

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 12, 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
 - a. March 22, 2016 Regular Meeting
 - b. December 8, 2015 Special Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
 - Review part-time officer applications
 - Review trailer ordinance
7. Maintenance
 - Resolution 04-12-16-01-Approve bid to repair flag pole lights at the library
8. Library
 - Resolution 04-12-16-02-Approve employment of Hope Songster
9. Planning Board
 - Resolution 04-12-16-03-Approve appointment of Greg Hall to Planning Board
10. Clerk

HEARINGS

11. TIF Amendment-Properties Unlimited 2525 River Road Dr
 - Open Hearing
 - Presentation from Developer
 - Input from the public
 - Close public Hearing
 - Resolution 04-12-16-04-Approve TIF amendment
12. Zoning Change Application-2401 River Road Dr-Residential to Commercial
 - Open Public Hearing
 - Applicant presents plan
 - Input from the public
 - Close Public Hearing
 - Ordinance 769-Amend zoning regulations

April 12, 2016

DISCUSSION/CONSIDERATION /ACTION

13. Second reading of Ordinance 768-Zoning Change for lots 6-10, Blk 18 from Residential to Commercial

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

April

5	Planning Board Meeting-6pm
12	Board of Trustees’ Meeting-7pm
26	Board of Trustees’ Meeting-7pm

May

3	Planning Board Meeting-6pm
10	Board of Trustees’ Meeting-7pm
24	Board of Trustees’ Meeting-7pm
30	Employee Holiday-Memorial Day

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.