

July 28, 2015

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
July 28, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting at 7:00 p.m. at ~~May~~<sup>July</sup> 28, 2015 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.

**PUBLIC COMMENTS**

No public comments were made.

**MOTIONS TO APPROVE**

Minutes from the July 14, 2015 Regular Meeting minutes were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Motion by Harlow, seconded by Rotert to approve the Douglas County Local Emergency Operation Plan. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 07-28-15-01, to approve purchase of tires for the police cruiser. Motion by Rotert, seconded by Harlow to approve. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is available at the Office.

Htichler introduced Resolution 07-28-14-02, to create a handicap parking spot on Third Street. Motion by Rotert, seconded by Harlow to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow. Voting NO: none, motion carried. A true, complete and correct copy is available at the Village Office.

Gary Osborne presented an option to the board to install removable speed humps on River Road Drive. The Board will get an opinion from the street superintendent. Osborne was also concerned about cars blocking sidewalks.

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**TRUSTEE'S TOPICS**

Rotert would like to progress on the plans for the Ralph Wilson Historian Memorial Park.  
Johnson will talk to playground

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:25pm. A special meeting is scheduled for July 29, 2015 at 6:00pm. The next regular meeting will be held on August 11, 2015.



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Melissa Johnson  
Clerk/Treasurer



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Ken Hitchler  
Chairperson