

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 13, 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 -April 22, 2014
2. April Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerk

HEARINGS

11. Conditional Use Permit-Dog House
12. Ordinance 736-Amend zoning regulations (floodplain)

DISCUSSION/CONSIDERATION /ACTION

13. John Trecek and Ed Schroeder-bonds for street improvement project
14. Resolution 05-13-14-01-Approve updates to employee manual
15. Resolution 05-13-14-02-Approve appointment of Christian Thompson to Fire Department
16. Resolution 05-13-14-03-Approve appointment of Zack Mikulicz to Fire Department
17. Resolution 05-13-14-04-Approve SDL for Fire Barn on June 7, 2014
18. Everly Plumbing
19. Storm Debris drop off

CORRESPONDENCE

20. NRD-Donahue Drainageway Project

May 13, 2014
update 5/12/14

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

21. Clean up day volunteers

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

June

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees’ Meeting-7pm
- 24 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.