

June 16, 2023

VILLAGE OF WATERLOO SPECIAL MEETING MINUTES

June 16, 2023

The Board of Trustees of the Village of Waterloo met for a Special Meeting on June 16, 2023 at 8:00 am in the Village Office, 509 S. Front Street.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
David Rochford, Trustee

ABSENT:

Alicia Harlow, Trustee
Corie Sass, Trustee

ALSO PRESENT:

Melissa Smith, Village Clerk

OPEN MEETING

Chairperson T. Harlow called the meeting to order at 8:05 am and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

DISCUSSION

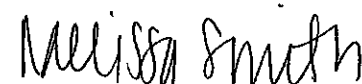
Motion by T. Harlow, seconded by Rochford to approve completing minor street patches at various locations in the Village, up to \$28,000. Upon roll call vote, voting YES: Rochford, T. Harlow, Rotert. Voting NO: none, Sass and A. Harlow were absent. Motion carried.

Motion by Rotert, seconded by Rochford, to approve accounts payable. Upon roll call vote, voting YES: Rotert, Rochford, T. Harlow. Voting NO: none, Sass and A. Harlow were absent. Motion carried. The following bills were approved be paid: Fortified Management-repairs 206.40, List-UB refund 773.30.

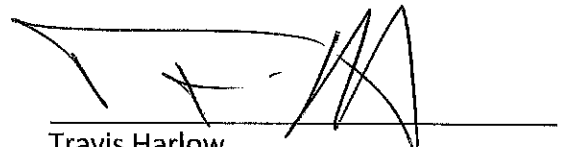
AP Total: \$979.70

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 am. The next regular meeting is scheduled for July 10, 2023 at 7:00 pm.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson