

March 24, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
MARCH 24, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 24 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT:

Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ALSO PRESENT:

Melissa Johnson, Clerk
Ken Bungler, Attorney

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:03pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Joe Burkey, Village resident, stated his concerns on the dangers of River Road Drive.

MOTIONS TO APPROVE

Minutes from the March 10, 2015 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Dan Kutilek, Douglas County Engineer Manager, listened to the concerns of the Board and residents about the safety of River Road Drive.

Johnson gave a summary and stated some areas to work on after attending a Disaster Preparedness Summit. Johnson will continue to work on a plan to present to the Board at a later date.

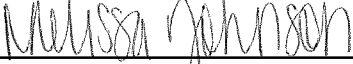
Hitchler introduced and read Resolution 03-24-15-01, to approve purchase of fire department supplies. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: LRotert, Hitchler, Lee, Pojar. Voting NO: none, Harlow abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 03-24-15-02, to approve lien on 2220 Logan Drive for unpaid utility bills. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Pojar, Harlow, Hitchler, Rotert. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.


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ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51pm. The next regular meeting is scheduled for April 14 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson