

July 14, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 14, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 14 at 7:00 p.m in the Village Office, 509 S. Front Street.

PRESENT:

Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Travis Harlow, Trustee
Jeremy Pojar, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:04 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

A nuisance violation was brought to the attention of the board.

MOTIONS TO APPROVE

Minutes from the June 23, 2015 Regular Meeting minutes and June's Treasurer's Report were approved as presented.

DEPARTMENT REPORTS

Department reports were presented.

HEARING

Hitchler introduced Ordinance 752 regarding outdoor music regulations and opened the public hearing. Planning Board member Fred Brown stated the Planning Board recommends to the Trustees to approve the following times: Fridays or Saturdays from 7pm-11pm, one weeknight per week from 5pm to 9pm and Sundays from 5pm to 9pm. Concerns stated by the public included excessive volume and that the regulations will not be followed. There were also concerns that the ordinance would be too restrictive if the planning board recommendations were not followed. The public hearing was closed.

The board discussed what criteria would be used to approve additional nights and reiterated that permits must be obtained prior to the month wishing to have outdoor music.

Motion by Hitchler, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar, Harlow. Voting NO: none, motion carried.

Motion by Hitchler to approve the following regulations: two Fridays or Saturdays per month from 7pm to 11pm, one weeknight per week from 6pm to 9pm and one Sunday per month

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from 6pm to 9pm. Substitute motion by Pojar, seconded by Rotert to change 6pm to 5pm on the weeknight and Sunday. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, Harlow abstained, motion carried.

The board reviewed a conditional use permit submitted by the Dog House to allow outdoor music with the following times: Fridays from 7pm to 11pm, Wednesdays from 5pm to 9pm and Sundays from 5pm to 9pm from May through September. Motion by Hitchler, seconded by Pojar to deny. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none. Harlow abstained, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Grant Pedersen presented a Redevelopment agreement amendment to certify lots at Homes at River Road. Motion by Lee, seconded by Rotert to approve Resolution 07-14-15-01, to amend the redevelopment agreement. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Pedersen also talked to the board about utility deposits.

Patrick Hartman with JEO gave the board an update on the Donahue Drainageway Project.

Motion by Rotert, seconded by Pojar to pay JEO invoice#83859 in the amount of \$2,265 for the Donahue Drainageway Project. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

Hitchler introduced Resolution 07-14-15-02, to approve purchase of mulch. Motion by Harlow, seconded by Rotert to approve purchase of 90 cubic yards of plain mulch at a cost of \$1000. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 07-14-15-03, to approve naming of mini park. Motion by Pojar, seconded by Rotert to approve said resolution. Upon roll call vote, voting YES: Hitchler, Lee, Harlow, Pojar, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Trustee Lee presented proposed guidelines for the board to follow when creating future sidewalk disticts. Motion by Lee, seconded by Rotert to approve these guidelines. Voting YES: Lee, Rotert, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

A special meeting was scheduled for July 29 at 6:00pm for department heads to present their budget requests to the board.

Motion by Rotert, seconded by Pojar to approve a \$100 donation to MAPA for the Heartland 2050 project. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

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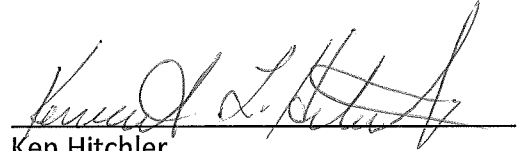
Motion by Hitchler, seconded by Pojar to go into executive session at 8:45pm to discuss real estate. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried. Hitchler restated the executive session was to discuss real estate. Executive session ended at 9:01pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:01 pm. The next regular meeting is scheduled for July 28, 2015 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson