

July 26, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 26, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 26, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Travis Harlow, Trustee
Bill Rotert, Trustee

ABSENT: Garry Lee, Vice-Chairperson
Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:05 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Minutes from the July 12, 2016 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Julie Ogden with JEO discussed options with the board to extend the trail system. Using the plans presented to extend the trail along Blondo Street and ending in a cul-de-sac, at River Road Drive, Ogden will prepare an application for the Recreation Trails Program Grant.

Patrick Hartman with JEO was present to give an update on the Donahue Drainageway Project. Hartman submitted Pay Application #1 and recommended for it's approval. Motion by Harlow, seconded by Rotert, to approve Pay Application #1 to Yong Construction in the amount of \$21,024.90. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow. Voting NO: none. Absent: Lee and Pojar. The motion carried.

Jody Crone with Dog House Saloon requested an extension on her Conditional Use permit to allow outdoor music on Sundays. Motion by Harlow, seconded by Rotert to extend the condition use permit through August and September. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler. Voting NO: none. Absent: Lee and Pojar. The motion carried.

Hitchler introduced and read Resolution 07-26-16-01, to approve the purchase of computers for the fire department. Motion by Rotert, seconded by Harlow to approve. Voting YES: Rotert, Hitchler, Harlow. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

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Hitchler introduced and read Resolution 07-26-16-02, to approve SDL for R Bar for August 13. Motion by Harlow, seconded by Rotert to approve. Voting YES: Hitchler, Harlow, Rotert. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 07-26-16-03, to approve the closure of Third Street on August 13 from 8am to 1am. Motion by Rotert, seconded by Harlow to approve. Voting YES: Harlow, Rotert, Hitchler. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 07-26-16-04, to approve the purchase of ammo for the police department up to \$1000. Motion by Harlow, seconded by Rotert to approve. Voting YES: Harlow, Hitchler, Rotert. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

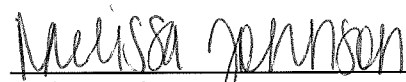
Hitchler introduced and read Resolution 07-26-16-05, to approve appointment of Mitchell Lopeman to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Voting YES: Hitchler, Rotert, Harlow. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 07-26-16-06, to approve appointment of Courtney Feist to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Voting YES: Rotert, Harlow, Hitchler. Voting NO: none. Absent: Lee and Pojar. The motion carried. A true, correct and complete copy is on file at the Village Office.

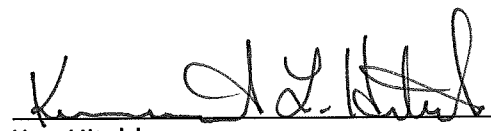
Motion by Harlow, seconded by Rotert to go into executive session at 7:41pm to discuss legal issues. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert. Voting NO: none. Absent: Lee and Pojar. Hitchler restated the executive session was to discuss legal issues. Executive session ended at 7:53pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54pm. A special meeting is scheduled for August 1, 2016 at 6:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson