

November 10, 2015

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 17, 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-October 27, 2015 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
 - Resolution 11-17-15-01-Purchase and installation of lightbar
7. Maintenance
 - Resolution 11-17-15-02-approve bid by Parking Area Maintenance for line painting at the library and on 3rd St
8. Library
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. Jake Vasa-JEO-update on street project
 - JEO invoice# 85703 in the amount of \$2,785 for the street project
12. Kevin Kruse-JEO-update on Donahue Drainageway Project
 - JEO invoice# 85946 in the amount of \$160 for preparation of FD building 408 permit application
13. John Alden-concerns over the dust on Blondo Street
14. Approval of Winter Firework Stand application from United Methodist Church
15. Review Snow emergency policy
16. Resolution 11-17-15-03-approve renewal of Humane Society contract

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

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.

November 10, 2015

ADJOURNMENT

CALENDER

November

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees Meeting-7pm
- 11 Employee Holiday-Veterans Day
- 24 Board of Trustees Meeting-7pm

December

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 22 Board of Trustees' Meeting-7pm
- 25 Employee Holiday-Christmas

The Board cannot discuss topics not listed on the agenda. To add a topic to the agenda, please contact the Village office at 402-779-2292 and complete an Agenda Item Request Form. After review of the request, you will be notified if your topic is scheduled for a future meeting.

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