

August 16, 2011

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
August 16, 2011**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 16, 2011 at 5:30 p.m. at the Village Office, 509 S. Front Street.

PRESENT:

Stanley E. Benke, Jr., Chairman
Garry Lee, Vice-Chairman
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT:

Jeff Barnes, Trustee

ALSO PRESENT:

Nancy Hert, Clerk/Administrator/Treasurer
Melissa Johnson, Clerk's Assistant

OPEN MEETING

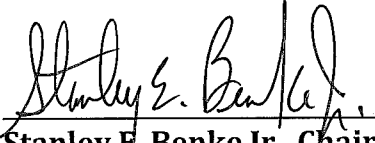
Chairman Benke called the meeting to order at 5:40pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

BUDGET

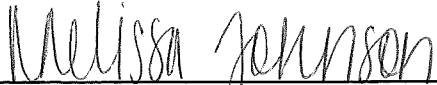
The Board reviewed the preliminary budget.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:03 p.m. The next regular meeting is scheduled to immediately follow the Special Meeting.



Stanley E. Benke Jr., Chairman



Melissa Johnson, Clerk's Assistant