

August 14, 2014-Special

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
August 14, 2014**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 14, 2014 at 6:00 p.m. at the Village Office, 509 S. Front Street to discuss the reinstatement of Tim Donahue and the 2014/2015 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  
Ken Bunger, Attorney (left at 7:15)

**OPEN MEETING**

Chairperson Benke called the meeting to order at 6:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**DISCUSSION/CONSIDERTION/ACTION**

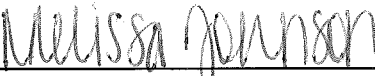
The Board discussed the reinstatement of Tim Donahue as Police chief.

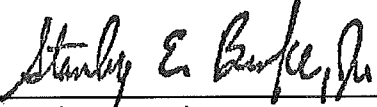
Motion by Hitchler, seconded by Lee to reinstate Tim Donahue as Police chief requiring him to pay back the unused vacation that was paid out. Upon roll call vote, voting YES: Rotert, Benke, Lee, Hitchler. Voting NO: Harrie, motion carried.

The Board went over the 2014/2015 budget with Ed Schroeder, the Village's accountant.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:26pm. The next regular meeting is scheduled for August 26, 2014 at 7:00 p.m.

  
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Melissa Johnson  
Village Clerk

  
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Stanley E. Benke, Jr.  
Chairperson