

August 2, 2010

**VILLAGE OF WATERLOO
SPECIAL MEETING
AUGUST 2, 2011**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 2, 2011 at 6:00 pm at the Village Office at 509 S. Front Street. Present were Stanley E. Benke, Jr., Chairperson, Trustees Lee, Rotert and Harrie. Trustee Barnes was absent. Administrator Hert was also present.

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

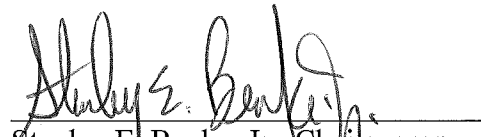
The following Department Heads/ Representatives presented their proposed budgets for the 2011/2012 fiscal years:

- Mike Goddard from PeopleService and Nancy Hert: Water and Sewer Budgets
- Tom Harrie, Library Trustee: Library Budget
- Tim Donahue, Police Chief: Police Department Budget
- Jim Cooke, Fire Chief: Waterloo Volunteer Fire Department Budget
- Nancy Hert, Village Administrator: General Administration Budget
- Jamie Bednar, Public Works' Supervisor: Streets and Parks Budgets

Chairperson Benke stated that any wage increases would be discussed at a later date. The Trustees then discussed plans for their next budget meeting, scheduled for August 16th, at which time they will approve/not approve the budget recommendations presented tonight.

There being no further business, the meeting was adjourned at 7:41 pm. A Regular Meeting will follow this Special Budget Meeting.


Nancy Hert, Village Clerk


Stanley E. Benke, Jr., Chairperson