

October 27, 2015

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

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

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Travis Harlow, 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 October 13, 2015 Special Meeting was approved as presented. Minutes from the October 13, 2015 Regular Meeting were approved with the motion regarding JEO Invoice#84917 removed.

DISCUSSION/CONSIDERTION/ACTION

Jeff Jorgensen with Inspro Insurance was present to go over the Village's policy due to renew in November. Motion by Rotert, seconded by Lee to approve the renewal with updates to the equipment and drivers list. Upon roll call vote, voting YES: Hitchler, Rotert, Pojar, Lee, Harlow. Voting NO: none, motion carried.

Hitchler introduced Resolution 10-27-15-01, to approve the purchase of tower controls at a cost of \$8,900. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Pojar, Rotert, Harlow, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 10-27-15-02, to approve the sale of the Scag 36" mower. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler, Lee, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 10-27-15-03, to approve PeopleService agreement amendment. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler,

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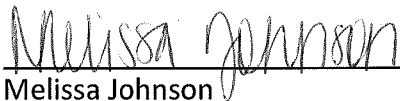
Harlow, Pojar, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Ordinance 761, to increase the number of Fire Department members. Motion by Pojar, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried. Motion by Pojar, seconded by Hitchler to increase the number of fire department members to 52. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

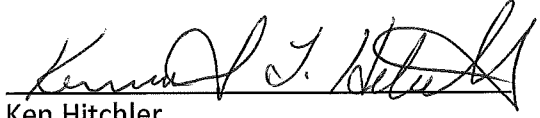
Motion by Harlow, seconded by Pojar to approve an additional one percent (1%) to prior year restricted funds as allowed by the state. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow, Pojar. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 pm. The next regular meeting is scheduled for November 10, 2015 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson