# 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** 

An Agenda Item Request Form must be completed for those wishing to address the board. The request must be received by 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.

# **CALENDER**

September		October	
1	Planning Board Meeting-6pm	6	Planning Board Meeting-6pm
7	Employee Holiday-Labor Day	13	Board of Trustees' Meeting-7pm
8	Board of Trustees' Meeting-7pm	27	Board of Trustees' Meeting-7pm
14	Budget Hearing-6pm		
28	Board of Trustees' Meeting-7pm		