

May 27, 2014

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 27, 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 May 13, 2014 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Julie Ogden-street project
3. Resolution 05-22-14-01-Approve closure of South Front St from 6th to 7th on June 28 from 4pm-midnight
4. Resolution 05-22-14-02-Approve change to Village's health insurance contribution
5. Tour of MUD Platte West Water Treatment facility

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

June

- | | |
|----|--------------------------------|
| 3 | Planning Board Meeting-6pm |
| 10 | Board of Trustees' Meeting-7pm |
| 24 | Board of Trustees' Meeting-7pm |

July

- | | |
|----|-----------------------------------|
| 1 | Planning Board Meeting-6pm |
| 4 | Employee Holiday-Independence Day |
| 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.