

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 23, 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 April 9, 2013 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Approve Pay App 2-Prudent Technologies
3. Resolution 04-23-13-01-Approve cleaning of Village buildings
4. Resolution 04-23-13-02-Approve SDL for Dog House-5.27.13
5. Resolution 04-23-13-03-Approve street closure for Dog House-5.27.13
6. Emergency Notification System
7. Bid-Jeff Barnes for repair of alley next to the Dog House
8. Meetings

CORRESPONDENCE

9. USACE-Sponsor letter

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

10. Clerk's office hours
11. Location to plant tree

ADJOURNMENT

April 23, 2013
Updated 4/22/13

CALENDER

May

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 27 Employee Holiday-Memorial Day
- 28 Board of Trustees' Meeting-7pm

June

- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 25 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.