

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 23, 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-June 9, 2015 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Kevin Kruse-JEO-update on Donahue Drainageway Project
3. Street Repair in front of Fire Department
4. JEO Invoice# 83582 in the amount of \$675 for the Street Improvement Project
5. Resolution 06-23-15-01-Approve purchase of mosquito spray and pellets
6. Ordinance 754-Approve levee overlay map
7. Meeting Procedures
8. Street parking plan
9. Hazard mitigation plan review
10. Richard Osborne-speed bumps, speeding, sidewalks and parking

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

July

- | | |
|----|--------------------------------|
| 3 | Employee Holiday-Memorial Day |
| 7 | Planning Board Meeting-6pm |
| 14 | Board of Trustees' Meeting-7pm |
| 28 | Board of Trustees' Meeting-7pm |

June 23, 2015

August

4	Planning Board Meeting-6pm
11	Board of Trustees' Meeting-7pm
25	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.