

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 30, 2022**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 30, 2022 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2022/2023 Budget.

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

T. Harlow introduced and read Resolution 08-30-22-01, to approve employment of Matt Richman as an on-call maintenance employee. Motion by Rotert, seconded by Rochford to approve with a wage of \$20. Upon roll call vote, voting YES: Rotert, T. Harlow, A. Harlow, Sass, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

T. Harlow introduced and read Ordinance 818, to set wages for employees working on the meter replacement project. Motion by T. Harlow, seconded by Sass, to set wages at \$25 with a re-evaluation after 189 meters are installed. Upon roll call vote, voting YES: Rochford, Sass, T. Harlow, Rotert. Voting NO: A. Harlow, motion carried.

T. Harlow introduced and read Resolution 08-30-22-02, to approve bid from Walvoord Grading for grading work in the Garry Lee Memorial Park in the amount of \$8,075. Motion by Rotert, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Rotert, A. Harlow, Sass, T. Harlow. Voting NO: none, Rochford abstained. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

T. Harlow introduced and read Resolution 08-30-22-03, to approve bid for work on sidewalk in Garry Lee Memorial Park. Motion by Rotert, seconded by A. Harlow, to approve the bid presented by Astro Concrete in the amount of \$2,540. Upon roll call vote, voting YES: T. Harlow, Sass, Rotert, A. Harlow, Rochford. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

T. Harlow introduced and read Resolution 08-30-22-05, to approve quote for Waterloo apparel for full-time employees and board members. Motion by Rochford, seconded by Sass, to approve

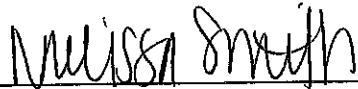
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the bid presented by Ideal Images in the amount of \$1,399.45. Upon roll call vote, voting YES: Rotert, Sass, Rochford, T. Harlow, A. Harlow. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

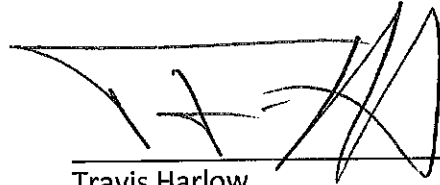
The Board went over the 2022/2023 budget with the Village accountant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:06pm. The next regular meeting is scheduled for September 13, 2023 at 7:00 p.m.



Melissa Smith
Village Clerk



Travis Harlow
Chairperson