

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 9, 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 at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION(S) TO APPROVE

1. Minutes-November 25, 2014
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Stanley E. Benke, Jr. steps down as Trustee and Chairperson of the Board
 - b. Swearing in of Travis Harlow and Jeremy Pojar
 - c. Nomination of Chairperson of the Board
 - d. Nomination of Vice-Chairperson
 - e. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - f. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

HEARINGS

5. Zoning change request

REPORTS

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Resolution 12-09-14-01-Reissue flood control bonds
14. Ordinance 749-Reissue flood control bonds
15. Resolution 12-09-14-02-Place lien on 23270 Kelsey Lane for unpaid utilities in amount of \$165.01

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16. Resolution 12-09-14-03-Place lien on 23276 Kelsey Lane for unpaid utilities in amount of \$454.86
17. Resolution 12-09-14-04-Approve reappointment of Betty Brengleman to the Planning Board
18. Resolution 12-09-14-05-Approve reappointment of Corey Morford to the Planning Board
19. Resolution 12-09-14-06-Approve appointment of Tyler Davidson to the Fire Department
20. Third Street parking

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

December

- | | |
|----|--------------------------------|
| 2 | Planning Board Meeting-6pm |
| 9 | Board of Trustees' Meeting-7pm |
| 23 | Board of Trustees' Meeting-7pm |
| 25 | Employee Holiday-Christmas |

January

- | | |
|----|---|
| 1 | Employee Holiday-New Year's Day |
| 6 | Planning Board Meeting-6pm |
| 13 | Board of Trustees' Meeting-7pm |
| 19 | Employee Holiday-Martin Luther King Day |
| 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.