

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
June 10, 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 -May 27, 2014
2. May 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

**DISCUSSION/CONSIDERATION /ACTION**

12. John Trecek-bonds
13. First National Bank bond proposal
14. Mary Gilbert-Utility invoice
15. Corner trees
16. Resolution 06-10-14-01-Place lien on 23204 Denton St for unpaid utilities in the amount of \$173.94
- \*\* Resolution 06-10-14-02-Approve appointment of Michael Frost to the Fire Department
- \*\* Resolution 06-10-14-03-Approve closure of 7th and Washington on June 14, 2014

**CORRESPONDENCE**

17. JEO golf outing-June 27
18. UNL-Emerald Ash borer

June 10, 2014

**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.**