

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

HEARINGS

2. Variance request
 - Open Public Hearing
 - Present plan and request public input
 - Close Public Hearing
 - Approve or deny variance request
3. Creation of Street Improvement Districts
 - Open Public Hearing
 - Present plan and request public input
 - Close Public Hearing
 - Resolution 03-25-14-01-To approve creation of street improvement districts

DISCUSSION/CONSIDERATION /ACTION

4. Humane Society-animal control contract
5. West Shores Interlocal
6. Full-time police officer
7. Ordinance 733-Sidewalk trees
8. Ordinance 734-Street cutting regulations
9. Resolution 03-25-14-02-Setting fees for street cutting
10. Lottery-letter from R Bar & Grill
11. Everly Plumbing Bills-library AC repair
12. Approve proposal from Monte Mueller-Cedar Hollow Park
13. Street lights
14. Resolution 03-25-14-03-Increase salary for Clerk's position

CORRESPONDENCE

ATTORNEY TOPICS

March 25, 2014

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 22 Board of Trustees' Meeting-7pm

May

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 26 Employee Holiday-Memorial Day
- 27 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.