

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 22, 2016  
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-November 8, 2016 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Pat Adler/Andrea Adler-Garcia-sidewalks on River Road Drive and speed bumps on Denton St
3. Resolution 11-22-16-01-Approve Danko bid for weed truck at a total cost of \$150,432
4. Ordinance 774-To amend firework regulations to allow permitting for off-season displays
5. Community Garden-location suggestions?
6. Resolution 11-22-16-02-Approve changes to Library Board by-laws
7. Ordinance 775-To amend library regulations to allow for an alternate library board member
8. Resolution 11-22-16-03-Approve appointment of Randall Albrecht to the Library Board

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

December		January	
6	Planning Board Meeting-6pm	2	Employee Holiday-New Year's Day
6	Board of Trustees' Meeting-7pm	3	Planning Board Meeting-6pm
13	MAPA Training-Elected & Appointed Officials-6pm	10	Board of Trustees' Meeting-7pm
26	Employee Holiday-Christmas	12	Park and Tree Board Meeting-6pm
27	Board of Trustees' Meeting-7pm	16	Employee Holiday-Martin Luther King Day
		24	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.