

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 28, 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-June 14, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Sewer claim-Johanek 602 2nd St
3. Insurance presentation
4. Resolution 06-28-16-01-Homes at River Road TIF amendment
5. Mosquito spraying in LeShara
6. Approve bid for library AC repair
7. Ordinance 770-allowing use of ATV/UTVs, second reading
8. Ordinance 771-change number of Planning Board members from 5 to 7
9. New fire department squad
10. Resolution 06-28-14-02-Approve NRD Multi-Jurisdiction Hazard Mitigation Plan

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

| July | August |
|-----------------------------------|-----------------------------------|
| 4 Employee Holiday-Memorial Day | 2 Planning Board Meeting-6pm |
| 5 Planning Board Meeting-6pm | 9 Board of Trustees' Meeting-7pm |
| 12 Board of Trustees' Meeting-7pm | 23 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.