

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 26, 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 February 12, 2013 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Resolution 02-26-13-01-Approve on-call employment of Jeremy Pojar
3. Alley next to Dog House Saloon
4. Sign Regulations
5. Resolution 02-26-13-02-Approve on-call employment of Adam Smith
6. Resolution 02-26-13-03-Approve purchase of maintenance department supplies

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

February 26, 2013
Updated 2/25/13

CALENDER

March

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 18-22 Municipal Clerks' Institute & Academy
- 26 Board of Trustees' Meeting-7pm

April

- 2 Planning Board Meeting- 6pm
- 9 Board of Trustees' Meeting-7pm
- 23 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.