



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 3, 2019 – 7:00 p.m.

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
2. MEETING MINUTES APPROVAL: September 19, 2019
3. CITIZEN INPUT / PUBLIC COMMENT
4. COMMUNICATIONS TO THE CITY COUNCIL
5. MEETING SUMMARIES - SINCE LAST COUNCIL MEETING
 - a. 10-03 Public Works & Property Committee
 - b. 10-03 Public Safety & Health Committee
 - c. 10-01 Finance, Insurance & Personnel Committee
 - d. 10-01 Water & Light Commission
 - e. 09-23 Board of Zoning Appeals
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Zoning Board Of Appeals
 - i. Ordinance #2019-08 Adding Warehousing, Under Certain Conditions, As A Permitted Use In Commercial (C-1) Zoning Districts
 - b. Public Safety & Health Committee
 - i. Establishing A Citywide Trick Or Treat Date/Time
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

*** Disbursements, Payroll and Treasurer's & Budget Reports Are Posted On The Municipal Website

Posted & Emailed: 09/25/2019

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 19, 2019

Digital audio files are archived with these written minutes additionally serving as the official record.

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Absent: Stinnett. Others present: Lee Columbus; WLOO videographers; Tammy Krueger; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Library Director Kelli Mountford; Parks Director Gabe Haberkorn; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 5, 2019. MOTION: Moved by Thomas, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

COMMUNICATIONS TO COUNCIL

- a. Published Notices - The Venue At River's Edge, LLC, 123 S. Monroe Street - Notice of Application To Serve Intoxicating Liquor And/Or Beer. Noted.

CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Schoenwetter to approve all items.

VOICE VOTE: Motion carried.

- a. August Reports Of City Officials And Contract Service Providers.
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes – 09/03/2019
 - viii. Watertown Humane Society

MEETING SUMMARIES. Brief activity descriptions were provided by attendees.

- a. 9-19 Finance, Insurance & Personnel Committee
- b. 9-17 Community Development Authority Budget #2
- c. 9-16 Fire Meeting
- d. 9-10 Karl Junginger Memorial Library Board
- e. 9-09 Community Development Authority – Budget #1
- f. 9-09 Emergency Medical Services

RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Community Development Authority
 - i. Resolution #2019-30 Waiving Municipal Fees For The Construction Of Condominiums. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried.
- b. Public Safety & Health Committee
 - i. Ordinance #2019-07 An Ordinance Creating Requirements For The Installation Of A “Knox Box” System For Certain Structures. MOTION: Moved by Thomas, seconded by Rhynes to refer the ordinance back to the Public Safety & Health Committee. VOICE VOTE: Motion carried.
- c. Finance, Insurance & Personnel Committee
 - i. August Monthly Financial Statements
 - 1. General Disbursements - \$358,601.18. MOTION: Moved by Thomas, seconded by Griffin to approve the disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - 2. Payroll - \$101,151.11. MOTION: Moved by Thomas, seconded by Kuhl to approve the payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - 3. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Schoenwetter to accept the reports. VOICE VOTE: Motion carried.

NEW BUSINESS

- a. Liquor License Application, The Venue At River's Edge LLC. [NOTE: The Council to up item a (ii) before a(i)]
 - i. Agent Appointment Of Lee Columbus To Sell Fermented Malt Beverages And/Or Intoxicating Liquor. MOTION: Moved by Petts, seconded by Kuhl to approve the appointment. VOICE VOTE: Motion carried.
 - ii. Class B Beer And Class B Liquor License, Ending June 30, 2020. MOTION: Moved by Petts, seconded by Griffin to approve the license application. VOICE VOTE: Motion carried.
 - iii. Resolution #2019-31 Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. MOTION: Moved by Kuhl, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Hansen said LED lighting fixture upgrades involving Federal & State grant dollars would take place in September. ## Thomas invited the public to the annual Waterloo Utilities lunch on September 26th from 11 am to 1 pm. ## Griffin invite all to the upcoming Gun Club Fall Bonanza

ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:49 p.m.



Attest:
Mo Hansen, Clerk/Treasurer



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

ORDINANCE 2019-08 (REDLINED FORMAT)

Adding Warehousing, Under Certain Conditions, As A Permitted Use In
Commercial (C-1) Zoning Districts

The City Council of the City of Waterloo, Jefferson County, Wisconsin do ordain as follows:

SECTION I: Section 385-12(A) is hereby amended to add warehousing as a permitted use to the municipal code with the section remainder renumbered. It reads as follows:

§ 385-12 C-1 General Commercial District.

The C-1 District is intended to provide an area for the business and commercial needs of the City.

A. Permitted uses.

- (1) Post offices.
- (2) General business and commercial uses which do not generate noise, smoke or odors that would create a public or private nuisance. These uses generally include the following:
 - (a) Banks, commercial or professional offices and telephone offices.
 - (b) Hotels and motels.
 - (c) Places of amusement and theaters.
 - (d) Personal service, automobile service, and equipment service establishments.
 - (e) Bus depots.
 - (f) Parking lots.
 - (g) Warehousing of 5,000 sq. ft. or less, when an area equal to, or greater than the same area on the same parcel is used as non-warehousing commercial use.
 - ~~(g)~~ (h) Uses customarily incident to any of the above uses.

SECTION II: This ordinance shall take effect and be in force from and after its passage and posting as provided by law.

**BY ORDER OF THE CITY COUNCIL OF THE CITY OF
WATERLOO**

Mayor

Attest:

Date Adopted: _____

Date Published: _____

Strikes = ~~Strikes~~

Added Text = Added Text