

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 17, 2021**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 17, 2021 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2021/2022 Budget.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Corie Sass, Trustee
Alicia Harlow, Trustee

ABSENT: David Rochford

ALSO PRESENT: Ken Bunger, Village Attorney
Melissa Smith, Village Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 6:03pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

HEARING

T. Harlow opened the annexation hearing at 6:04pm and read 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.

Andrew Willis, attorney for the developer, presented a summary of the plan for the property.

Attorney Bunger stated he had a conversation with the attorney for Valley regarding the annexation and there was no opposition.

The hearing was closed at 6:06pm

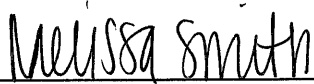
DISCUSSION/CONSIDERTION/ACTION

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

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ADJOURNMENT

There being no further business, the meeting was adjourned at 7:11pm. The next regular meeting is scheduled for September 14, 2021 at 7:00 p.m.

Handwritten signature of Melissa Smith in black ink, written over a horizontal line.

Melissa Smith
Village Clerk

Handwritten signature of Bill Rotert in black ink, written over a horizontal line.

Bill Rotert
Vice-Chairperson