

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 26, 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-April 12, 2016 Regular Meeting

**HEARINGS**

2. TIF Amendment-Properties Unlimited 2525 River Road Dr
  - Resolution 04-26-16-01-Approve TIF amendment
3. Zoning Change Application-2401 River Road Dr-Residential to Commercial
  - Ordinance 769-Amend zoning regulations

**DISCUSSION/CONSIDERATION /ACTION**

4. Third & Final reading of Ordinance 768-Zoning Change for lots 6-10, Blk 18 from Residential to Commercial
5. Jake Vasa, JEO-Blondo Street, River Road Drive shoulders and trail extension
6. Set date for street assessment hearing
7. JEO invoice#88725 in the amount of \$1,813.50 for the Street Improvement Project
8. Resolution 04-26-16-02-Approve employment of Tom Lamb as part-time police officer
9. Splashpad design

**CORRESPONDENCE**

10. MAPA-Heartland 2050 contribution

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

April 26, 2016

**CALENDER**

May

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

June

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.**