

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
August 12, 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
  - a. July 22, 2014-Regular
  - b. July 29, 2014-Special
2. July 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-Berry
12. Conditional Use Permit-Dog House

**DISCUSSION/CONSIDERATION /ACTION**

- \* Jolene Christensen-Street Project
- 13. Resolution 08-12-14-01-Approve library purchase
- 14. Resolution 08-12-14-02-Approve maintenance purchase
- 15. Resolution 08-12-14-03-Approve purchase for WWTF
- 16. Resolution 08-12-14-04-Approve addition to R Bar & Grill Liquor License
- 17. Ordinance 740-Adopt 2014 NEC as written
- 18. JEO Consulting invoice#78613 for Street Project in amount of \$5793.00
- 19. Everly Plumbing Invoices
- 20. JEO-Library field report

August 12, 2014

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

August

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 14 Budget Meeting-7pm
- 26 Board of Trustees' Meeting-7pm

September

- 1 Employee Holiday-Labor Day
- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 23 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.