

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 23, 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-February 9, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Jake Vasa-Blondo Street and River Road Drive projects
3. Jill Krumbach, Papillion Sanitation-Trash removal and recycling services
4. Resolution 02-23-16-01-Approve change to Astro contract for FD building
5. Resolution 02-23-16-02-Approve purchase of CD's from the water fund
6. Ordinance 765-replacing Ordinance 762, water rates
7. Ordinance 766-replacing Ordinance 763, sewer rates
8. Ordinance 767-replacing Ordinance 764, employee wages

CORRESPONDENCE

9. Thank you email-Camp Quality Heartland

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March		April	
1	Planning Board Meeting-6pm	5	Planning Board Meeting-6pm
8	Board of Trustees' Meeting-7pm	12	Board of Trustees' Meeting-7pm
22	Board of Trustees' Meeting-7pm	26	Board of Trustees' Meeting-7pm

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.