

**WATERLOO BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**August 25, 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).

**MOTION(S) TO APPROVE**

1. Minutes
  - a. August 11, 2015 Regular Meeting
  - b. August 17, 2015 Special Meeting

**DISCUSSION/CONSIDERATION /ACTION**

2. Jake Vasa-JEO
  - a. Update on Street Project
  - b. Agreement to repair street in front of Fire Department
  - c. Change Order
3. Foundation First Bank
4. Melissa Poloncic-DC West Bond Issue
5. Appoint clerk as zoning administrator
6. Ordinance 755-Adopt updated building codes-International Residential Code
  - \*Ordinance 757-Adopt updated building codes-International Building Code
  - \*Ordinance 758-Adopt updated building codes-International Energy Conservation Code
  - \*Ordinance 759-Adopt updated building codes-International Mechanical Code
  - \*Ordinance 760-Adopt updated building codes-Omaha Plumbing Code
7. Ordinance 756-Amend fee schedule
8. Resolution 08-25-15-01-Approve interlocal agreement with Douglas County for permits
9. Resolution 08-25-15-02-Approve appointment of Max McKeever to the Fire Department
- ~~10. Resolution 08-25-15-03-Approve purchase of Fire Department supplies~~
11. Fire Department Training/Storage Building

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

September

1	Planning Board Meeting-6pm
7	Employee Holiday-Labor Day
8	Board of Trustees' Meeting-7pm
14	Budget Hearing-6pm
28	Board of Trustees' Meeting-7pm

October

6	Planning Board Meeting-6pm
13	Board of Trustees' Meeting-7pm
27	Board of Trustees' Meeting-7pm