

October 25, 2016

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 25, 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- October 11, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Ellie Welniak-driveway collapsing
3. Final Pay Application in the amount of \$6,140.10 for the Donahue Drainageway Project
4. Resolution 10-25-16-01 to approve quote from Mutchies for removal of Osborne's bushes in the amount of \$1,350 plus up to \$620 for stump grinding
5. Insurance renewal
6. Resolution 10-25-16-02- to approve purchase mosquito spray at a cost of \$2035 from Univar
7. Resolution 10-25-16-03- to approve purchase road salt at a cost of approximately \$2241 from Dave Neilsen Trucking
8. Resolution 10-25-16-04- to approve installation of two speed bumps on Denton at a cost of \$2000 each from Marr Paving
9. Library Board-library budget

CORRESPONDENCE

10. Copy of letter sent to Swain about sidewalk project

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October		November	
4	Planning Board Meeting-6pm	1	Planning Board Meeting-6pm
11	Board of Trustees' Meeting-7pm	8	Board of Trustees' Meeting-7pm
25	Board of Trustees' Meeting-7pm	11	Employee Holiday-Veterans Day
		22	Board of Trustees' Meeting-7pm
		24	Employee Holiday-Thanksgiving

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.