

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 26, 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-July 12, 2016 Regular Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Julie Ogden-trail
3. Review Dog House conditional use permit for outdoor music on Sundays
4. Resolution 07-26-16-01-purchase of computers for fire department
5. Resolution 07-26-16-02-Approve SDL for R Bar
6. Resolution 07-26-16-03-Approve street closure for R Bar
7. Resolution 07-26-16-04-Approve purchase of ammo for police department
8. Water/Sewer monthly report
9. Drainage issues near Farmer Browns

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

August

- | | |
|----|--------------------------------|
| 1 | Budget Meeting-6pm |
| 2 | Planning Board Meeting-6pm |
| 9 | Board of Trustees' Meeting-7pm |
| 23 | Board of Trustees' Meeting-7pm |

September

- | | |
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| 5 | Employee Holiday-Labor Day |
| 6 | Planning Board Meeting-6pm |
| 13 | Board of Trustees' Meeting-7pm |
| 27 | 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.