

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 14, 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 24, 2016 Regular Meeting
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Trekk Report
 - b. Resolution 06-14-16-01-approval to shoot sewer line elevations at a cost of approximately \$2000
5. Fire & Rescue
 - a. Resolution 06-14-16-02- to approve appointment of Alec Linden to the FD
 - b. Resolution 06-14-16-03- to approve appointment of Joe Wieczorek to the FD
 - c. Resolution 06-14-16-04- to approve appointment of Robert Boroff to the FD
 - d. Resolution 06-14-16-05- to approve appointment of Bonnie Fiest to the FD
6. Police
7. Maintenance
 - a. Repair trail ponding
 - b. Request from Leshara to contract for mosquito spraying
 - c. Resolution 06-14-16-06-to purchase chemicals for mosquito spraying
8. Library
9. Planning Board
 - a. Possible community garden location
 - b. Discuss possibility of increasing number of planning board members
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. Dog House-outdoor music on Sundays
12. Ordinance 770-permit use of ATV's within corporate limits
13. Set hearing date for Mt. Michael bond issue
14. USACE Levee Inspection Report

CORRESPONDENCE

ATTORNEY TOPICS

June 14, 2016

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

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.

June

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

July

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