

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
March 5, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on March 5, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street to discuss an interlocal agreement with SID 453.

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
Duane Grashorn, PeopleService
Mike Goddard, PeopleService

OPEN MEETING

Chairperson Benke 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

There were no public comments made.

MOTIONS TO APPROVE

Minutes from the February 26 Regular Meeting were approved as presented.

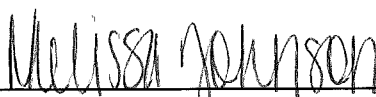
DISCUSSION/CONSIDERTION/ACTION

The Board discussed an interlocal agreement with SID 453

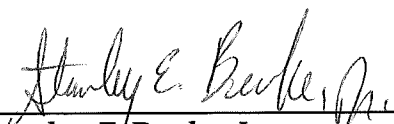
Motion by Rotert to change the SID's main meter to a meter that will read as low as 2-4 gal/min with a price not to exceed \$5000.00, seconded by Harrie. Upon roll call vote, voting YES: Hitchler, Benke, Harrie, Lee, Rotert. Voting NO: none. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00pm. The next regular meeting is scheduled for March 12, 2013 at 7:00 p.m.



Melissa Johnson, Deputy Clerk



Stanley E. Benke, Jr.
Chairperson