## VILLAGE OF WATERLOO SPECIAL MEETING MINUTES January 10, 2017

The Board of Trustees of the Village of Waterloo met for a Special Meeting on January 10, 2017 at 6:00 p.m. at the Village Office, 509 S. Front Street for the audit presentation.

PRESENT:

**Travis Harlow, Trustee** 

Bill Rotert, Vice-Chairperson

Garry Lee, Trustee Jeremy Pojar, Trustee

**ALSO PRESENT:** 

Melissa Johnson, Village Clerk

Ed Schroeder, Village CPA

## **OPEN MEETING.**

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

## DISCUSSION/CONSIDERTION/ACTION

Ed Schroeder gave the audit presentation to the Board.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:56pm. The next regular meeting is scheduled immediately following.

Melissa Johnson

Village Clerk

Travis Harlow Bill Rotert

Chairperson Vice-Chairperson