

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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 February 25, 2014 Regular Meeting
2. February 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. Approve Firework Stand Applications
12. Approve JEO Invoice #76529 in the amount of \$26,426.75
13. Resolution 03-11-14-01-Approve Utility Bill flyer Policy and Procedure
14. Performance Evaluation-Melissa Johnson
15. Full-time Police Officer
16. Sidewalk tree Regulations

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

March 11, 2014

## **TRUSTEES' TOPICS**

## **ADJOURNMENT**

## **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.