

September 27, 2016

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 27, 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- September 13, 2016 Regular Meeting
2. Accounts payable (end of fiscal year)

**DISCUSSION/CONSIDERATION /ACTION**

3. Chuck Karpf-MAPA-Housing Rehabilitation Program
4. Resolution 09-27-16-01-Approve purchase of coarse bubble air diffuser for the WWTF at a total cost of \$3000 plus shipping and handling from Willco Inc.
5. Resolution 09-27-16-02-Approve installation of sidewalk at the library at a cost of \$8,910 for labor & materials & for the gazebo at the Ralph Wilson Historian Park at a cost of \$3,150 for labor & materials
6. Resolution 09-27-16-03-Approve Interlocal agreement with the Rural District and Fire Department members to purchase a new rescue squad at a purchase price of \$230,000
7. Approve placement of street lights as proposed by OPPD
8. Discussion of solution on bushes at Richard Osborne's that were damaged during the sidewalk project
9. Resolution 09-27-16-04-Approve amendment to Resolution 07-12-16-03, section #5 to change the annual due date of remaining sidewalk assessment payments to July 12
10. Schedule walkthrough of sidewalk project
11. Resolution 09-27-16-05-Approve appointment of Teddy Maynor to the Fire Department
12. Discuss speed bumps

**CORRESPONDENCE**

13. MUD Customer Appreciation Luncheon

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

October		November	
4	Planning Board Meeting-6pm	1	Planning Board Meeting-6pm
11	Board of Trustees' Meeting-7pm	8	Board of Trustees' Meeting-7pm
25	Board of Trustees' Meeting-7pm	11	Employee Holiday-Veterans Day
		22	Board of Trustees' Meeting-7pm
		24	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.