

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 9, 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. August 26, 2014-Regular
 - b. August 28, 2014-Special
2. August Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

11. Dog House complaints
12. Resolution 09-09-14-01-Approve employment of Wes Chrisman as Part-time police officer
13. Resolution 09-09-14-02-Approve purchase of tires for police cruiser
14. Resolution 09-09-14-03-Approve appointment of Andrew Longwell to the Fire Department
15. Resolution 09-09-14-04-Approve purchase of computers for the Fire Department
16. Future of asphalt millings
17. Street Ramps
18. Letter of Credit

CORRESPONDENCE

ATTORNEY TOPICS

September 9, 2014

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

September

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

October

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 21 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.