

August 28, 2023-Special

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 28, 2023**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 28, 2023 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2023/2024 Budget and employment of a full-time police officer.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Alicia Harlow, Trustee
Corie Sass, Trustee
David Rochford

ALSO PRESENT:

Melissa Smith, Village Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 6:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

DISCUSSION/CONSIDERTION/ACTION

The Board went over the 2023/2024 budget with the Village accountant.

Motion by Rotert, seconded by Rochford, to approve accounts payable. Upon roll call vote, voting YES: Rochford, Sass, A. Harlow, T. Harlow, Rotert. Voting NO: none, motion carried. The following bills are approved to be paid: Heritage Nursery-supplies \$2075

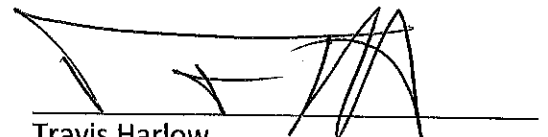
T. Harlow introduced and read Resolution 08-28-23-01, to approve employment of Billie Joe Ceglar as a full-time police officer with a beginning wage of \$26/hour. Motion by Sass, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, T. Harlow, Sass, Rochford, A. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26pm. A special meeting is scheduled for September 11, 2023 at 6:00pm to discuss the 2023 Street Improvement Project. The next regular meeting is scheduled for September 11, 2023 at 7:00 p.m.



Melissa Smith
Village Clerk



Travis Harlow
Chairperson