework stand fees for 2013
7. Ordinance #726-Amend Chapter 8-Firework Regulations
8. Resolution #01-22-13-04-Approve payment option for Police truck
9. Approve Bank's Letter of Credit Proposal to replace Security Pledging
10. Review amendment to sign regulations from Planning Board
11. Drawing business into town
12. Signed interlocal agreement with Rural Board

**CORRESPONDENCE**

13. Thank you card from Ralph Wilson's family

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

January 22, 2013

## CALENDER

### January

- 1 Employee Holiday-New Years
- 8 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 21 Employee Holiday-Martin Luther King, Jr.
- 22 Board of Trustees' Meeting-7pm

### February

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 18 Employee Holiday-Presidents' Day
- 26 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.**