

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 14, 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 23, 2015 Regular Meeting
2. June Treasurer's Report
3. Accounts Payable

REPORTS

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

HEARINGS

11. Ordinance 752-Outdoor music regulations
12. Conditional Use permit-Dog House

DISCUSSION/CONSIDERATION /ACTION

13. Resolution 07-14-15-01-Amend Homes at River Road TIF redevelopment agreement
14. Kevin Kruse-update on Donahue Drainageway Project
15. JEO Invoice#83859 in the amount of \$2,265 for the Donahue Drainageway Project
16. Street Repairs in front of Fire Department
17. Resolution 07-14-15-02-Purchase mulch
18. Resolution 07-14-15-03-Name mini park
19. Discuss Sidewalk Improvement District
20. Schedule Budget meetings
21. Ordinance 754-to amend nuisance regulations regarding vehicles

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CORRESPONDENCE

22. MAPA-Heartland 2050 donation request

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

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.