

May 28, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 28, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 28, 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 Bungler, 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 14, 2013 Special Meeting were approved as presented. Minutes from the May 14, 2013 Regular Meeting were approved with the following changes: remove Steve, replace with Scott on page 2.

DISCUSSION/CONSIDERTION/ACTION

Paul Johnson and Aaron Alward from Douglas County Emergency Management Agency presented Douglas County's plan for a public alert system for emergency notifications. Johnson and Alward also went over the current alert systems, both free and paid subscriptions, that citizens can enroll in now to receive alerts.

Julie Ogden, Street Superintendent, gave her ideas on the best way to approach the street repairs needed in Waterloo. She stated that she would like to meet with a board member and a representative from MAPA to discuss the practicality of applying for federal aid. Ogden will prepare an engineering cost estimate for the June 25th Meeting.

John Petersen with JEO stated that he discussed the Board's desire to place more rock on the Elkhorn River bank. Petersen stated the NRD was not willing to cost share that purchase at this time.

Benke introduced read Resolution 05-28-13-01, a resolution to approve the annual NACO plan renewal. Motion by Benke to approve, seconded by Lee. Upon roll call vote, voting YES: Lee, Harrie, Rotert, Hitchler, Benke. Voting NO, none. Motion carried.

May 28, 2013

Benke introduced and read Resolution 05-28-13-02, a resolution to approve a Special Designated Liquor License for the Fire Barn Bar and Grill on June 8, 2013. Motion by Benke to approve, seconded by Rotert. Upon roll call vote, voting YES: Harrie, Rotert, Benke, Hitchler, Lee. Voting NO: none, motion carried.

Police Chief Donahue presented a summary of how surrounding communities handle health insurance. Trustee Harrie would like to wait until the board knows how the Affordable Care Act will affect the Village.

The Interlocal Agreement with West Shores was tabled until a future meeting.

Johnson will attend the Levee Safety Outreach Program on June 10 and report back.

Chief Donahue approached the Board about a starting wage to offer a new full-time officer. Donahue will meet with Trustee Harrie and present more information at a later date.

Smith-Hayes prepared a proposal for refunding the Flood Control Bonds. Bunger said he will look into it and get back to the board.

The following correspondence was reviewed:

- List of nuisance letters sent out

TRUSTEE TOPICS

Chairperson Benke discussed the BBQ JEO is having to celebrate the completion of the Levee project. Johnson will send invitations out to state and county representatives, DC Post-Gazette and Village employees.

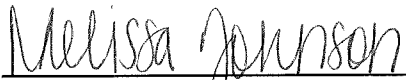
Trustee Hitchler stated that three air conditioner compressors were replaced at the library and they were all covered under warranty.

Trustee Rotert stated that the maintenance department was going to get a bid to connect the sump pump at the library to the generator.

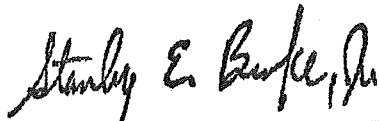
Fire Chief Harlow stated that the fire department plans to burn the piles created during clean up day soon. He will discuss a date to do this with the Fire Department members at their weekly meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55pm. The next regular meeting is scheduled for June 11, 2013 at 7:00pm.



Melissa Johnson, Deputy Clerk



Stanley E. Benke, Jr.
Chairperson