

November 25, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 25, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 25, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr, Chairperson
Garry Lee, Vice-Chairperson
Ken Hitchler, Trustee
Bill Rotert, Trustee

ABSENT: Tom Harrie, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Benke 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.

PUBLIC COMMENTS

No public comments were made

MOTIONS TO APPROVE

Minutes from the November 11, 2014 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Benke introduced and read Resolution 11-25-14-01, to approve appointment of Roger Cheros to the Planning Board. Motion by Benke, seconded by Rotert to approve said resolution. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried. A true, complete and correct copy is on file at the Village Office.

Mike Goddard with PeopleService presented a flow test that was done on the fire hydrants in West Shores and answered questions the board had regarding the water system.

Ed Schroeder presented the audit for the 2013-2014 Fiscal year. Motion by Benke to approve audit by Ed Schroeder, seconded Rotert. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Benke. Voting NO: none, motion carried.

Jake Vasa with JEO gave the board an update on the street project. Motion by Rotert, seconded by Benke to approve JEO invoice #80291 in the amount of \$6,450. Upon roll call vote, voting YES: Benke, Lee, Hitchler, Rotert. Voting NO: none, motion carried.

November 25, 2014

Motion by Rotert, seconded by Hitchler to approve change order #2 for the street project. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee to approve JEO Amendment to Agreement for the Street Project at a cost of \$6,600. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Benke. Voting NO: none, motion carried.

Benke introduced Ordinance 748, to amend animal regulations and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Rotert, Benke, Hitchler, Lee. Voting NO: none, motion carried. Motion by Rotert, seconded by Lee to approve said Ordinance. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

Motion by Rotert, seconded by Lee to approve donation of \$250 to the Western Douglas County Chamber of Commerce Holiday Food Basket Program. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Lee. Voting NO: none, motion carried.

The Board reviewed a letter from the Corps of Engineers approving the application for a building near the levee at 2101 River Road Drive.

TRUSTEE'S TOPICS

Hitchler asked for Maintenance to go around and straighten up signs. Rotert stated that the Village needed to install more speed limit signs. Lee wants to look into changing all parking on 3rd Street to parallel parking. Johnson was directed to put in on the next agenda. Benke asked for Maintenance to make a list of all the street signs that were still the decorative metal signs and order standard green street signs. There was a discussion on whether or not to cancel the December 23 meeting, at this time it will not be cancelled.


Motion by Benke, seconded by Hitchler to go into executive session at 8:40 to discuss personnel issues. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried. Benke restated that the executive session was to discuss personnel issues. Executive session ended at 8:55. No action was taken.

CHAIRMAN'S TOPICS

Benke informed the board members that because payday is on Black Friday this week, he authorized Johnson to make Wednesday the deposit date.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 pm. The next regular meeting is scheduled for December 9, 2014 at 7:00pm.


Melissa Johnson, Clerk/Treasurer

Stanley E. Benke, Jr., Chairperson