

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 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 for August 27, 2013 Regular Meeting
2. July 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. Kirk Anderson-Eastern Nebraska Arms
12. Julie Ogden-Streets Project
13. Purchase of memorial trees
14. Salt shed
15. Resolution 9-10-13-01-Place lien on 23703 Elm Circle for nuisance abatement in amount of \$425.00
16. Resolution 9-10-13-02-Approve annual CPI increase in the PeopleService contract
17. Mayor/Council Forum

**CORRESPONDENCE**

- \*18. Email from Insurance company regarding Library AC units

**ATTORNEY TOPICS**

September 10, 2013

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

September

- 2 Employee Holiday-Labor Day
- 3 Planning Board Meeting-6pm
- 10 Budget Hearings-6pm  
Board of Trustees' Meeting-7pm
- 20 Budget due to State/County
- 24 Board of Trustees' Meeting-7pm

October

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