

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
November 8, 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-October 25, 2016 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

**REPORTS**

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

**DISCUSSION/CONSIDERATION /ACTION**

12. Tom Harrie-update on historical celebration
13. Bess Shepherd ditch
14. Ellie Welniak driveway
15. Resolution 11-08-16-01-Approve bid from Mutchie for removal of bushes
16. Jeff Jorgensen-Insurance renewal (comparison of the three will be sent out prior to meeting)
17. Approval of winter firework Stand-United Methodist Church

**CORRESPONDENCE**

18. MAPA Elected and Appointed officials training
19. DC West Post Prom Donation request

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

20. Firework displays

**ADJOURNMENT**

November 8, 2016

## **CALENDER**

### November

- 1 Planning Board Meeting-6pm
- 3 Park and Tree Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 11 Employee Holiday-Veterans Day
- 22 Board of Trustees' Meeting-7pm
- 24 Employee Holiday-Thanksgiving

### December

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 26 Employee Holiday-Christmas
- 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.**