

March 10, 2015

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 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-February 24, 2015
2. February Treasurer's Report
3. Accounts Payable

**REPORTS**

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

**DISCUSSION/CONSIDERATION /ACTION**

11. Douglas Cook-Douglas County Permits & Inspections
12. Approve Firework Stand Applications
13. Resolution 03-10-15-01-Approve proposal for tree care from Mutchie Lawn & Tree
14. Resolution 03-10-15-02-Approve purchase of supplies for Fire Department
15. JEO Invoice #81911 in the amount of \$2,619.20 for the Donahue Drainageway Project

**CORRESPONDENCE**

16. Letter from Brett Smith

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

March 10, 2015

**TRUSTEES' TOPICS**

**Travis**

17. Wages for Chris Hansen

**ADJOURNMENT**

**CALENDER**

March

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

April

7	Planning Board Meeting-6pm
14	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.