VILLAGE OF WATERLOO SPECIAL MEETING MINUTES August 28, 2014

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 28, 2014 at 5:00 p.m. at the Village Office, 509 S. Front Street to discuss the 2013/2014 Budget.

PRESENT:

Stanley E. Benke, Jr., Chairperson

Garry Lee, Vice-Chairperson

Bill Rotert, Trustee (arrived at 5:27)

Ken Hitchler, Trustee

ABSENT:

Tom Harrie, Trustee

ALSO PRESENT:

Melissa Johnson, Village Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 5:15pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

DISCUSSION/CONSIDERTION/ACTION

The Board went over the 2014/2015 budget with the accountant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:37pm. The next regular meeting is scheduled for September 9, 2014 at 7:00 p.m.

Melissa Johnson

Village Clerk

Stanley E. Benke, Jr.

Chairperson