

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 1, 2016**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 1, 2016 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2016/2017 Budget.

PRESENT: Ken Hitchler, Chairperson
Jeremy Pojar, Trustee
Bill Rotert, Trustee
Garry Lee, Vice-Chairperson

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Melissa Johnson, Village Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 6:03pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

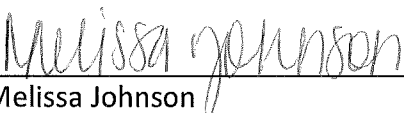
DISCUSSION/CONSIDERTION/ACTION

Motion by Pojar, seconded by Rotert to approve July 26, 2016 Regular meeting minutes. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar. Voting NO: none. ABSENT: Harlow. Motion carried.

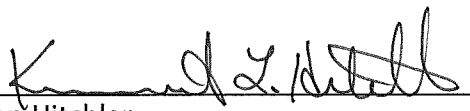
The Board went over the 2016/2017 budget with each department head.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:59pm. The next regular meeting is scheduled for August 9, 2016 at 7:00 p.m.



Melissa Johnson
Village Clerk



Ken Hitchler
Chairperson