

VILLAGE OF WATERLOO
Emergency Meeting Minutes
February 17, 2011

The Board of Trustees of the Village of Waterloo met for an Emergency Meeting on February 17, 2011 at the Village Office located at 509 S Front St. Present were Stanley E. Benke, Jr., Chairman, and Trustees Lee, Barnes, Harrie. Trustee Rotert arrived at 11:22. Also present were Clerk's Assistant Johnson and representatives from the United States Army Corps of Engineers (USACE), JEO Consulting, Inc. and ME Collins.

The Meeting was called to order at 11:02 am and Chairman Benke stated the location of the Open Meetings Act. This meeting was called without reasonable advance notice to the public (as allowed by State Statute 84-1411) because of the need for an Emergency Response for Flood Control on the Levee Construction Project.

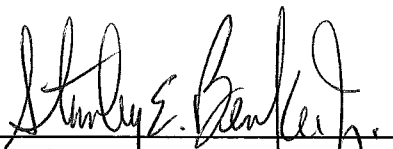
Chairman Benke summarized what occurred at the Emergency Meeting called on February 16 and commended ME Collins for their quick response in getting the excavation sites at the gate wells built up to the height of the levee. Benke stated that the focus and objective was to protect the people of Waterloo.

Bryan Flere with USACE stated that he was happy to see that the Emergency Contingency Plan worked well and it is a good time to reassess the plan and change anything that didn't work. Flere also stated that USACE and Waterloo need to develop a plan to have in place in case the Village were to call the Corps needing help during a flood emergency.

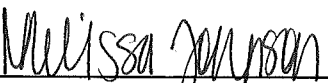
All parties at the meeting, with the exception of Clerk's Assistant Johnson, left the Village Hall at 11:25 am to do an inspection of the emergency work done on the levee.

USACE will provide a report on the inspection of the Contractor's Emergency Action Plan for the construction of the gate wells.

There being no further business, the meeting was adjourned at 12:25 pm.



Stanley E. Benke, Jr., Chairman



Melissa Johnson, Clerk's Assistant