

January 14, 2020

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
January 14, 2020**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on January 14, 2020 at 6:30 pm in the Village Office, 509 S. Front Street.

**PRESENT:** Travis Harlow, Chairperson  
Bill Rotert, Vice-Chairperson (arrived at 6:40)  
Ken Hitchler, Trustee  
Garry Lee, Trustee  
David Rochford, Trustee

**ALSO PRESENT:** Ed Schroeder, Village CPA  
Meagan Pruitt, Deputy Clerk

**OPEN MEETING**

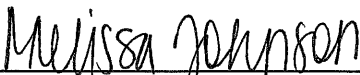
Chairperson Harlow called the meeting to order at 6:35 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

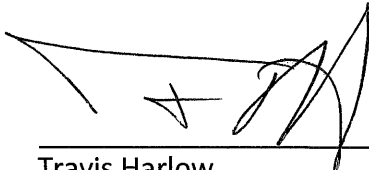
**DISCUSSION/CONSIDERTION/ACTION**

Ed Schroeder, Village CPA, presented the findings of the annual audit.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:00pm. The next regular meeting is scheduled to immediately follow.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Travis Harlow  
Chairperson