

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
April 23, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on April 23, 2013 at 6:00 p.m. at the Village Office, 509 S. Front Street to perform a final walkthrough of the Elkhorn River Bank Stabilization project.

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

ALSO PRESENT: Lalit Jha, JEO
John Peterson, JEO

OPEN MEETING

Chairperson Benke called the meeting to order at 6:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

The Board and JEO representatives went to the project site to perform the walkthrough.


John Peterson, JEO was asked the board to see if Prudent Technology was interested in putting the crushed rock down. This we would be an add on.

John Peterson was asked the board to see what the NRD was in favor of. There would be approximate 44,000 tons rock were add on.

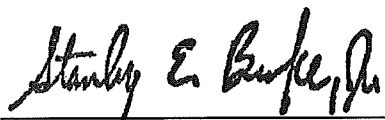
John Peterson would be report the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00pm.



Melissa Johnson, Deputy Clerk



Stanley E. Benke, Jr.
Chairperson