

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 14, 2014
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 December 10, 2013 Regular Meeting
2. December 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. Duane Grashorn-People Service
12. Jim Lang-West Shores Interlocal
13. One and Six Year Plan (for approval in February)
14. Resolution 01-14-14-01-Decrease mileage rate to \$0.56
15. Resolution 01-14-14-02-Approve appointment of Jamie Mitchell to Fire Department
16. Resolution 01-14-14-03- Approve purchase of meeting room chairs
17. Resolution 01-14-14-04-Approve employment of Assistant Librarian
18. Approve JEO invoice #75922 in the amount of \$10,108 for the Street Improvement Project
19. Employee Appreciation Dinner

CORRESPONDENCE

20. Western Douglas County Chamber of Commerce-Thank you for Donation
21. JEO-Request to close Bank Stabilization Project at USACE

January 14, 2014

- 22. MUD-Rate increase
- 23. 2014 Midwinter Conference

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

January

- 1 Employee Holiday-New Years
- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 20 Employee Holiday-Martin Luther King, Jr.
- 28 Board of Trustees' Meeting-7pm

February

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