

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 11, 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-October 28, 2014
2. October Treasurer's Report
3. Accounts Payable

HEARINGS

4. Zoning change request
 - Adjourn as Village Board and open as Board of Adjustments
 - Approve or Deny request
 - Adjourn as Board of Adjustments and open as Village Board

REPORTS

5. Utilities-PeopleService
6. Fire & Rescue
7. Police
8. Maintenance
9. Library
10. Planning Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Jeff Jorgensen-review insurance policy renewal
13. Approve winter firework stand application for United Methodist Church
14. Resolution 11-11-14-01-Approve rank promotion for Lane Pacha
15. Ordinance 744-Approve wage increases
16. Ordinance 745-Amend animal control regulations (section 3-215)
17. Ordinance 746-Amend fee schedule
18. Snow plow bids
19. Ordinance 747-Approve Keno Qualification Standards
20. Resolution 11-11-14-02-Approve keno satellite location-R Bar, 310 Third St

November 11, 2014

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

November

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

December

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 23 Board of Trustees' Meeting-7pm
- 25 Employee Holiday-Christmas

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.