

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
November 18, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on November 18, 2013 at 5:30 p.m. at the Village Office, 509 S. Front Street to discuss personnel and the West Shores Interlocal Agreement. Present were Stanley E. Benke, Jr., Chairperson and Trustees Lee, Harrie, Rotert and Hitchler. Attorney Bunger was also present.

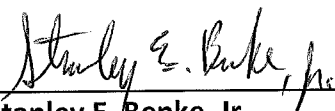
Chairperson Benke called the meeting to order at 5:30pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

Motion by Benke, seconded by Harrie to go into executive session to discuss personnel issues at 5:35pm. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Lee, Hitchler. Voting NO: none, motion carried. Benke restated that the executive session was to discuss personnel issues.

Motion by Rotert, seconded by Harrie to leave executive session at 5:55pm. All in favor, motion carried.

Motion by Hitchler, seconded by Harrie to offer the Clerk/Treasurer position to Melissa Johnson. Upon roll call vote, voting YES: Benke, Harrie, Lee, Hitchler, Rotert. Voting NO: none, motion carried.

There being no further business, the meeting was adjourned at 10:35 pm. The next regular meeting is scheduled for November 26, 2013 at 7:00 p.m.

  
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Stanley E. Benke, Jr.  
Chairperson