

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 10, 2015
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-January 27, 2015
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 02-11-14-01-Approve One & Six Year Plan

DISCUSSION/CONSIDERATION /ACTION

12. John Trecek-Street Bonds
13. JEO Invoice #81513 in the amount of \$3,799.60 for the Donahue Drainageway Project
14. Permit Interlocal with Douglas County
15. Resolution 02-10-15-01-Approve Wes Chrisman as a full-time employee

CORRESPONDENCE

16. YMCA Donation Request

February 10, 2015

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

February

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 16 Employee Holiday-President's Day
- 24 Board of Trustees' Meeting-7pm

March

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 24 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.