

November 25, 2014

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 25, 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-November 11, 2014

DISCUSSION/CONSIDERATION /ACTION

2. Mike Goddard
3. Ed Schroeder-Audit Presentation
4. JEO-Jake Vasa
 - a. JEO invoice #80291-\$6,450
 - b. Change Order #2
 - c. Amendment to agreement
5. Resolution 11-25-14-01- Approve appointment of Roger Cheros to the Planning Board
6. Library director wage increase
- * Ordinance 748-Amend Animal Regulations

CORRESPONDENCE

7. WDCCC Food Drive

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

December		January	
2	Planning Board Meeting-6pm	1	New Year's Day-Employee Holiday
9	Board of Trustees' Meeting-7pm	6	Planning Board Meeting-6pm
23	Board of Trustees' Meeting-7pm	13	Board of Trustees' Meeting-7pm
25	Christmas-Employee Holiday	19	Martin Luther King Day-Employee Holiday
		27	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.