

May 12, 2015

WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 12, 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-April 28, 2015 Regular Meeting
2. April Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

11. Kevin Kruse
12. JEO Invoice #82322 in the amount of \$1,384 for the Donahue Drainageway Project
13. JEO Invoice #82868 in the amount of \$1,043.20 for the Donahue Drainageway Project
14. Ben Stenglein-Farmer Brown's
15. Resolution 05-12-15-01-Approve street closure for 5/24/15
16. Resolution 05-12-15-02-Approve SDL for FireBarn Bar & Grill for 6/13/15
17. Resolution 05-12-15-03-Approve participation in the Papio Missouri NRD Hazard Mitigation Plan
18. Resolution 05-12-15-04-Approve appointment of Patrick Rudnick to the Fire Department
19. Resolution 05-12-15-05-Approve appointment of Jared Rudnick to the Fire Department
20. Ordinance 753-Amend weed ordinance
21. 90-day evaluation for Wes Chrisman
22. Homes at River Road lots

CORRESPONDENCE

May 12, 2015

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

May

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 25 Employee Holiday-Memorial Day
- 26 Board of Trustees' Meeting-7pm

June

- 2 Planning Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm
- 23 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.