

March 28, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 28, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 28, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:01 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 Lee, seconded by Hitchler, to approve minutes from the March 28, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 03-28-17-01, to approve Bill Rotert as a Housing Committee member. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Lee. Voting NO: none. Rotert abstained and Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 03-28-17-02, to approve Ray Savard as a Housing Committee member. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 03-28-17-03, to approve Beth Lantz as a Housing Committee member. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 03-28-17-04, to approve Greg Hall as a Housing Committee member. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting

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

Harlow introduced and read Resolution 03-28-17-05, to approve Russ Whitbeck as a Housing Committee member. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Ordinance 776, to approve changing the firework regulations to change the application deadline to May 31 and change the approval process to allow for zoning and board review as applications are received. Motion by Rotert, seconded by Hitchler, to waive the three readings. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar was absent. Motion carried. Motion by Lee, seconded by Hitchler, to approve Ordinance 776. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

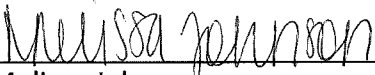
Harlow introduced and read Ordinance 777, to approve employee wages. Motion by Hitchler, seconded by Lee, to waive the three readings. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Voting NO: none, Pojar was absent. Motion carried. Motion by Rotert, seconded by Hitchler, to approve Ordinance 777 with the change of making Adam Smith's salary \$16/hr. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

The Board reviewed the flyer for Clean-up Day and it was approved including it in the utility bills.

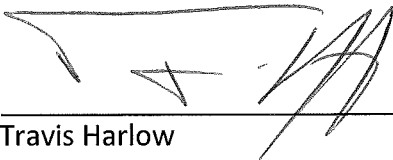
Harlow introduced and read Resolution 03-28-17-06, to approve use of up to \$100 in keno funds for the Park and Tree Board Arbor Day Celebration. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49pm. The next regular meeting is scheduled for March 14, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson