

August 23, 2011

**VILLAGE OF WATERLOO
SPECIAL MEETING
AUGUST 23, 2011**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 23, 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 arrived late. C.P.A. Ed Schroeder and Clerk Hert were also in attendance. Notice of the meeting was duly exercised and mailed per the bylaws.

Chairman Benke opened the meeting at 6:01 pm and stated the location of the Open Meetings Act. Motion by Benke, second by Rotert to approve the following minutes:

- August 16, 2011 Special Meeting
- August 16, 2011 Regular Meeting
- August 18, 2011 Special Meeting

All voted in favor, the motion carried.

Prior to discussing the Budget, Chairperson Benke informed the Board and Ed Schroeder that a street assessment adjustment would be necessary in the amount of \$32,417. This will be paid out of Debt Services.

Budget

Village C.P.A. presented the revised budget worksheets and answered questions from Department Heads and Trustees. Each department was given an opportunity to state their needs for the coming fiscal years. Ed will make the changes approved at the meeting and finalize the budget for Board review and approval on September 13, 2011.

Ed Schroeder's Recommendations-Bank Accts. /Remote Data Capture

This topic had to be table as the Village C.P.A. had to leave for another meeting.

OPPD Proposal

Motion by Rotert, second by Harrie to approve the OPPD Proposal for lights on N. Front Street. All in favor, the motion carried.

Mowing Contract

Don't need to hire a contractor since a new mower was approved.

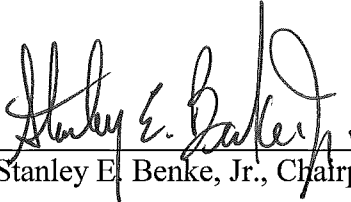
Special Designated Liquor License

Motion by Benke, second by Harrie to approve the application for a Special Designated Liquor License for the Depot Lounge for fundraisers on September 10th and September 17th. All in favor, the motion carried.

There being no further business, the meeting was adjourned at 7:27 pm. A second Special Meeting was held following this meeting to discuss Levee Contractor Issues.

August 23, 2011


Nancy Hert, Village Clerk


Stanley E. Benke, Jr., Chairperson