

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 24, 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-November 17, 2014 Regular Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Bid Opening for sale of maintenance equipment
3. Resolution 11-24-15-01- approve ACH contract with Foundation One Bank
4. Resolution 11-24-15-02- approve purchase of snow emergency signs
5. Resolution 11-24-15-03- approve line stripping on Third Street and the Waterloo library

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

December		January	
1	Planning Board Meeting-6pm	1	Employee Holiday-New Year's Day
8	Board of Trustees' Meeting-7pm	5	Planning Board Meeting-6pm
22	Board of Trustees' Meeting-7pm	12	Board of Trustees' Meeting-7pm
25	Employee Holiday-Christmas	18	Employee Holiday-Martin Luther King Day
		26	Board of Trustees' Meeting-7pm