

June 23, 2015

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 23, 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:** Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:03 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

Jeff Clausen, with the school board, invited the Village Board to look at the school and discuss the bond issue with the school board.

**MOTIONS TO APPROVE**

Minutes from the June 9, 2015 Regular Meeting minutes were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Motion by Rotert, seconded by Lee, to approve JEO invoice# 83582 in the amount of \$675 for the street improvement project. Upon roll call vote, voting YES: Lee, Rotert, Hitchler. Voting NO: none, motion carried.

Hitchler introduced and read Resolution 06-23-15-01, to approve purchase of mosquito spray and pellets. Motion by Rotert, seconded by Lee to approve said resolution. Upon roll call vote, voting YES: Rotert, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy of resolution is on file at the Clerk's office.

Andrea Adler read a letter signed by several residents on River Road Drive regarding the sidewalk project.

Richard Osborne had several questions for the board on speeding, speed bumps, sidewalks and parking.

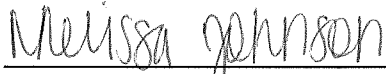
**TRUSTEE'S TOPICS**

Hitchler asked Johnson to put naming the mini park on the agenda for the next meeting.

June 23, 2015

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:47 pm. The next regular meeting is scheduled for July 14, 2015 at 7:00pm.



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Melissa Johnson  
Clerk/Treasurer



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Ken Hitchler  
Chairperson