

January 12, 2016

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 26, 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-January 12, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. JEO-Donahue Drainageway Project
3. Entrance signs
4. Resolution 01-26-15-01-approve purchase of CD's
5. ~~Resolution 01-26-15-02-approve reappointment of Betty Brengelman to the Planning Board~~
6. Resolution 01-26-15-03-approve reappointment of Fred Brown to the Planning Board
7. Resolution 01-26-15-04-approve lien on 23607 Walnut Cir for unpaid utilities
8. Ordinance 762-Increase water rates
9. Ordinance 763-Increase sewer rates
10. Ordinance 764-Increase wages

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

February		March	
2	Planning Board Meeting-6pm	1	Planning Board Meeting-6pm
9	Board of Trustees' Meeting-7pm	8	Board of Trustees' Meeting-7pm
15	Employee Holiday-Presidents' Day	22	Board of Trustees' Meeting-7pm
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.