

Village of Waterloo

SPECIAL BOARD MEETING

6/29/15

A Special Board Meeting was held on Monday, 6/29/15, at 4pm in the Village Office, as called by the Mayor on Friday, 6/26/15.

Roll Call: Attending the meeting were the Honorable Mayor Young, Trustee Suffredini, and Trustee Mull. A quorum was achieved in that Mayor Young will be a voting member.

Call to Order: Mayor Young called the meeting to order at 4pm.

Motion by Trustee Suffredini, seconded by Trustee Mull to adopt resolution for the use of the Water Capital Reserve Fund to fund the proposed Rose Hill Tower capital repair project not to exceed \$225,000, subject to a permissive referendum. All voted aye, including Mayor Young, carried.

Motion by Trustee Suffredini, seconded by Trustee Mull to adjourn meeting. All voted aye, including Mayor Young, carried. Meeting adjourned at 4:42pm.

Respectfully submitted by

Donald Northrup

Village Clerk