

June 28, 2012

**VILLAGE OF WATERLOO
SPECIAL MEETING
JUNE 28, 2012**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on June 28, 2012 at 6:00 pm at the Village Office at 509 S. Front Street. Present were Garry Lee, Vice-Chairperson; Trustees Rotert and Harrie and Attorney Bunger and Clerk Hert. Chairperson Benke and Trustee Barnes were absent.

Vice-Chairperson Lee called the meeting to order at 6:01 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws. Minutes of the June 26, 2012 Regular Meeting were approved as presented.

Diane Marquis, owner of the Depot Lounge presented her application for a Special Designated Liquor License for July 21, 2012. This is the same date as the MDA Fundraiser that is being hosted by the Dog House Saloon, who has an approved license and street closing for this date.

Jodi Crone, owner of the Dog House Saloon was present to present her concerns with sharing a beer garden and the inherent complications if there is a liquor violation during the event.

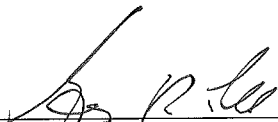
Clerk Hert said that she had tried to contact the Liquor Commission for their input, but her phone calls weren't returned prior to the meeting.

Attorney Bunger said that Jodi needed to have a better drawing of the street closing area, including access to sidewalks in front of area businesses and a copy of her liability insurance that includes special coverage for the event. He told Diane that she needed a request for a street closing with her application.

Vice-Chairperson Lee said that the Board was unable to reach a decision without an opinion from the Liquor Commission, but hoped that the two business owners could work together on a solution that wouldn't require board action. Lee made a motion, which motion was seconded by Rotert to table a decision on the Liquor License Application from the Depot Lounge until additional information is made available. On roll call voting YES: Harrie, Lee and Rotert. Voting NO: None. Motion carried.

There being no further business, the meeting was adjourned at 6:50 pm. The next Regular Meeting is scheduled for July 10, 2012.


Nancy Hert, Village Clerk


Chairperson pro tempore