

October 28, 2014

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
October 28, 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 with items that are not on the agenda but no action can be taken at this meeting. Please limit your input to three minutes.)

**MOTION(S) TO APPROVE**

1. Minutes
  - a. October 14, 2014-Special meeting
  - b. October 14, 2014-Regular meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. JEO
  - a. Sidewalk project update
  - b. Approve Pay Application #3-\$505,232.58
  - \* **Approve Change Order #1**
  - c. JEO invoice #79844-\$7,961.50
  - d. Donahue Drainageway contract
3. Resolution 10-28-14-01- Approve Keno contract
4. Resolution 10-28-14-02- Approve Humane Society contract
5. Resolution 10-28-14-03- Set Village Depository
6. Discussion of wages
7. Dawn to dusk light at shop

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

November

4	Planning Board Meeting-6pm
11	Veteran's Day-Employee Holiday
11	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.

October 28, 2014

28 Board of Trustees' Meeting-7pm

December

2 Planning Board Meeting-6pm

9 Board of Trustees' Meeting-7pm

23 Board of Trustees' Meeting-7pm

25 Christmas-Employee Holiday

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