

**Village of Waterford
Village Board and Finance Committee
Official Minutes
December 11, 2017**

Members Present: Acting President Houston, Trustees Ewert, McReynolds, Nargis, Pollnow, Hess and.
Finance Committee Members: Bell
Also Present: Zeke Jackson, Dawn Janecky, and James Miller (HSE).

Acting President Houston called the meeting to order at 6:02 p.m.

Reading and Approval of Minutes

None to approve

New Business

Miller from HSE updated for the proposed 2018 borrowing. Miller went over current debt held by the Village. Miller indicated the planned marketing of the debt is January 8, 2018. Miller indicated currently on target to meet that deadline.

Pollnow moved and Nargis seconded to approve HSE to proceed with the planned 2018 borrowing. Motion carried.

McReynolds moved and Ewert seconded to adjourn at 6:18 p.m. Motion carried.

Submitted by,
Dawn Janecky