

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 8, 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 23, 2016
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

**HEARINGS**

11. Zoning Change Application-Lots 6-10 Block 18 (Jefferson between 6<sup>th</sup> and 7<sup>th</sup>)
  - Open Public Hearing
  - Applicant presents plan
  - Input from the public
  - Close Public Hearing
  - Ordinance 768-Amend zoning regulations

**DISCUSSION/CONSIDERATION /ACTION**

12. Donahue Drainageway Bid approval
13. JEO invoice #88140 in the amount of \$2,501.50 for the Donahue Drainageway Project
14. Pedro Vargas, Omaha Neon-entrance signs
15. Duane Grashorn, PeopleService-lift station repairs
16. Approve Firework Stand Application
  - a. Ka-Boomers – 2620 River Road Dr
  - b. Crazy Cracker – 307 Lincoln St
  - c. Bellino – 2240 River Road Dr
  - d. Waterloo Valley Recreation Association – 800 N Front St
  - e. Kracklin Kirks – 3<sup>rd</sup> & S Front St
17. Resolution 03-08-16-01-Approve purchase of FD supplies

March 8, 2016

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

March

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 22 Board of Trustees' Meeting-7pm

April

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 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.