

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 10, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 10, 2013 at 6:15 p.m. at the Village Office, 509 S. Front Street to review applications submitted for the Clerk/Treasurer position.

PRESENT:

Stanley E. Benke, Jr., Chairperson
Garry Lee, Vice-Chairperson
Tom Harrie, Trustee
Bill Rotert, Trustee
Ken Hitchler, Trustee

ALSO PRESENT:

Melissa Johnson, Acting Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 6:12pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

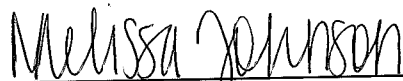
DISCUSSION/CONSIDERTION/ACTION

Motion by Hitchler, seconded by Harrie to go into executive session at 6:15pm to discuss personnel issues. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. Hitchler restated they were going into executive session to discuss personnel issues.

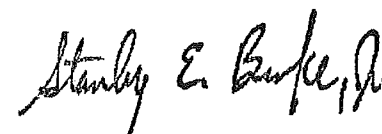
Motion by Harrie, seconded by Rotert to go out of executive session at 6:50pm. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50pm.



Melissa Johnson, Acting Clerk



Stanley E. Benke, Jr.
Chairperson