

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 12, 2016
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).

MOTION(S) TO APPROVE

1. Minutes-December 8, 2015 Regular Meeting
2. December Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 01-12-16-01-to approve purchase of additional water meter
 - b. Resolution 01-12-16-02-to approve policies for repeat monitoring as required by the state
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 01-12-16-03-to approve purchase of a spreader for the maintenance department
8. Library
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. JEO
 - a. 1 & 6 Year Street Plan
 - b. Final Pay Application for the street and sidewalk projects
 - c. JEO invoices
 1. Inv#86489 in the amount of \$1,430 for general engineering
 2. Inv#86256 in the amount of \$950 for the Street Improvement Project
 3. Inv#87201 in the amount of \$1000 for the Road Program
12. Dog House-Summer poker run
13. Discuss water and sewer rates
14. Resolution 01-12-16-04-reduce mileage rate to \$0.54

CORRESPONDENCE

15. NDOR Stakeholder meeting notice
16. WDECC Thank you

ATTORNEY TOPICS

January 12, 2016

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

January

- 1 Employee Holiday-New Year's Day
- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 19 Employee Holiday-Martin Luther King Day
- 27 Board of Trustees' Meeting-7pm

February

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 15 Employee Holiday-Presidents Day
- 23 Board of Trustees' Meeting-7pm

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.