

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
February 11, 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 January 28, 2014 Regular Meeting
2. January Treasurer's Report
3. Accounts Payable

**REPORTS**

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

**HEARINGS**

11. One & Six Year Plan
12. New Liquor License Application-R Bar & Grill

**DISCUSSION/CONSIDERATION /ACTION**

13. Julie Ogden-street plan update
14. JEO Invoice #76169 in the amount of \$29,294.25 for the Street Improvement Project
15. Riprap costs

**CORRESPONDENCE**

16. City of Valley-Notice of Public Hearing

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

February 11, 2014

## **TRUSTEES' TOPICS**

17. Mini Park plan

## **ADJOURNMENT**

## **CALENDER**

February

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

March

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