

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
May 14, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on May 14, 2013 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss personnel issues.

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

ALSO PRESENT: Jamie Hansen, Great Oaks Counseling
Ken Bunger, Village Attorney

OPEN MEETING

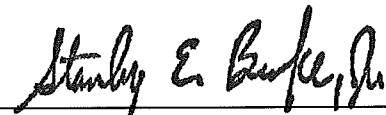
Chairperson Benke called the meeting to order at 6:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and delivered per the bylaws.

EXECUTIVE SESSION

Motion by Benke, second by Rotert to go into Executive Session at 6:05 pm to discuss personnel issues. On roll call voting Yes: Lee, Harrie, Hitchler, Rotert and Benke. Voting No: None. Motion carried. Motion by Hitchler, second by Harrie to return to Regular Session at 6:43 pm. All voted in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.



Stanley E. Benke, Jr.
Chairperson