

April 22, 2014

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 22, 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 April 8, 2014 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Julie Ogden-street project
3. Purchase bug sprayer
4. Dog House-conditional use permit for music
5. Ord.736-Vacate land on E. Lincoln
6. Job Description update
7. Resolution 04-22-14-01-Withdrawal from lottery interlocal agreement
8. Resolution 04-22-14-02-Update Employee Manual
9. Ord.738-update Zoning Regulations

CORRESPONDENCE

10. NDOR-Waterloo Viaduct High Friction Surface Treatment

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

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.