

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 24, 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
  - a. September 10, 2013 Regular Meeting
  - b. September 18, 2013 Special Meeting
2. Accounts Payable

**DISCUSSION/CONSIDERATION /ACTION**

3. Todd Anderson-construction update
4. Resolution 09-24-13-01-Approve purchase of library supplies
5. Bid for sidewalk repairs
6. Insurance renewal review
- \* Resolution 09-24-13-02-Lien on 23703 Elm Cir for unpaid utility bills in the amount of \$323.83
- \* JEO Invoice #74505 in the amount of \$12,735.85 for Street Improvement Project

**CORRESPONDENCE**

7. Dave Henke-warranty on 3rd St water main project

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

September 24, 2013  
amended 9/23/13

## **CALENDER**

### October

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

### November

- 4 Planning Board Meeting-6pm
- 11 Veteran's Day-Employee Holiday
- 12 Board of Trustees' Meeting-7pm
- 26 Board of Trustees' Meeting-7pm
- 28 Thanksgiving-Employee Holiday

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.