

October 25, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 25, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 25, 2016 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Bill Rotert, Trustee

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

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:01pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Motion by Pojar, seconded by Lee to approve minutes for the October 11, 2016 Regular meeting. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar. Voting NO: none. Absent: Rotert, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Ellie Welniak was present to discuss the Village's responsibility to fix her crumbling driveway approach. The board will have the Street Superintendent look into it.

Motion by Harlow, seconded by Pojar to approve the Final Pay Application from Yong Construction for the Donahue Drainageway Project in the amount of \$6,140.10. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Lee. Voting NO: none. Absent: Rotert, motion carried.

Tom Farrell presented an insurance proposal from Miller Monroe Farrell. The board told him they would wait to decide on a policy until the November 22 meeting.

Hitchler introduced Resolution 10-25-16-01, to approve quote from Mutchie Tree Services for removal of bushes. The resolution was tabled until the next meeting. Johnson will call Mr. Osborne to make sure he is available.

Hitchler introduced Resolution 10-25-16-02, to approve purchase of mosquito spray from Univar at a cost of \$2,035.00. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Harlow, Pojar, Lee, Hitchler. Voting NO: none. Absent: Rotert, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

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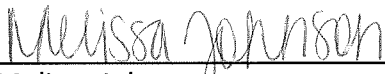
Hitchler introduced Resolution 10-25-16-03, to approve purchase of road salt from Dave Nielsen Trucking at a cost of \$2,241.00. Motion by Lee, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Lee, Hitchler, Harlow. Voting NO: none. Absent: Rotert, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Hitchler introduced Resolution 10-25-16-04, to approve installation of two speed bumps on Denton Street by Marr Paving at a cost of \$2,000 per speed bump. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Harlow, Pojar, Lee, Hitchler. Voting NO: none. Absent: Rotert, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.


The Village Board suggested to the Library Board to have 2 members of each board meet to resolve any issues that may have arisen. The Library Board will select officers at their November 7 meeting and contact the Board with their availability.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53pm. The next regular meeting is scheduled for November 8, 2016 at 7:00 pm.



Melissa Johnson
Village Clerk



Ken Hitchler
Chairperson