

April 14, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 14, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 14, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Travis Harlow, Trustee
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ABSENT: Garry Lee, Vice-Chairperson

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:05pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

No public comments were made.

MOTIONS TO APPROVE

Minutes from the March 24, 2015 Regular Meeting, March 31, 2015 Special Meeting and March Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Pojar to pay the following bills: Alongi, Morgan-UB deposit refund 46.65, Atco-park supplies 83.25, Barnes & Noble-library books 136.81, Benke, Cheryl-cleaning 150, Bi-state-supplies 68.03, Black Hills-heat 1171.27, Bunger, Ken-attorney fees 1275, Cox-phone 791.73, Donahue, Tim-police equipment 47.42, DC Post Gazette-publications 104.77, Eckerman, Cheryl-mileage 78.57, First State Bank-TIF tax dist 1231.33, Garage Door Services-shop repair 100, Hike, Jeremy-library IT 120, Jelinek-supplies 23.95, Johnson, Melissa-petty cash 98.88 mileage/meals 469.02, Jorgensen, Julie-petty cash 99.87, Menards-supplies 286.06, MUD-cost of water 5848.20, Micromarketing-books 143.97, NE Humane Society-contracted animal enforcement 428, NMVCA-training 60, NE Sweeping-street cleaning 1652.46, NMPP-dues 678.20, O'Reilly-supplies 35.23, Office Depot-supplies 127.75, Papillion Sanitation-trash pickup 126.05, Ty's Outdoor Power-supplies 205.78, United Electric Supply-police repairs 20.85, Verizon-cell phone 92.33, Warner, Lloyd-library books 99, Wimactel-payphone 129.15

Total Accounts Payable: 15,980.72

Total Payroll: 28,706.80

REPORTS

Reports were provided by department heads. Copies are on file at the Village Office.

April 14, 2015

HEARING

Motion by Rotert, seconded by Pojar to refer Ordinance 752 back to the planning board. Upon roll call vote, voting YES: Harlow, Pojar, Hitchler, Rotert. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Kevin Kruse from JEO gave an update on the Donahue Project.

Motion by Rotert, seconded by Pojar to approve JEO invoice #81911 in the amount of \$2,619.20. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow, Pojar. Voting NO: none, motion carried.

Motion by Rotert, seconded by Hitchler to approve JEO invoice #82109 in the amount of \$640. Upon roll call vote, voting YES: Rotert, Harlow, Pojar, Hitchler. Voting NO: none, motion carried.

Scott Vencil from Homes at River Road brought his concerns to the board about street parking on Denton Street. The board will discuss an ordinance limiting parking at the next meeting.

Hitchler introduced Resolution 04-15-15-01, to approve a special designated liquor license for the Dog House Saloon on August 22, 2015. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Harlow. Voting NO: none, motion carried.

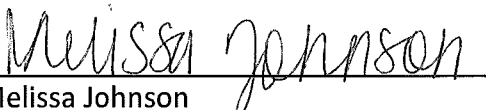
Hitchler introduced Resolution 04-15-15-02, to approve street closure for the Dog House Saloon on August 22, 2015. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Harlow, Rotert, Hitchler. Voting NO: none, motion carried.

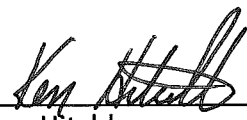
Hitchler introduced Resolution 04-15-15-03, to place a lien on 410 Jefferson Street. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler, Pojar. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert to go into executive session at 8:22 to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Rotert, Pojar, Harlow. Voting NO: none, motion carried. Hitchler restated that executive session was to discuss personnel issues. Executive session ended at 8:35. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:42pm. The next regular meeting is scheduled for April 28 at 7:00pm.


Melissa Johnson
Clerk/Treasurer


Ken Hitchler
Chairperson