

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 31, 2021**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 31, 2021 at 7:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2021/2022 Budget.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Alicia Harlow, Trustee
Corie Sass, Trustee-arrived at 7:15pm
David Rochford

ALSO PRESENT:

Ken Bunger, Village Attorney
Melissa Smith, Village Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:00pm 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 the final reading of Ordinance 807, annexing and extending the corporate limits of the Village of Waterloo, Nebraska, to include certain real estate generally described as a tract of land of approximately 61.39 acres lying northwest of the intersection of West Maple Road and Highway 275, also including abutting West Maple Road, Union Pacific Railroad right-of-way and a portion of Highway 275; amending the zoning map of the Village of Waterloo to include such annexed property in the AG agricultural district; finding that the planning board duly recommended the adoption of this ordinance; finding that notice of hearing on this ordinance was duly given prior to the hearing as provided by law and that public hearing was had thereon; finding that such annexation is subject to the pre-development agreement for the second time. Motion by A. Harlow, seconded by T. Harlow to approve. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Rotert, Rochford. Voting NO: none, Sass was absent. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's office.

The Board went over the 2021/2022 budget with the Village accountant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:39pm. The next regular meeting is scheduled for September 14, 2021 at 7:00 p.m.



Melissa Smith
Village Clerk



Bill Rotert
Vice-Chairperson