

May 27, 2014

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
May 27, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 27, 2014 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  
Ken Hitchler, Trustee  
Bill Rotert, Trustee

**ALSO PRESENT:** Melissa Johnson, Clerk  
Ken Bunger, Attorney

**OPEN MEETING**

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

**PUBLIC COMMENTS**

No public comments were made.

**MOTIONS TO APPROVE**

Minutes from the May 13, 2014 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Julie Ogden from JEO presented an update on the street project and amendments to provide services through the construction phase at a cost of \$49,000 and shoulder work on River Road Drive at a cost of \$10,000. Motion by Lee, seconded by Harrie to approve Amendments #2 and #3. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried.

Benke introduced and read Resolution 05-27-14-01, to approve closure of South Front St from 6th to 7th on June 28 from 4pm-midnight. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Benke, Lee, Rotert. Voting NO: none, Trustee Harrie abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 05-27-14-02, to approve the Village's health insurance contribution to change to 50% of the employee's cost. Motion by Hitchler, second by Rotert to approve. Upon roll call vote, voting YES: Benke, Rotert, Lee, Harrie, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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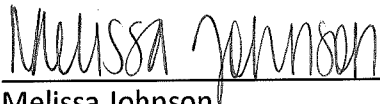
Benke informed the board of a lunch with Dave DeBoer from MUD and stated that he offered to take the Board members on a tour of the MUD Platte West Water Treatment Facility. Johnson will contact DeBoer and come back with a list of dates at the next meeting.

**TRUSTEE TOPICS**

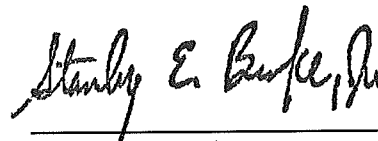
The board would like the community to know that if anyone would be interested in organizing a Waterloo Days celebration, the Village would support them.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05pm. The next regular meeting is scheduled for June 10, 2014 at 7:00pm.



Melissa Johnson  
Clerk/Treasurer



Stanley E. Benke, Jr.  
Chairperson