

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 9, 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-January 26, 2016
2. January Treasurer's Report
3. Accounts Payable

REPORTS

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

HEARINGS

11. One & Six Year Plan
 - Open Public Hearing
 - Present plan and request public input
 - Close Public Hearing
 - Resolution 02-09-16-01-Approve One & Six Year Plan

DISCUSSION/CONSIDERATION /ACTION

12. Resolution 02-09-16-02-Special designated liquor license for Dog House Saloon on August 20, 2016
13. Resolution 02-09-16-03-Street closure of Third Street on August 20, 2016
14. Ordinance 762-Increase water rates 3.5%
15. Ordinance 763-Increase sewer rates 5%
16. Ordinance 764-Increase employee wages

CORRESPONDENCE

17. FEMA-Flood Risk Review Meeting

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

February 9, 2016

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

February

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 15 Employee Holiday-President's Day
- 23 Board of Trustees' Meeting-7pm

March

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 22 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.