

October 13, 2015

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 13, 2015
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-September 22, 2015 Regular Meeting
2. September Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - Resolution 10-13-15-01-Approve appointment of Dillion Gotch to FD
 - Resolution 10-13-15-02-Approve appointment of Andrew Berry to FD
6. Police
7. Maintenance
 - discuss sale of Scag 36" mower
8. Library
 - Resolution 10-13-15-03-Approve repair to Library air conditioner and furnace at a cost of \$1,477.00
 - Discuss quote from Pinnacle Htg & Cooling for preventative maintenance
 - Resolution 10-13-15-04-Approve appointment of Jodi Christensen to the Library Board
 - Resolution 10-13-15-05-Approve appointment of Jill Curtis to the Library Board
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. Unitedway of the Midlands-fundraising campaign
12. Resolution 10-13-15-06-Approve Village Depository
13. Discuss letter from Harold and Betty Staub regarding concerns of placement of gazebo in mini-park
14. Schedule Employee Appreciation Dinner
15. JEO Invoice#85160 in the amount of \$7,398 for Street and sidewalk project

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

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.

October 13, 2015

ADJOURNMENT

CALENDER

October

6	Planning Board Meeting-6pm
13	Board of Trustees' Meeting-7pm
27	Board of Trustees' Meeting-7pm

November

3	Planning Board Meeting-6pm
10	Board of Trustees Meeting-7pm
11	Employee Holiday-Veterans Day
24	Board of Trustees Meeting-7pm

The Board cannot discuss topics not listed on the agenda. To add a topic to the agenda, please contact the Village office at 402-779-2292 and complete an Agenda Item Request Form. After review of the request, you will be notified if your topic is scheduled for a future 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.