

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
July 30, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on July 30, 2013 at 6:00 p.m. at the Village Office, 509 S. Front Street to perform a final walkthrough of the Elkhorn River Bank Stabilization Project.

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

ABSENT: Ken Hitchler, Trustee

ALSO PRESENT: John Petersen, JEO
Jamie Bednar, Maintenance Supervisor

OPEN MEETING

Chairperson Benke called the meeting to order at 6:06 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

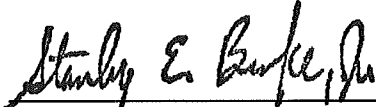
DISCUSSION/CONSIDERTION/ACTION

All present left the Village Office to go to the location of the Elkhorn River Bank Stabilization Project.

The Board directed Bednar to fill cracks with crushed concrete, walk the project area before mowing and to spray for weeds.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50pm.



Stanley E. Benke, Jr.
Chairperson