# 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		

An Agenda Item Request Form must be completed for those wishing to address the board. The request must be received by 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.