

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 27, 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 for August 13, 2013 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Todd Anderson-construction update
3. Alicia Harlow-memorial tree
4. ~~Steve Woodward-Dog House Saloon~~
5. Resolution 08-27-13-01-Approve Liquor License Renewal for Dog House Saloon
6. Resolution 08-27-13-02-Approve Liquor License Renewal for El Bees
7. Resolution 08-27-13-03-Approve Liquor License Renewal for The Depot
8. Resolution 08-27-13-04-Approve Liquor License Renewal for The Fire Barn
9. Resolution 08-27-13-05-Approve Liquor License Renewal for Farmer Browns
10. Resolution 08-27-13-06-Approve appoint of Corey Morford to the Planning Board
11. Resolution 08-27-13-07-Recognition of Troy Peterson
12. Resolution 08-27-13-08-Approve appointment of Emergency Manager Director
13. Resolution 08-27-13-09-Approve Danko purchase for Fire Dept in amount of \$9,495.00
14. Resolution 08-27-13-10-Approve SDL for Fire Barn Bar and Grill for 9/28 and 9/29
15. Ordinance 729-Create Street Improvement Districts
16. Resolution 08-27-13-11-Set date for hearing on creation of Street Improvement Districts
17. Resolution 08-27-13-12-Approve employment of part-time Police Officer Steve Miserez
18. Update on OPPD Surge Protection for Library
19. Approve JEO invoice #74078 in the amount of \$7,494.25 for 2013 Street Improvement Project
20. Salt Shed

CORRESPONDENCE

21. NDOR 2013 Road and Street Program Workshop

ATTORNEY TOPICS

August 27, 2013

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

September

- 2 Employee Holiday-Labor Day
- 3 Planning Board Meeting-6pm
- 10 Budget Hearings-6pm
Board of Trustees' Meeting-7pm
- 20 Budget due to State/County
- 24 Board of Trustees' Meeting-7pm

October

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 22 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.