

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
December 12, 2017**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on December 12, 2017 at 6:00 p.m. at the Village Office, 509 S. Front Street for the audit presentation.

PRESENT: Travis Harlow, Trustee
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Village Clerk
Ed Schroeder, Village CPA

OPEN MEETING


Chairperson Harlow called the meeting to order at 6:03pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

DISCUSSION/CONSIDERTION/ACTION

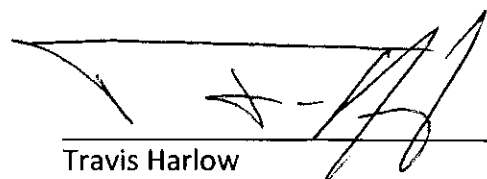
Ed Schroeder gave the audit presentation to the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:48pm. The next regular meeting is scheduled immediately following.



Melissa Johnson
Village Clerk



Travis Harlow
Chairperson