

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
June 11, 2013
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 COMMENTS

- Public may address Board on **non-agenda** items
- No action can be taken at this meeting
- Matter may be referred for future action
- Comments limited to three minutes

MOTIONS TO APPROVE/AMEND

1. Minutes of May 28th Regular Meeting
2. May Treasurer's Reports
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerks' Report

CONSIDERATION and/or ACTION

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve/not approve or table any item presented under this title. Additional readings or ordinances can be waived & ordinances passed with a 2/3 super-majority of the Board of Trustees)

11. Review and/or action on JEO ADA Letter

CHAIRPERSON AND TRUSTEE TOPICS

12. Disconnection of non-paid utility accounts

CORRESPONDENCE

13. Letter from JEO regarding 3rd Street Water Main Project

ADJOURNMENT

June 11, 2013

CALENDAR

June

4 Planning Board Meeting-6pm
11 Board of Trustees' Meeting-7pm
19-21 Finance Conference-Kearney
25 Board of Trustees' Meeting-7pm

July

4 Employee Holiday-4th July
2 Planning Board Meeting-6pm
9 Board of Trustees Meeting-7pm
23 Board of Trustees' Meeting-7pm

August

6 Planning Board Meeting-6pm
13 Board of Trustees' Meeting-7pm
27 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.