

May 26, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 26, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on M at 7:00 p.m. at May 26, 2015 in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee

ABSENT: Travis Harlow, Trustee
Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:04 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Residents from River Road Drive asked the board questions about the sidewalk project.

MOTIONS TO APPROVE

Minutes from the May 12, 2015 Regular Meeting minutes were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Dan Kutilek with the Douglas County Engineer's office updated the board on the county's study of River Road Drive. Kutilek stated that the county agrees that their portion of the road needs widened and stated that it would be added to the county's one and six year road plan.

Mary Bradley approached the board about changing the hours the trail is open. Currently the trail signs say the trail opens at 5am, according to the code book this should be 6am. The board will have the maintenance department correct this.

Johnson presented a bid for the repair of the office ac unit and a bid for replacement. The board decided to repair the unit now and discuss replacement at budget time.

Motion by Lee, seconded by Rotert to approve a bid to remove a tree encroaching on the levee. Upon roll call vote, voting YES: Rotert, Lee, Hitchler. Voting NO: none.

TRUSTEE'S TOPICS

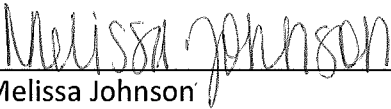
Trustee Rotert asked Johnson to have letters sent to various locations with poison ivy.

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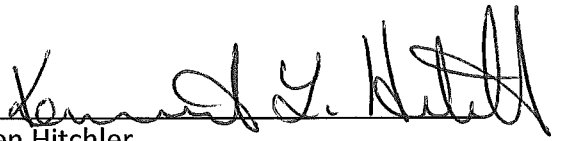
Chairperson Hitchler asked for maintenance to clean grass clippings off the new signs and to install solar lights under them.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 pm. The next regular meeting is scheduled for June 9, 2015 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson