

March 24, 2015

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 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-March 10, 2015

DISCUSSION/CONSIDERATION /ACTION

2. Dan Kutilek-Douglas County Engineer
3. Jody Crone-Conditional Use permit for outdoor music
4. Disaster Preparedness Summit summary
5. Resolution 03-24-15-01-Approve purchase of FD supplies
6. Resolution 03-24-15-02-Approve lien on 2220 Thomas Drive for unpaid utilities

CORRESPONDENCE

7. Letter from Linda Clark re: joint meeting with library board
8. Letter from NRD-grant funding

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April		May	
7	Planning Board Meeting-6pm	5	Planning Board Meeting-6pm
14	Board of Trustees' Meeting-7pm	12	Board of Trustees' Meeting-7pm
28	Board of Trustees' Meeting-7pm	25	Employee Holiday-Memorial Day
		26	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.