

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 12, 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 October 28, 2013 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

- ~~11. Kevin Kruse Levee Inspection~~
12. Spare salt spreader
13. Bid from Monte Mueller-white rock for Blondo St
14. Review of building permit process and codes
15. West Shores Interlocal
16. Personnel
17. Approve Winter Firework Stands

CORRESPONDENCE

18. Inspro Insurance-Work Comp Seminar

ATTORNEY TOPICS

November 12, 2013

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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

December

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm CANCELLED?
- 25 Christmas-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.