

June 27, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 27, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 27, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Jeremy Pojar, Trustee

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 Harlow, seconded by Lee to approve minutes from the June 13, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

VARIANCE HEARING

Harlow opened the public hearing for a Variance request at 7:03 pm and ask for public input. No objections were heard. The public hearing was closed at 7:07 pm.

Motion by Hitchler, seconded by Rotert to approve the variance application to allow a 6ft ornamental fence on the lot line at 2401 River Road Drive. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Pojar was absent. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Tom Harrie and Corey Morford gave an update on the Historical Day Celebration.

Miller and Associates provided a bid to the board for engineering fees on paving Blondo Street.

Harlow introduced and read Resolution 06-27-17-01, to approve park board spending up to \$1,500 from the Keno fund on landscaping the Ralph Wilson Historian Memorial Park. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

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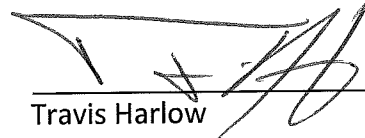
The board discussed damage from the storm on June 16 and decided it was not necessary to approve the disaster declaration.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:59 pm. The next regular meeting is scheduled for July 11, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson