

**Waterloo Town Council Meeting
July 11, 2017**

A meeting of the Waterloo Town Council was held July 11, 2017 at 6:30 pm at the Waterloo Grant Twp. Library. Council members present were:

David Bolton
Dorsey Brown
Bill Hubartt
Jess Jessup
Ken Surber
David Kruse / Town Attorney
Tena Woenker / Town Manager
Tandie Buss / Acting Secretary

The following business was discussed and action taken: Unless specified all votes were unanimous.

Committee/Council Reports:

Communications from the Town Manager:

1. The Council approved applying for the Community Crossing Grant, which is due this Friday (July 14th)
2. An employee resigned from the Depot, therefore we will be advertising to hire someone to fill this position
3. Work day at Pankop Park is July 22nd per Park Board
4. I-69 Force Main project should be done in a couple weeks, just waiting on the Railroad.
5. The Town did not get the DNR Grant

New Business:

1. The Council confirms the Plan Commission Findings and Adopt, with the condition that if the Electric Company, or any utility needs to get down the vacated alley the fence will be taken down at the owner's expense.
2. July Minutes and Claims were approved
3. Council Adopted Annexation Ordinance 17-01
4. Council approved the Introduction of Ordinance 17-03 and Adopted
5. Metal Siding for Police Department Building was Tabled. The council would like to see more options than using metal siding for one side of the building, what the cost would be for the entire building as well
6. Council approved adding 1-day bereavement leave for an employee's spouse's grandparent to the Personnel Policy

Other Business:

1. The Town Hall will be closed for Software Training from 10am – 2pm Wednesday, July 19th

Open Floor:

1. The Library will be hosting a Solar Eclipse Event Monday, August 21st
2. Old 27 Car Tour will be coming Tuesday, August 22nd

There being no further business to discuss, meeting was adjourned at 7:22p.m.

David Bolton, President

Tandie Buss, Acting Secretary