

October 14, 2014-Special

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
October 14, 2014**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on October 14, 2014 at 6:00 p.m. at the Village Office, 509 S. Front Street to review the tablets to be used during paperless meetings.

PRESENT: Stanley E. Benke, Jr., Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Ken Hitchler, Trustee

ABSENT: Tom Harrie, Trustee

ALSO PRESENT: Melissa Johnson, Village Clerk

OPEN MEETING

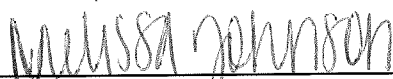
Chairperson Benke called the meeting to order at 6:10pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

DISCUSSION/CONSIDERTION/ACTION

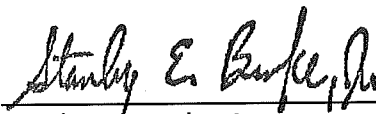
The board went over how to use tablets for paperless meetings.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55pm. The next regular meeting is scheduled for October 14, 2014 at 7:00 p.m.



Melissa Johnson
Village Clerk



Stanley E. Benke, Jr.
Chairperson