

November 22, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 22, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 22, 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
Bill Rotert, Trustee

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

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:00pm 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 November 8, 2016 Regular meeting. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Pat Adler approached the board about the sidewalks placed along River Road Drive. The board directed her to come into the clerk's office to fill out a request form to get copies of the documents she was requesting.

Hitchler introduced Resolution 11-22-16-01, to approve bid from Danko for a weed truck at a cost of \$150,432. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none. Abstaining: Harlow, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Hitchler introduced Ordinance 774, to amend firework regulations to allow permitting for off-season firework displays. Motion by Harlow, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried. Motion by Harlow, seconded by Rotert, to approve Ordinance 774. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Johnson requested feedback on locations for a community garden. Harlow suggested by the maintenance shop in front of the open-face building. Johnson will email Corey Morford to find out if that will work.

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Hitler introduced Ordinance 775, to amend library that regulations to allow for an alternate Library board member. Motion by Rotert, seconded by Pojar, to waive the three readings. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler, Harlow Voting NO: none, motion carried. Motion by Pojar, seconded by Rotert, to approve Ordinance 775. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.


Hitchler introduced Resolution 11-22-16-03, to approve the appointment of Randall Albrecht to the Library Board. Motion by Pojar, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Pojar. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Pojar requested that the December meeting be postponed until the 20th so that he can attend. All were in favor.

Rotert gave an update on the Trail Grant presentation that himself & Trustee Lee gave on the 17th.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50pm. The next regular meeting is scheduled for December 20, 2016 at 7:00 pm.



Melissa Johnson
Village Clerk



Ken Hitchler
Chairperson