VILLAGE OF WATERLOO SPECIAL MEETING MINUTES August 28, 2012

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 28, 2012 at 6:00pm at the Village Office, 509 S. Front Street.

PRESENT:

Stanley E. Benke Jr., Chairperson

Garry Lee, Chairperson pro tempore

Jeff Barnes, Trustee Bill Rotert, Trustee Tom Harrie, Trustee

ALSO PRESENT:

Nancy Hert, Village Clerk

Melissa Johnson, Clerk's Assistant

OPEN MEETING

Chairperson pro tempore Garry Lee called the meeting to order at 6:05 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

There were no public comments made.

BUDGET

Village CPA Ed Schroeder presented the revised budget. The board will discuss possible salary increases and contact Schroeder.

ADJOURNMENT

Meeting was adjourned at 7:07pm.

Melissa Johnson, Clerk's Assistant

Garry Lee

Chairperson pro tempore