

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 14, 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-September 22, 2014
2. September 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. Resolution 10-14-14-01-Approve Maggie Burge as Library Board member
12. Ordinance 742-Amend Section 2-103 of the Municipal Code book (change the number of library board members)
13. Bids to do concrete at sand and salt shed
14. Resolution 10-14-14-02-Sidewalk District: All properties abutting South Front Street and River Road Drive on the West Side from 1st Street to Denton Street in Waterloo Nebraska
* Ordinance 743-Create sidewalk district
15. Resolution 10-14-14-03-Humane Society Contract
16. Resident complaint

CORRESPONDENCE

17. Highwater mark sign program

ATTORNEY TOPICS

October 14, 2014

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October

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

November

- 4 Planning Board Meeting-6pm
- 11 Employee Holiday-Veteran's Day
- 11 Board of Trustees' Meeting-7pm
- 25 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.