

Village of Waterloo

SPECIAL BOARD MEETING

12/15/2023

A Special Board Meeting was held on Friday, 12/15/2023, at 3:30pm in the Village Office.

Roll Call: Attending the meeting were Trustee Suffredini, Trustee Butlak, Trustee Bartran, and Trustee Trahms. Mayor Bennett was excused.

Call to Order: Deputy Mayor Butlak called the meeting to order at 3:45pm.

Deputy Mayor Butlak stated that this meeting had been called to order to review and approve the fire protection agreements with the Town of Fayette. He further explained that in addition to the originally proposed three-year agreement, it was decided to create a second, separate one-year agreement for additional coverage by the WVFD within the existing Town of Fayette fire protection districts. Both agreements were to be reviewed and approved with final boundary maps to be submitted to the 911 Call Center.

Motion by Trustee Suffredini, seconded by Trustee Trahms to approve the two fire protection agreements with the Town of Fayette with the understanding that specific boundary maps will be provided by the Town of Fayette for the required 911 Call Center updates. All in attendance voted aye, carried.

Village Administrator Don Northrup stated that there was one more item for the Board to consider. Village Police Chief Chechak had requested that the 2014 Ford Explorer be declared as surplus and then disposed of through auction.

Motion by Trustee Suffredini, seconded by Trustee Trahms to declare the WPD 2014 Ford Explorer as surplus and to authorize disposal through an approved auction. All in attendance voted aye, carried.

Motion by Trustee Bartran, seconded by Trustee Trahms to adjourn meeting. All in attendance voted aye, carried. Meeting adjourned at 4:21pm.

Respectfully submitted by

Donald Northrup

Village Clerk