

April 8, 2014

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 8, 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:
 - a. March 25, 2014 Special Meeting
 - b. March 25, 2014 Regular Meeting
2. March 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. Grant Pedersen-Homes at River Road
12. Monte Mueller-bid to do work in Cedar Hollow Park
13. Resolution 04-08-14-01-Approve appointment of Joseph PaLuzza to Fire Department
14. Resolution 04-08-14-02-Approve appointment of Kenton Ewing to Fire Department
15. Resolution 04-08-14-03-Place lien on 310 Third St for unpaid utility fees in the amount of \$819.14
16. Kirkham Michael-Public Funding workshop
17. Performance evaluation-Cheryl Eckerman

CORRESPONDENCE

18. MAPA- Heartland 2050
19. TSquare Supply-fire extinguisher costs
20. USACE-change to Rehabilitation Program Eligibility

April 8, 2014

ATTORNEY TOPICS

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.