

July 22, 2014

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
July 22, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 22, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke, Jr, Chairperson  
Garry Lee, Vice-Chairperson  
Ken Hitchler, Trustee  
Bill Rotert, Trustee

**ABSENT:** Tom Harrie, Trustee

**ALSO PRESENT:** *3 ppl* Melissa Johnson, Clerk

**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 July 8, 2014 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Mike Goddard with PeopleService presented a proposal for repairs needed at the wastewater treatment facility. The board will revisit the topic at the next meeting.

Motion by Lee, seconded by Benke to approve plans for shouldering River Road Drive to initiate cost estimate from contractor. Upon roll call vote, voting YES: Hitchler, Benke, Lee, Rotert. Voting NO: none, motion carried.

Rotert introduced and read Resolution 07-22-14-01, to approve appointment of Pat Jenner to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Benke, Rotert, Lee, Hitchler. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Resolution 07-22-14-02, to authorize closing of Cedar Drive on August 9. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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**TRUSTEE TOPICS**

Hitchler announced that Police Chief Donahue's last day with the Village will be August 1.

Motion by Benke, seconded by Rotert to go into executive session to discuss police matters at 7:42. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Lee, Hitchler. Voting NO: none, motion carried. Benke restated that the executive session was to discuss police matters. Executive session ended at 7:57.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:58pm. A budget workshop is scheduled for July 29 at 6:00pm. The next regular meeting is scheduled for August 12, 2014 at 7:00pm.



Melissa Johnson  
Clerk/Treasurer



Stanley E. Benke, Jr.  
Chairperson