

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 7:30 pm at the Village Office at 509 S. Front Street. Present were Stanley E. Benke, Jr., Chairperson, Trustees Lee, Rotert, Barnes and Harrie. Attorney Bunger and Clerk Hert were also in attendance.

Mike Collins, Contractor for the levee project and Kevin Kruse from JEO were also present.

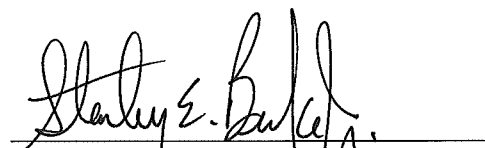
Chairman Benke called the meeting to order at 7:35 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

Motion by Benke, second by Rotert to go into Executive Session at 7:37 pm to discuss "Levee Project contractor issues". Upon roll call vote, voting YES: Lee, Barnes, Harrie, Rotert and Benke. Voting NO: None. The motion carried. Benke restated that they were going into Executive Session to discuss "Levee Project contractor issues".

Motion by Benke, second by Harrie to close the Executive Session and reconvene into open session at 8:15 pm. Voting YES: Rotert, Lee, Barnes, Benke and Harrie. Voting NO: None. The motion carried.

There being no further business, the meeting was adjourned at 8:35 pm. The next Regular Meeting and Budget Meetings are scheduled for September 13, 2011.

  
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Nancy Hert, Village Clerk

  
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Stanley E. Benke, Jr., Chairperson