

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
April 22, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 22, 2019 at 6:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Garry Lee, Trustee
David Rochford, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 6:12 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws. The Pledge of Allegiance was recited.

DISCUSSION/CONSIDERTION/ACTION

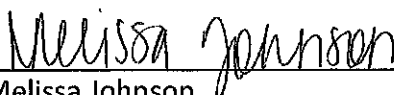
Harlow opened a hearing at 6:13pm to discuss a condition use permit application submitted by Jennifer Champ and Josh Schlotfeld to allow a daycare facility in commercial zoning at 800 N Front. The applicants gave an overview of their plans. No objections were voiced. The hearing was closed at 6:14pm. Motion by Hitchler, seconded by Rotert to approve the conditional use permit. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow. Voting NO: none, Rochford and Lee were absent. Motion carried.

Harlow introduced and read Resolution 04-22-19-01, an Arbor Day Proclamation. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert. Voting NO: none, Lee and Rochford were absent. Motion carried.

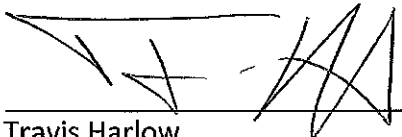
Discussion on an employee day was tabled until more board members were in attendance.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16pm. A special meeting is scheduled for April 22, 2019 at 6:00pm. The next regular meeting is scheduled for May 14, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson