

February 24, 2015

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 24, 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-February 10, 2015

DISCUSSION/CONSIDERATION /ACTION

2. John Trecek
3. Library cameras
4. Resolution 02-24-15-01-Approve purchase of signs
5. Resolution 02-24-15-02-Approve repair of maintenance vehicle

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

Travis

6. Sale and use of flying lanterns
7. Use of UTV's on streets

Bill

8. 90 day evaluation period

ADJOURNMENT

CALENDER

March		April	
3	Planning Board Meeting-6pm	7	Planning Board Meeting-6pm
10	Board of Trustees' Meeting-7pm	14	Board of Trustees' Meeting-7pm
24	Board of Trustees' Meeting-7pm	28	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.