

April 23, 2013

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 23, 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 7:01pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Don Shelton commended the police for being more visible on his street and questioned the board on the cleaning bid for Village buildings. Greg Hall inquired as to who schedules the baseball field. El Bee's would like to reserve it for a company outing.

MOTIONS TO APPROVE

Minutes from the April 9, 2013 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Motion by Benke to approve Prudent Technology's Pay Application 2 in the amount of \$120,911.41 with a 50% cost share with the NRD, seconded by Lee. Upon roll call vote, voting YES: Benke, Hitchler, Lee, Harrie, Rotert. Voting NO: none, motion carried.

Lee introduced and read Resolution 04-23-13-01, a resolution to approve the cleaning of Village buildings. Motion by Lee to approve, seconded by Rotert. Upon roll call vote, voting YES: Lee, Harrie, Rotert, Hitchler. Voting NO, none, Benke abstained. Motion carried.

Benke introduced and read Resolution 04-23-13-02, a resolution to approve a Special Designated Liquor License for the Dog House Saloon on May 27, 2013. Benke verified the Dog House would be using a double fence to contain their beer garden. Motion by Benke to approve, seconded by Harrie. Upon roll call vote, voting YES: Harrie, Rotert, Benke, Hitchler, Lee. Voting NO: none, motion carried.

Benke introduced and read Resolution 04-23-13-03, a resolution to approve a street closure for the Dog House Saloon on May 27, 2013. Jody Crone stated they would not need

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the street closed for the entire time and will call with a better time frame as the event gets closer. Motion by Benke to approve, seconded by Harrie. Upon roll call vote, voting YES: Rotert, Benke, Hitchler, Lee, Harrie. Voting NO: none, motion carried.

Johnson updated the board on the Emergency Notification system, stating that Paul Johnson with Douglas County Emergency Management Agency will be able to attend the May 28th meeting to answer any questions the board may have. Lee asked Johnson to be sure to notify the Fire Chief and Emergency manager so they may attend the meeting.

The Board reviewed a bid submitted by Barnes Enterprises to repair the apron into the alley south of the Dog House Saloon. Motion by Harrie to table the bid until they can review additional bids, seconded by Hitchler. Upon roll call vote, voting YES: Benke, Hitchler, Lee, Harrie, Rotert. Voting NO: none, motion carried.

Johnson asked the board if they wanted to consider going back to one meeting per month. The board felt that it worked out better for the community to have two.

The following correspondence was reviewed:

- Levee sponsor letter from the US Corps of Engineers

TRUSTEE TOPICS

Trustee Rotert proposed adjusting the Clerk's office hours to stay open at least one day a week. He will present a more detailed plan at the next meeting. Rotert would also like to put out a notice the Village is in need of more Planning Board and possibly Park Board members. Rotert asked if there were any objections to having Monte Mueller grade Blondo St, there were none. He will contact Mueller. Rotert stated that there was some unneeded equipment in the maintenance department that could be sold or traded in. Rotert suggested the maintenance department rent a sweeper to clean off the trail.

Trustee Harrie stated he as a tree that he would like to donate to the Village and asked for suggestions on placement. Rotert suggested it be placed near the bleachers at the baseball field.

Chairperson Benke asked Rotert to look into a pole building for salt storage at the maintenance department.

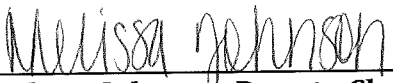
Motion by Harrie, seconded by Hitchler to go into executive session at 8:00pm to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Lee, Harrie, Rotert, Lee. Voting NO: none, motion carried. Harrie restated they were going into executive session to discuss personnel issues.

Motion by Harrie, seconded by Rotert to go out of executive session at 8:07pm. All in favor, motion carried.


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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07pm. A special meeting is scheduled for May 14, 2013 at 6:00pm to discuss personnel issues and the next regular meeting is scheduled for May 14, 2013 at 7:00pm.



Melissa Johnson, Deputy Clerk



Stanley E. Benke, Jr.
Chairperson