

April 25, 2017

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
April 25, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 25, 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  
Jeremy Pojar, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Harlow 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 Hitchler, to approve minutes from the April 11, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Pojar. Voting NO: none, Pojar was absent. Motion carried.

**DISCUSSION/CONSIDERTION/ACTION**

Harlow introduced and read Resolution 04-25-17-01, to approve spending up to \$5000 of Keno funds for the Historical Day Celebration. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Harlow, Lee, Hitchler, Pojar, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Ordinance 778, to require contractor registration. Motion by Lee, seconded by Pojar, to waive the three readings. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee, Harlow. Voting NO: none, motion carried. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Pojar, Rotert, Lee, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

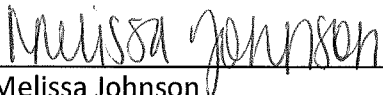
Harlow introduced and read Ordinance 779, to add contractor registration fee to the master fee schedule. Motion by Hitchler, seconded by Pojar, to waive the three readings. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler, Lee, Pojar. Voting NO: none, motion carried. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Harlow, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.


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Harlow introduced and read Resolution 04-25-17-01, to approve appointment of Chris Erwin to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow, Pojar. Voting NO: none, 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 7:33pm. The next regular meeting is scheduled for May 9, 2017 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Travis Harlow  
Chairperson