

January 24, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 24, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 10, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Jeremy Pojar, Trustee
Ken Hitchler, Trustee

ABSENT: Travis Harlow, Chairperson

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:02 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Motion by Pojar, seconded by Hitchler to approve minutes from the January 10, 2017 Special Meeting. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, Harlow was absent. Motion carried.

Motion by Pojar, seconded by Hitchler to approve minutes from the January 10, 2017 Regular Meeting. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, Harlow was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Tom Harrie was present to give an update to the board on the Historical Celebration. Harrie requested a pledge from the board for the celebration. Rotert stated the board would like to provide funding but suggested getting specific amounts needed before the board can vote on it. The Park and Tree Board updated the Board on the Arbor Day event planned as requested an Arbor Day proclamation be made to include in the Tree City application.

Rotert introduced and read Resolution 01-24-17-01, the Arbor Day Proclamation. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Pojar, Rotert, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Julie Ogden, Street Superintendent, was present to go over the 1 & 6 Year Street Plan. The hearing has been scheduled for February 14, 2017. Johnson will publish all the necessary notices. Rotert introduced and read Resolution 01-24-17-02, to approve a bid from Ace Pipe for inspection of the levee trench drains for \$6,900. Motion by Hitchler, seconded by Pojar to approve. Upon

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roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 01-24-17-03, the approve the appointment of Ethan Stiles to the Fire Department. Motion by Pojar, seconded by Hitchler to approve. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 01-24-17-04, the approve making Tom Lamb a full-time police officer. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

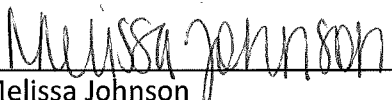
Johnson presented options for replacing the time clock in the maintenance department and possibly purchasing a new system. Rotert suggested she bring options for having a web-based system. Johnson will present additional options with the clerk's report at the next meeting.

ATTORNEY TOPICS


Motion by Hitchler, seconded by Rotert, to go into executive session at 7:45pm to discuss the sewer back up claim. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Pojar. Voting NO: none, Harlow was absent. Motion carried. Hitchler restated that executive session was to discuss the sewer backup claim. Executive session ended at 7:51pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51pm. The next regular meeting is scheduled for February 14, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson