

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 11, 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
 - a. July 28, 2015 Regular Meeting
 - b. July 29, 2015 Special Meeting
2. July Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

11. Dog House-additional music nights for August and September
12. Jake Vasa-JEO-schedule to complete street/sidewalk project
13. Resolution 08-11-15-01-Approve appointment of Matt Luettel to the Fire Department
14. Resolution 08-11-15-02-Approve appointment of Grant Petrmichl to the Fire Department
15. Resolution 08-11-15-03-Approve appointment of Caleb Johnson to the Fire Department
16. Resolution 08-11-15-04-Approve appointment of Nick Blodgett to the Fire Department
17. Resolution 08-11-15-05-Approve appointment of Josiah Black to the Fire Department
18. Resolution 08-11-15-06-Approve purchase of office supplies
19. Resolution 08-11-15-07-Approve purchase of police supplies
20. Resolution 08-11-15-08-Approve closure of Cedar Drive from Madison to Walnut Cir on August 22
21. Resolution 08-11-15-09-Approve purchase of fire department supplies
22. Resolution 08-11-15-10-Approve sale of municipal property

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23. Resolution 08-11-15-11-Approve consumption of alcohol in Cedar Hollow Park for the Fire Department Softball game on August 22
24. Interlocal Agreement with Douglas County for building permits
25. Ordinance 754-amend nuisance regulations to include unlicensed vehicles

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

August

- | | |
|----|--------------------------------|
| 4 | Planning Board Meeting-6pm |
| 11 | Board of Trustees' Meeting-7pm |
| 17 | Budget Meeting-6pm |
| 25 | Board of Trustees' Meeting-7pm |

September

- | | |
|----|--------------------------------|
| 1 | Planning Board Meeting-6pm |
| 7 | Employee Holiday-Labor Day |
| 8 | Board of Trustees' Meeting-7pm |
| 22 | 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.