

June 24, 2014

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
June 24, 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 June 10, 2014 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Angie Hanson-donation
3. Mike Goddard-Water/Sewer report
4. Julie Ogden-street project
5. Resolution 06-24-14-01-Reissue bonds
6. Ordinance 738-Reissue bonds
7. \*Ordinance 739-Street bonds
8. \*Resolution 06-24-14-02-Authorize sale of Village property
9. \*Cost estimate for trash rack
10. \*Pinnacle Heating and Cooling bid for Library AC repairs

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

July

- |    |                                   |
|----|-----------------------------------|
| 1  | Planning Board Meeting-6pm        |
| 4  | Employee Holiday-Independence Day |
| 8  | Board of Trustees' Meeting-7pm    |
| 22 | Board of Trustees' Meeting-7pm    |

August

- |    |                                |
|----|--------------------------------|
| 5  | Planning Board Meeting-6pm     |
| 12 | Board of Trustees' Meeting-7pm |
| 26 | 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.