

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 27, 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
 - a. October 13, 2015 Special Meeting
 - b. October 13, 2015 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Tom Sawyer-discuss zoning on lot off of 240th
3. Jeff Jorgensen-Inspro Insurance-policy review for renewal
4. Resolution 10-27-15-01-Approve purchase of tower controls at a cost of \$8,900
5. Resolution 10-27-15-02-Approve sale of Scag 36" mower
6. Resolution 10-27-15-03-Approve PeopleService amendment
7. Ordinance 761-Increase number of fire department members

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

November		December	
3	Planning Board Meeting-6pm	1	Planning Board Meeting-6pm
10	Board of Trustees' Meeting-7pm	8	Board of Trustees' Meeting-7pm
11	Employee Holiday-Veterans Day	22	Board of Trustees' Meeting-7pm
24	Board of Trustees' Meeting-7pm	25	Employee Holiday-Christmas
26	Employee Holiday-Thanksgiving		