

October 10, 2012

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
October 10, 2012**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on October 10, 2012 at 4:00pm at the Elkhorn River.

PRESENT: Stanley E. Benke Jr., Chairperson
Garry Lee, Chairperson pro tempore
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Jamie Bednar, Maintenance Supervisor
John Petersen, JEO Consulting

OPEN MEETING

Chairperson Benke called the meeting to order at 4:05 pm

PUBLIC COMMENTS

There were no public comments made.

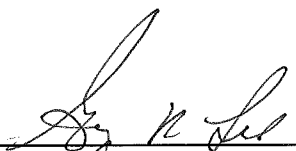
WALK-THROUGH

Motion by Lee, second by Benke that all trees in the area of the Elkhorn River Bank Stabilization and all trees outside of the area should be removed. All in favor, motion carried.

Petersen will verify ownership of land.

ADJOURNMENT

Meeting was adjourned at 5:40pm.



Stanley E. Benke, Jr.
Chairperson