

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 14, 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
 - a. March 24, 2015-Regular Meeting
 - b. March 31, 2015-Special Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

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

HEARING

11. Ordinance 752-Outdoor music regulations

DISCUSSION/CONSIDERATION /ACTION

12. Kevin Kruse-update on Donahue Drainageway Project
13. JEO Invoice #81911 in the amount of \$2,619.20 for the Donahue Drainageway Project
14. JEO Invoice #82109 in the amount of \$640.00 for the Street Improvement Project
15. Scott Vencil- Street parking
16. Resolution 04-14-15-01-Approve SDL for Dog House Saloon for 8/22/15
17. Resolution 04-14-15-02-Approve street closure for 8/22/15
18. Resolution 04-14-15-03-Approve lien on 410 Jefferson for unpaid utilities

CORRESPONDENCE

April 14, 2015

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

19. Personnel

ADJOURNMENT

CALENDER

April

- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 28 Board of Trustees' Meeting-7pm

May

- 5 Planning Board Meeting-6pm
- 12 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.