

July 29, 2014-Special

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
July 29, 2014**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on July 29, 2014 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2013/2014 Budget.

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

**ALSO PRESENT:** Melissa Johnson, Village Clerk

**OPEN MEETING**

Chairperson Benke called the meeting to order at 6:14pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**DISCUSSION/CONSIDERTION/ACTION**

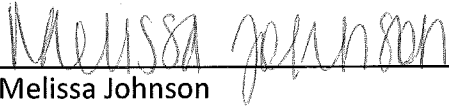
The Board went over the 2014/2015 budget with each department head.

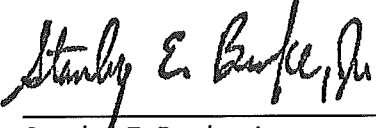
Motion by Rotert, seconded by Lee to go into executive session at 7:55pm to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Lee, Harrie, Rotert, Benke. Voting NO: none, motion carried. Rotert restated they were going into executive session to discuss personnel issues.

Motion by Harrie, seconded by Rotert to go out of executive session at 8:30pm. All in favor, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:30pm. The next regular meeting is scheduled for August 12, 2014 at 7:00 p.m.

  
\_\_\_\_\_  
Melissa Johnson  
Village Clerk

  
\_\_\_\_\_  
Stanley E. Benke, Jr.  
Chairperson