

January 27, 2015

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
January 27, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 27, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

**ABSENT:** Jeremy Pojar, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

No public comments were made.

**MOTIONS TO APPROVE**

Minutes from the January 13, 2015 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Kevin Kruse with JEO gave an update on the Donahue Drainageway Project. He will submit plan changes to the NRD for approval on the grant.

Hitchler introduced and read Resolution 01-27-15-01, to approve the amendment to the MUD agreement. Motion by Rotert, seconded by Harlow to approve. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Ordinance 750, to increase sewer rates. Motion by Hitchler, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none. Motion carried. Motion by Lee, seconded by Hitchler to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

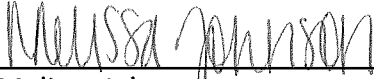
**TRUSTEE'S TOPICS**

Harlow asked that the Board consider updating the equipment on the main park. He will research prices and Johnson will look into grants.

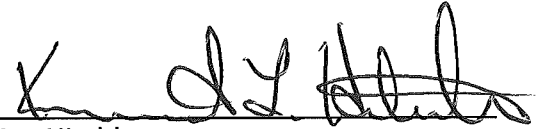
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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:13pm. The next regular meeting is scheduled for February 10 at 7:00pm.



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Melissa Johnson  
Clerk/Treasurer



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Ken Hitchler  
Chairperson