

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 27, 2022**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 27 2022 at 6:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Travis Harlow, Chairperson
David Rochford, Trustee

ALSO PRESENT: Melissa Smith, Village Clerk

OPEN MEETING


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

DISCUSSION/CONSIDERTION/ACTION

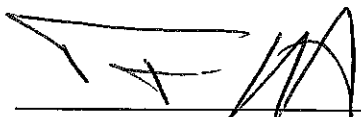
Rotert introduced and read Resolution 09-27-22-01, to approve employment of Tom Lamb as a full-time police officer with a wage of \$31.25/hour. Motion by Sass, seconded by A. Harlow to approve. Upon roll call voting, voting YES: Rotert, A. Harlow, Sass. Voting NO: none, T. Harlow and Rochford were absent. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:02 pm. The next regular meeting is scheduled for October 11, 2022.



Melissa Smith, Clerk/Treasurer



Travis, Harlow, Chairperson