

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
December 10, 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 November 26, 2013 Regular Meeting
2. November Treasurer's Report
3. Accounts Payable

**REORGANIZATION**

4. a. Induction of incumbents by current chairperson
- b. Nomination of Chairperson of the Board
- c. Nomination of Vice-Chairperson
- d. Approval of Appointed Offices
- e. Assignment of Trustee responsibilities

**REPORTS**

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

**DISCUSSION/CONSIDERATION /ACTION**

12. Ordinance 729-Salary increase
13. Resolution 12-10-13-01-Set firework stand fees and number of stands
14. Resolution 12-10-13-02-Name Foundation First Bank as Village Depository
15. Approval to attend 2014 Municipal Clerk Academy-March 26-28

**CORRESPONDENCE**

16. DC West Post Prom-donation request

December 10, 2013

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

December

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 25 Christmas-Employee Holiday

January

- 1 New Year's Day-Employee Holiday
- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 20 Martin Luther King Day-Employee Holiday
- 28 Board of Trustees' Meeting-7pm

February

- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 17 Presidents' Day-Employee Holiday
- 25 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.**