

December 23, 2014

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 23, 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-December 9, 2014

DISCUSSION/CONSIDERATION /ACTION

2. Tom Fencl & Phil Crews-Publication Printing-parking on Third St
3. Todd Anderson
4. Resolution 12-23-14-01- Set number of Firework stands and stand fees
5. Resolution 12-23-14-02- Update mileage rate effective January 1, 2015
6. Change order #3-Street project

CORRESPONDENCE

7. Letter from Library Board
8. Grant award to Fire Department from Carl and Caroline Swanson Foundation
9. Thank you from Western Douglas County Chamber of Commerce

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

10. Day after Christmas

ADJOURNMENT

CALENDER

January		February	
1	New Year's Day-Employee Holiday	4	Planning Board Meeting-6pm
6	Planning Board Meeting-6pm	11	Board of Trustees' Meeting-7pm
13	Board of Trustees' Meeting-7pm	17	President's Day-Employee Holiday
19	Martin Luther King Day-Employee Holiday	25	Board of Trustees' Meeting-7pm
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.