

May 24, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 24, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 24, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee
Jeremy Pojar, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:00 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Minutes from the May 10, 2016 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Jay and Mary Johaneck approached the board to ask if the Village had a plan to prevent a sewer backup like they experienced a couple weeks ago. Mike Goddard will contact JEO and provide an event report at the next meeting.

Hitchler introduced Resolution 05-24-16-01, to approve the TIF contact amendment with Properties Unlimited. Harlow stated that he was abstaining from all discussion. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, Harlow abstained. Motion carried.

Hitchler introduced Resolution 05-24-16-02, to set a hearing date for sidewalk district special assessments. Motion by Rotert, seconded by Harlow to set hearing date for July 12 at 7pm. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none.

A bid from Pinnacle Heating was reviewed regarding repairs to the library heat pump. Motion by Rotert, seconded by Pojar to replace the broken compressor at a cost of approximately \$1500. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried.

Johnson presented a rendition and cost estimate for a park renewal project she and Harlow were working on. Motion by Harlow, seconded by Pojar to move forward with bidding and grant

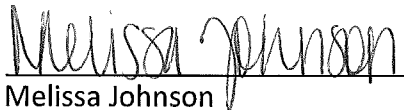
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applications based on design provided. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Hitchler, Lee. Voting NO: none, motion carried.

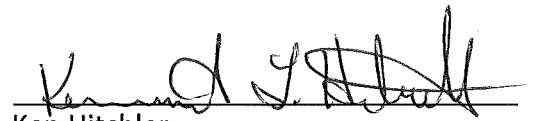
Hitchler introduced Resolution 05-24-16-03, to approve special designated liquor license for FireBarn Bar and Grill for the Eason Memorial Poker Run on June 11. Harlow stated that he was abstaining from all discussion. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Pojar. Voting NO: none, Harlow abstained. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:44pm. The next regular meeting is scheduled for June 14, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson