

March 26, 2013

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
March 26, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 26, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:**

Stanley E. Benke, Jr., Chairperson  
Garry Lee, Vice-Chairperson  
Tom Harrie, Trustee  
Bill Rotert, Trustee  
Ken Hitchler, Trustee

**ALSO PRESENT:**

Melissa Johnson, Deputy Clerk  
Ken Bunger, Attorney

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

There were no public comments made.

**MOTIONS TO APPROVE**

Minutes from the March 12 Regular Meeting were approved with the following corrections:

- Pg 2-“Lee told Mike Hert to...”
- Pg 3-“...second by Lee to approve table a bid...” and “All in favor with Benke abstaining...”

**DISCUSSION/CONSIDERTION/ACTION**

John Petersen with JEO Consulting Inc. provided an update on the Elkhorn River Bank Stabilization Project.

Attorney Bunger gave an update on an interlocal agreement with SID 453. Bunger and Trustee Lee with meet with the SID’s representatives soon to work out an agreement.

Bids for cleaning the library, police department and Clerk’s office were submitted by Cheryl Benke. Bunger informed the board that since Benke would be using her own supplies she would be considered a contractor. Motion by Hitchler to approve all three bids contingent on feedback from the library board and the Village’s insurance agent, seconded by Harrie. Upon roll call vote, voting YES: Hitchler, Harrie, Rotert, Lee. Voting NO: none, Benke abstained. Motion carried.

The following correspondence was reviewed:

- Response from NDOR on request to add flashing lights to Hwy 275 overpass

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- JEO press release announcing Lalit Jha named Vice-President of Water Resources at JEO Consulting

**TRUSTEE TOPICS**


Trustee Lee asked brought in an article from a year ago about a free emergency notification system. Johnson was asked to find out how the Village could get involved in this.

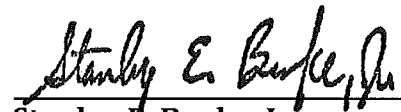
Motion by Benke, seconded by Harrie to go into executive session at 8:06pm to discuss personnel issues. Upon roll call vote, voting YES: Benke, Harrie, Lee, Rotert, Hitchler. Voting NO: none, motion carried. Benke restated they were going into executive session to discuss personnel issues.

Motion by Harrie, seconded by Lee to go out of executive session at 8:35pm. All in favor, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:36pm. The next regular meeting is scheduled for April 9, 2013 at 7:00 p.m.

  
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Melissa Johnson, Deputy Clerk

  
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Stanley E. Benke, Jr.  
Chairperson