

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 09, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 09, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Ken Hitchler, Chairperson  
Travis Harlow, Trustee  
Bill Rotert, Trustee (arrived at 7:30)  
Garry Lee, Vice-Chairperson

**ABSENT:** Jeremy Pojar, Trustee

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

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:02pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

Gary Osborne informed the board of his concerns of some dead trees along River Road Drive.

**MOTIONS TO APPROVE**

Minutes from the May 26, 2015 Regular Meeting and May's Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Harlow, seconded by Lee to pay the following bills: Action Batteries-FD equipment 1179, Barnes and Noble-library books 513.95, Benke, Cheryl-cleaning 150, Bistate-supplies 10.26, Black Hills-heat 170.24, Bunger, Ken-attorney fees 1275, Choice Homes-water tap refund 300, Cornhusker Land & Title-sidewalk project 650, Cox-phone 517.59, Danko-bunker gear 483.64, Donahue, Tim-pd equipment 25, DC Gazette-publications 148.64, Farmer Browns-FD banquet 907.50, Fireguard-fd equipment 5,206.89, First State Bank-tax redevelopment 2411.29, Galls-pd uniforms 169.72, Hike, Jeremy-library IT support 190, Johnson, Melissa-petty cash 95.25, Jorgensen, Julie-petty cash 104.47, Marco-copier 64, Market Klean-fd cleaning 750, Menards-supplies 72.09, MUD-cost of water 8013.59, Micromarketing-library books 141.97, NHS-animal enforcement 428, NE Sweeping-street cleaning 1652.46, Papillion Sanitation-trash 126.05, Pinnacle Htg-office repair 206, Properties Unlimited-tax redevelopment 8560.97, Quinn, Jeff-library program 150, Rob's Oil-fuel 1668.82, Royal Lawns-spraying 705, Staples-supplies 378.90, Ty's Outdoor-park repairs 67.62, United Electric-supplies 32.82, Verizon-cell 144.17, West-E Con-WWTF repairs 1621, Wildlife Encounters-library program 250

**Total Accounts Payable: 39,841.90**

**Total Payroll: 42,769.21**

**REPORTS**

Reports were provided by department heads. Copies are on file at the Village Office. Motion by Harlow, seconded by Lee, to purchase "Deaf Child" signs as requested by resident. Upon roll call vote, voting YES: Hitchler, Lee, Harlow. Voting NO: none, motion carried.

**DISCUSSION/CONSIDERTION/ACTION**

Bill Novak approached the board about the issues that arose during an event on his property, River West Park.

Julie Ogden, Street Superintendent, was present to answer questions from residents on River Road Drive regarding the sidewalk project.

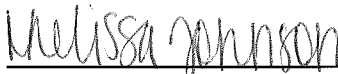
Motion by Hitchler, seconded by Lee to approve JEO invoice #833820 in the amount of \$1,14.50. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, motion carried.


Motion by Harlow, seconded by Rotert to approve JEO invoice #82624 in the amount of \$1,275. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harlow. Voting NO: none, motion carried.

Hitchler introduced and read Ordinance 753, to amend the nuisance regulations. Motion by Rotert, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Motion by Rotert, seconded by Lee to approve said ordinance. Upon roll call vote, voting YES: Harlow, Lee, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village office.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:12pm. The next regular meeting is scheduled for ~~July 14~~ <sup>June 23</sup> at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Ken Hitchler  
Chairperson