

February 28, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 28, 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

Vice-Chairperson Rotert called the meeting to order at 7:00 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 Lee, to approve minutes from the February 14, 2017 Regular Meeting. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar. Voting NO: none, Harlow was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Jody Crone had submitted a Conditional Use Permit for additional outdoor music. Motion by Pojar, seconded by Hitchler, to approve the conditional use permit for the Dog House to allow additional outdoor music on Wednesdays from 6p-9p, 2 Fridays a month from 7p-11p and Sundays from 4p-8p. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, Harlow was absent. Motion carried.

Rotert introduced and read Resolution 02-28-17-01, to approve special designated liquor license for the Dog House on August 26, 2017. Motion by Pojar, seconded by Lee to approve with the change that the fundraiser is not for Nebraska Med Center but for Camp Quality. Upon roll call vote, voting YES: Lee, Rotert, Pojar, 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 02-28-17-02, to approve street closure for the Dog House on August 26, 2017. Motion by Pojar, seconded by Rotert to approve with the change that the fundraiser is not for Nebraska Med Center but for Camp Quality. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

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John Mooberry with JEO was present to go over a contract for paving Blondo Street. The board members thought that plans had already been drawn up during the Levee project and didn't want to pay for them to be redone. Mooberry will look into that and get back to the board.

Rotert introduced and read Resolution 02-28-17-04, to set plan trustees and administrator for 457 plan. Motion by Pojar, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Johnson presented a flyer requesting volunteers for the housing committee and stated that they would go out with the utility bills.

Motion by Rotert, seconded by Pojar, to go into executive session at 7:28pm for the protection of public interest to discuss employee wage. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, Harlow was absent. Motion carried. Rotert restated that executive session was for the protection of public interest to discuss employee wage. Executive session ended at 8:00pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01pm. The next regular meeting is scheduled for March 14, 2017 at 7:00pm.

Melissa Johnson
Melissa Johnson
Clerk/Treasurer



Travis Harlow
Travis Harlow
Chairperson