

September 22, 2015

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 22, 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. September 8, 2015-Regular
 - b. September 14, 2015-Special
2. Accounts payable (end of fiscal year)

DISCUSSION/CONSIDERATION /ACTION

3. Mark Booker-movie
4. JEO
 - a. Street project update
5. JEO Invoice#85160 in the amount of \$7,398 for Street and sidewalk project
6. Resolution 09-22-15-01- Approve appointment of Kyle Winn to FD
7. Resolution 09-22-15-02-Approve appointment of David Kirk to FD
8. Schedule employee appreciation dinner
9. Fire Dept building
10. Quote for bathroom roof repair

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October		November	
6	Planning Board Meeting-6pm	3	Planning Board Meeting-6pm
13	Board of Trustees' Meeting-7pm	10	Board of Trustees' Meeting-7pm
27	Board of Trustees' Meeting-7pm	11	Employee Holiday-Veterans Day
		24	Board of Trustees' Meeting-7pm
		26	Employee Holiday-Thanksgiving

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.