

**WATERLOO BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**September 13, 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-August 23, 2016 Special Meeting
2. August Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
  - a. Resolution 09-13-16-01-Approve interlocal agreement with Rural District and Fire Department Members for the purchase of a new squad at a purchase price of \$230,000 to be paid by all three entities over six years
6. Police
7. Maintenance
8. Library
  - a. Discuss applying for Barnes and Noble Mastercard for book purchases
9. Planning Board
10. Park and Tree Board
  - a. Resolution 09-13-16-02-Approve appointment of Trevor Harlow to the Park and Tree Board
  - b. Resolution 09-13-16-03-Approve appointment of Alicia Harlow to the Park and Tree Board
  - c. Resolution 09-13-16-04-Approve appointment of Erin Morford to the Park and Tree Board
  - d. Resolution 09-13-16-05-Approve appointment of Richard Carstensen to the Park and Tree Board
  - e. Resolution 09-13-16-06-Approve appointment of Corie Sass to the Park and Tree Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Jack Hickstein-water backing up on 5<sup>th</sup> St
13. Richard Osborne-report cracks in new sidewalk and follow-up on bushes
14. Resolution 09-13-16-07-Approve installation of gazebo in Ralph Wilson Park
15. Discuss installation of sidewalks in front of the library
16. Review street light placement from OPPD
17. Review response from engineer on request for reconsideration from Charles Cleek
18. Discuss plans for new town hall/police department

September 13, 2016

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

September

- 5 Employee Holiday-Labor Day
- 6 Planning Board Meeting-6pm
- 12 Budget Hearing-6pm
- 13 Board of Trustees' Meeting-7pm
- 27 Board of Trustees' Meeting-7pm

October

- 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.**