

**WATERLOO BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
August 6, 2013
6:00 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).
1. 2013/2014 Budget Discussion
 2. Approve Thiele Geotech contract for Streets project
 3. Adjournment

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.