

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
August 22, 2016**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 22, 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  
Travis Harlow, Trustee

**ALSO PRESENT:** Melissa Johnson, Village Clerk  
Ed Schroeder, Village accountant

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 6:10pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**DISCUSSION/CONSIDERTION/ACTION**

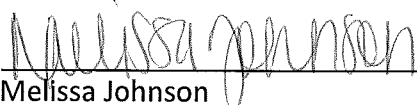
Motion by Rotert, seconded byPojar to approve August 1, 2016 Special meeting minutes. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Pojar. Voting NO: none. Motion carried.


Motion by Pojar, seconded by Lee to approve August 9, 2016 Regular meeting minutes. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar, Harlow. Voting NO: none. Motion carried.

The Board went over the 2016/2017 budget with the Village accountant.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30pm. The next regular meeting is scheduled for August 23, 2016 at 7:00 p.m.

  
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Melissa Johnson  
Village Clerk

  
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Ken Hitchler  
Chairperson