

August 29, 2011

**VILLAGE OF WATERLOO  
SPECIAL MEETING  
AUGUST 29, 2011**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 29, 2011 at 7:00 pm at the Village Office at 509 S. Front Street. Present were Stanley E. Benke, Jr., Chairperson, Trustees Lee, Rotert and Harrie. Trustee Barnes was absent. Attorney Bunger and Clerk Hert were also in attendance.

Chairperson Benke called the meeting to order at 7:04 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

Travis Harlow, owner of the Fire Barn asked the Board to approve his "Special Designated Liquor License" for 9/10-9/11 with a 2 am closing time. Trustee Lee made a motion to allow the Fire Barn to stay open until 2 am on 9/11/11. After much discussion the motion died for lack of a second.

Motion by Harrie, second by Benke to approve the "Special Designated Liquor License" Application from the Fire Barn Sports Bar, LLC for 9/10/11-9/11/11 from 12 pm on 9/10 until 1:00 am on 9/11. All voted in favor, the motion carried.

Motion by Harrie, second by Benke to approve the "Special Designated Liquor License" Application from Jody J. Crone dba Dog House Saloon for 9/10/11, from noon until 4:00 pm, provided barricades are placed on both ends of the street with signage stating "No alcohol beyond this point". All voted in favor, the motion carried.

Chairperson Benke introduced, read and moved for approval of **Resolution No. 8-29-11-1**, a resolution approving the closure of a portion of Third Street on September 10, 2011 from noon until 4 pm for a Harvest Days' Car Show. Harrie seconded the motion and upon roll call voting YES: Lee, Rotert, Harrie and Benke. Voting NO: None. The motion carried. A true, complete and correct copy of Resolution No. 8-29-11-1 is on file at the Village Office.

Chairperson Benke introduced, read and moved for approval of **Resolution No. 8-29-11-2**, a resolution approving the closure of various streets on September 10, 2011 from 10 am until noon for the Harvest Days' Parade. Rotert seconded the motion and upon roll call voting YES: Lee, Harrie, Benke and Rotert. Voting NO: None. The motion carried. A true, complete and correct copy of Resolution No. 8-29-11-2 is on file at the Village Office.

Motion by Benke, second by Rotert to approve payment of Invoice No. WAT-19 for \$1275.00 for August legal services. All in favor, the motion carried.

Motion by Benke, second by Lee to go into Executive Session at 7:55 pm to discuss legal issues. Upon roll call vote, voting YES: Harrie, Rotert, Lee and Benke. Voting NO:

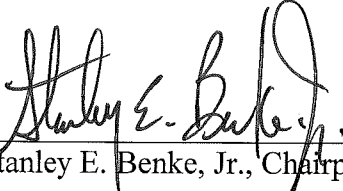
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None. The motion carried. Benke restated that they were going into Executive Session to discuss legal issues.

Motion by Benke, second by Rotert to close the Executive Session and reconvene into open session at 8:20 pm. Voting YES: Lee, Rotert, Benke and Harrie. Voting NO: None. The motion carried. No action was taken as a result of the Executive Session.

There being no further business, the meeting was adjourned at 8:20 pm. The next Regular Meeting and Budget Meetings are scheduled for September 13, 2011.

  
Nancy Hert, Village Clerk

  
Stanley E. Benke, Jr., Chairperson