

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 24, 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-May 10, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Jay JohaneK-Village's future plans for sewer lines near 2nd and Madison St
3. Resolution 05-24-16-01-Approve TIF contract amendment with Properties Unlimited
4. Resolution 05-24-16-02-Set date for sidewalk district special assessments
5. Review bid for library cooling repair
6. Update on playground renewal
7. Resolution 05-24-16-03-Approve special designated liquor license for Fire Barn Bar and Grill for the Easton Memorial Poker Run on June 11

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

June		July	
7	Planning Board Meeting-6pm	4	Employee Holiday-Memorial Day
14	Board of Trustees' Meeting-7pm	5	Planning Board Meeting-6pm
28	Board of Trustees' Meeting-7pm	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.