

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 28, 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 for January 14, 2014 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Resolution 01-28-14-01-Approve SDL for Dog House-8.23.14
3. Resolution 01-28-14-02-Approve street closure-8.23.14
4. Library personnel manual
5. Ordinance 730-Increase water rates
6. Ordinance 731-Increase sewer rates

CORRESPONDENCE

7. Street cleaning proposal

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

February

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

March

- | | |
|----|--------------------------------|
| 4 | Planning Board Meeting-6pm |
| 11 | Board of Trustees' Meeting-7pm |
| 25 | Board of Trustees' Meeting-7pm |

January 28, 2014

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.