

January 26, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 26, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 26, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee

ABSENT: Bill Rotert, Trustee
Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:03 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Minutes from the January 12, 2016 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Patrick Hartman from JEO was present to discuss the next steps on the Donahue Drainageway Project. Motion by Harlow, seconded by Lee to approve the plans and begin the bidding process. Upon roll call vote, voting YES: Lee, Harlow, Hitchler. Voting NO: none, motion carried.

Hitchler introduced Resolution 01-26-16-03, to approve reappointment of Fred Brown to the Planning Board. Motion by Harlow, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 01-26-16-04, to approve lien on 23607 Walnut Cir for unpaid utilities. Motion by Lee, seconded by Harlow to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Ordinance 762, to increase water rates. Motion by Lee, seconded by Harlow to approve a 3.5% increase to the water rates to match MUD's increase. Upon roll call vote, voting YES: Harlow, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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Hitchler introduced Ordinance 763, to increase sewer rates. Motion by Harlow, seconded by Lee to approve a 5% increase to the sewer rates. Upon roll call vote, voting YES: Harlow, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 01-26-16-05, to approve purchase of maintenance supplies. Motion by Harlow, seconded by Lee to approve purchase of spreader and mower at a cost of \$15,427.50. Upon roll call vote, voting YES: Hitchler, Lee, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.


Motion by Hitchler, seconded by Harlow to enter executive session at 7:57pm to discuss personnel matter. Upon roll call vote, voting YES: Hitchler, Harlow, Lee. Voting NO: none, motion carried. Hitchler restated that the executive session was to discuss personnel matters. Executive session ended at 8:07. Motion by Harlow, seconded by Lee to increase employee wages 5%. Upon roll call vote, voting YES: Lee, Harlow, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09pm. The next regular meeting is scheduled for February 9, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson