

November 14, 2017

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
November 14, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 14, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

**PRESENT:**

Bill Rotert, Vice-Chairperson  
Ken Hitchler, Trustee  
Garry Lee, Trustee

**ABSENT:**

Travis Harlow, Chairperson  
Jeremy Pojar, Trustee

**ALSO PRESENT:**

Melissa Johnson, Clerk

**OPEN MEETING**

Vice-Chairperson Rotert called the meeting to order at 7:00 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**

Motion by Lee, seconded by Hitchler, to approve the October 24, 2017 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Rotert, Lee. Voting NO: none, Pojar and Harlow were absent. Motion carried.

Motion by Rotert, seconded by Lee, to approve the October Treasurer Report. Upon roll call vote, voting YES: Lee, Hitchler, Rotert. Voting NO: none, Pojar and Harlow were absent. Motion carried.

**ACCOUNTS PAYABLE**

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Lee, Hitchler, Rotert. Voting NO: none, Pojar and Harlow were absent. Motion carried. The following bills were approved be paid: Barco-signs 347.17, Benke, Cheryl-cleaning 225, Bi-State-supplies 88.85, Black Hills-heat 174.65, Bunger, Ken-attorney fees 1275, Cox-phone 785.56, Don's Pioneer Uniforms-uniforms 74.85, DC Gazette-publications 95.16, Emc-insurance 37252, First State Bank-TIF distribution 77889.30, Gall's-uniforms 180.94, Gametime-supplies 2208.65, Hgi Resources-UB deposit 45.06, Hike, Jeremy-IT support 220, HOA Solutions-repairs 2920.76, Kirby Auto-supplies 217.99, Klug, Sandy-UB deposit 24.50, Marco-copier 8050, Meadows, Lani-UB deposit 9.05, Menards-supplies 277.15, MUD-cost of water 8503.82, Michael Todd-supplies 66.49, Micromarketing-books 402.06, NHS-contracted animal enforcement 468.50, NE Historical Society-dues 32, O'Reilly-supplies 133.89, Office Depot-supplies 69.99, Office Net-copier 268.97, Orkin-bldg maintenance 60.96, Papillion Sanitation-

trash 146.98, Police Chief Association-dues 20, Properties Unlimited-TIF distribution 9920.58, Publication Printing-supplies 320, QC Supply-supplies 134.98, Rob's Oil-fuel 2323.49, Marksman-ammo 100, Verizon-phone 156.22, Wiekhorst, Mike-repairs 110  
**Total Accounts Payable: 155,600.57** **Total Payroll: 30,880.40**

**HEARINGS**

Rotert opened a hearing at 7:03pm serving as the Board of Adjustments for a Variance Application to allow the new Town Hall building have a secondary front yard of 8.5ft instead of 12.5ft. There was no public input. The hearing was closed at 7:04pm. Motion by Rotert, seconded by Lee, to approve the variance. Upon roll call vote, voting YES: Hitchler, Rotert, Lee. Voting NO: none, Pojar and Harlow were absent. Motion carried.

**DEPARTMENT REPORTS**

Department reports were presented.

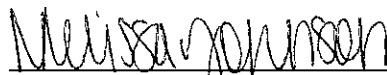
Rotert introduced and read Resolution 11-14-17-01, to approve appointment of Nick Herndan to the Fire Department. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert. Voting NO: none, Pojar and Harlow were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

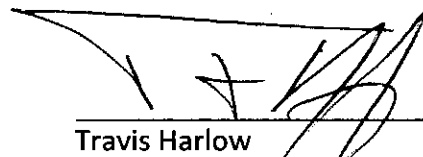
**DISCUSSION/CONSIDERTION/ACTION**

Street superintendent Julie Ogden went through repair options for various streets not included in the previous overlay project. Ogden also went over the 1&6 Year Street Plan to be approved in February.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:02pm. The next regular meeting is scheduled for November 28, 2017 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Travis Harlow  
Chairperson