

**VILLAGE OF WATERLOO  
SPECIAL MEETING MINUTES  
August 6, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on August 6, 2013 at 6:00 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  
Tom Harrie, Trustee  
Bill Rotert, Trustee  
Ken Hitchler, Trustee

**ALSO PRESENT:** Ed Schroeder, CPA  
Melissa Johnson, Deputy Clerk

**OPEN MEETING**

Chairperson Benke called the meeting to order at 6:16pm 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 2013/2014 budget with the CPA Schroeder.

Motion by Rotert, seconded by Harrie to approve Thiele Geotech, Inc.'s Material Testing Proposal. Upon roll call vote, voting YES: Hitchler, Benke, Rotert, Harrie, Lee. Voting NO: none, motion carried.

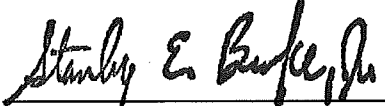
Motion by Harrie, seconded by Rotert to go into executive session at 8:00pm to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Lee, Harrie, Rotert, Benke. Voting NO: none, motion carried. Harrie restated they were going into executive session to discuss personnel issues.

Motion by Harrie, seconded by Rotert to go out of executive session at 8:15pm. All in favor, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:23pm. The next regular meeting is scheduled for August 13, 2013 at 7:00 p.m.

  
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**Melissa Johnson, Acting Clerk**

  
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**Stanley E. Benke, Jr.  
Chairperson**