

March 22, 2016

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 22, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:00 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Minutes from the March 8, 2016 Regular Meeting were approved as presented.

HEARING

A hearing for a zoning change application to change the zoning of Lots 6-10 on Block 18 from Residential to Commercial was opened for public comments at 7:04pm. Rod Paasch, applicant, gave the board an overview of his plans. Those opposed were concerned with having commercial building across the street from the park. Those in favor supported the tax revenue that would be generated. The hearing was closed at 7:08pm. Hitchler introduced Ordinance 768, to change zoning from Residential to Commercial for lots 6-10, block 18, and moved to waive the three readings. Motion failed for lack of second.

Motion by Rotert, seconded by Lee to continue TIF amendment for Properties Unlimited. Upon roll call vote, voting YES: Hitchler, Lee, Rotert. Voting NO: none, Harlow abstained. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Jake Vasa with JEO presented preliminary assessment numbers to the board. An assessment hearing date will be need to be set. Vasa also discussed options for completing the trail system, paving Blondo St and shouldering River Road Drive.

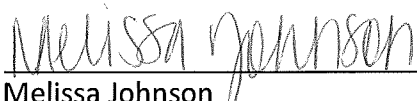
March 22, 2016

Hitchler introduced Resolution 03-22-16-01, to approve purchase of park supplies. Motion by Rotert, seconded by Lee to approve purchase of replacement spring rider at a cost of \$774. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none, motion carried.


Hitchler introduced Resolution 03-22-16-02, to approve purchase of gutters, door and concrete for the fire department storage building. Motion by Lee, seconded by Hitchler to approve purchase of supplies at a cost of \$27,018. Upon roll call vote, voting YES: Harlow, Hitchler, Lee. Voting NO: none, Rotert abstained. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58pm. The next regular meeting is scheduled for April 12, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson