

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
August 02, 2011  
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. Approve Minutes from July 26, 2011 Regular Meeting

**REPORTS**

2. Maintenance
3. Clerks' Report

**DISCUSSION/CONSIDERATION /ACTION**

4. Update on old library
5. Proposed Fee Schedule
6. Changes to Personnel Manual
7. Discuss/Approve Foundation First Contracts

**CORRESPONDENCE**

**RESOLUTIONS**

8. Approve Resolution #08-02-11-1-Appoint Code Enforcement Officers
9. Approve Resolution #08-02-11-2-Adoption of NRD Multi-Hazard Mitigation Plan

**ATTORNEY TOPICS**

10. Approve Invoice No. WAT-18 for \$1275

## CHAIRMAN'S TOPICS

## TRUSTEES' TOPICS

## ADJOURNMENT

### August

- 2 Planning Board Meeting
- 9 Board of Trustees' Meeting-7pm
- 23 Board of Trustees' Meeting-7pm

### September

- 5 Employee Holiday-Labor Day
- 6 Planning Board Meeting
- 13 Board of Trustees' Meeting-7pm
- 20 Budget due to State**
- 27 Board of Trustees' Meeting-7pm

### October

- 4 Planning Board Meeting
- 11 Regular Board Meeting-7pm
- 25 Regular Board 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.