

May 23, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 23, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 23, 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 Rotert, to approve minutes from the May 9, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Pojar. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 05-23-17-01, to approve bank loan for the new brush truck. Motion by Lee, seconded by Rotert to approve contingent on new documents with the correct signatories and approval by the accountant. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 05-23-17-02, to approve amendment to employee handbook. Motion by Hitchler, 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.

Harlow introduced and read Resolution 05-23-17-03, to approve contract with LaRue's Little Horse Ranch Pony Rides for Waterloo Days. Motion by Harlow, seconded by Rotert to approve contingent on adding the Village as an additionally insured and signing an indemnity agreement. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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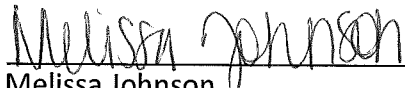
Harlow introduced and read Resolution 05-23-17-04, to approve purchase of mower using a trade-in. Motion by Harlow, seconded by Rotert to table until maintenance can demo the models. All in favor, motion carried.

Harlow introduced and read Resolution 05-23-17-05, to approve contract for survey of Town Hall lot. Motion by Harlow, seconded by Rotert to approve the bid by TD2 for a cost of \$1,800. Upon roll call vote, voting YES: Pojar, Lee, Harlow, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

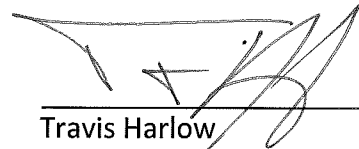
Johnson was directed to put an ad in the paper looking for part-time summer help.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:19pm. The next regular meeting is scheduled for June 13, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson