

July 30, 2013

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 30, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

**ALSO PRESENT:** Melissa Johnson, Acting Clerk  
Ken Bunger, Attorney

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:05pm 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 9, 2013 Regular Meeting and July 16, 2013 Special Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

John Petersen was present to provide an update on the Elkhorn River Bank Stabilization Project. He stated that the contractor was completed and if the board found the walkthrough acceptable, there was a pay application, change order and project acceptance to be signed.

Motion by Lee, seconded by Benke to approve Prudent Technology's Change Order #1. Upon roll call vote, voting YES: Hitchler, Harrie, Rotert, Lee, Benke. Voting NO: none, motion carried.

Motion by Rotert, seconded by Harrie to approve Pay Application #3 in the amount of \$17,725.70 with a 50% cost share. Upon roll call vote, voting YES: Lee, Benke, Hitchler, Rotert, Harrie. Voting NO: none, motion carried.

Motion by Harrie, seconded by Rotert to approve JEO invoice #73552 in the amount of \$803.25 with a 50% cost share. Upon roll call vote, voting YES: Lee, Rotert, Benke, Harrie, Hitchler.

Department heads presented their 2013/2014 budget requests.

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John Trecek with Ameritas was present to answer questions the board had about bonding the street repair project.

Motion by Lee, seconded by Rotert to approve the JEO contract for street repairs estimated at \$96,975.00. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voiting NO: none, motion carried.

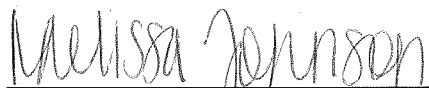
Grant Pedersen with First State Bank presented an amendment for the Homes at River Road TIF agreement. Benke introduced and read Resolution 07-30-13-01, a resolution to amend the Homes at River Road Redevelopment Agreement and Redevelopment Plan. Motion by Benke, seconded by Rotert to approve Resolution 07-30-13-01 to amend the Redevelopment Agreement and Redevelopment Plan to add lots 69, 73, 88, 90, 91 Homes at River Road and lots 2, 3, 4, 5 Homes at River Road Replat 1 with an effective date of January 1, 2013. Upon roll call vote, voting YES: Hitchler, Benke, Rotert, Harrie, Lee. Voting NO: none, motion carried.

Purchase of a new sprayer is tabled until early 2014.

Motion by Harrie, seconded by Hitchler to approve ad for the Clerk/Treasurer's position. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:22pm. A Budget Meeting is scheduled for August 6, 2013 at 6:00pm. The next regular meeting is scheduled for August 13, 2013 at 7:00pm.



**Melissa Johnson, Acting Clerk**



**Stanley E. Benke, Jr.  
Chairperson**