

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
February 19, 2019**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on February 19, 2019 at 6:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Garry Lee, Trustee
David Rochford, Trustee

ABSENT: Travis Harlow, Chairperson

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Vice-Chairperson Rotert called the meeting to order at 6:08pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

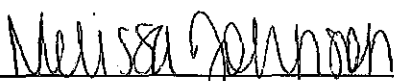
Motion by Hitchler, seconded by Rochford, to enter executive session at 6:15pm to discuss wages. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Rochford. Voting NO: none, Harlow was absent. Motion carried. Rotert restated the executive session was to discuss wages. Executive session ended at 6:55pm.

Rotert introduced and read Ordinance 792, to approve employee wages. Motion by Rotert, seconded by Hitchler, to waive the three readings. Upon roll call vote, voting YES: Rochford, Lee, Rotert, Hitchler. Voting NO: none, Harlow was absent. Motion carried.

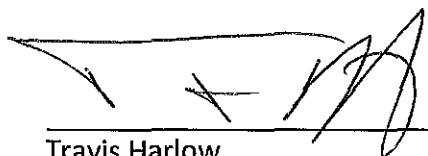
Motion by Rotert, seconded by Hitchler, to approve Ordinance 792. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Rochford. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15pm. The next regular meeting is scheduled for March 12, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson

February 12, 2019

Motion by Hitchler, seconded by Rotert, to approve firework stand application for Ka-Boomers Enterprises at 2620 River Road Drive. Voting YES: Lee, Hitchler, Rotert, Rochford. Voting NO: none, Harlow was absent. Motion carried.


Rotert introduced and read Resolution 02-12-19-05, to approve renewal of ACH contract with Foundation One Bank. Motion by Hitchler, seconded by Rochford to approve. Upon roll call vote, voting YES: Rochford, Rotert, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert opened the bid submitted for the demolition of the old town hall building. Motion by Hitchler, seconded by Rotert, to rebid the project. Upon roll call vote, voting YES: Hitchler, Rochford, Lee, Rotert. Voting NO: none, Harlow was absent. Motion carried.

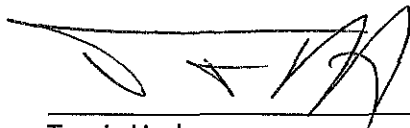
A special meeting was scheduled for February 19, 2019 at 6:00pm to discuss employee wages.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40pm. The next meeting is scheduled for February 19, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson