

February 25, 2014

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 25, 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 February 11, 2014 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. West Shores Interlocal
3. Employee Manual update review
4. Zoning Regulation amendments review
5. Utility Bill flyer policy and procedure review
6. Street cutting ordinance review
7. Ordinance 732-Create Street Improvement Districts
8. Resolution 02-25-14-01-Set date for hearing on creation of Street Improvement Districts
9. Review dates for garage sale and clean up day
10. Cedar Hollow Drainageway project update
11. Proposal for final treatment of trees in Main Park-Mutchie Tree Care

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

February 25, 2014

CALENDER

March

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

April

- 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.