



136 North Monroe Street
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***** MEETING CANCELLED BY MAYOR *****

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 19, 2020 – 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: March 5, 2020
3. CITIZEN INPUT / PUBLIC COMMENT
4. COUNCIL NOTICE OF PUBLISHED PUBLICATIONS
 - a. Location And Hours Of Polling Places For April 7, 2020 Spring Election and Public Test Notice Of Voting Equipment For April 7, 2020 Spring Election
5. CONSENT AGENDA ITEMS
 - a. February 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 – 03/03/2020
 - viii. Watertown Humane Society
 - b. Granting New And Renewal Operator's Licenses For the License Period Ending Jun 30, 2021 (1)
6. MEETING SUMMARIES (since last Council meeting)
 - a. 3-9 Emergency Medical Services
 - b. 3-11 Karl Junginger Memorial Library Board
 - c. 3-16 Waterloo Fire
 - d. 3-17 Community Development Authority
 - e. 3-19 Finance, Insurance & Personnel Committee
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Safety & Health Committee
 - i. Ordinance #2020-01 Amending City Of Waterloo Municipal Code Section 140-13 Fences And Walls
 - b. Public Works & Property Committee
 - i. Resolution #2020-08 Authorizing The Purchase Of A JD 1025R Tractor; The Corresponding Trade-In Of A JD 2520 Tractor; And Further Directing A Budget Amendment To Fund The Purchase Using Capital Funds Reserved And Part Of 400-32601 Road Vehicle Account
 - c. Finance, Insurance & Personnel Committee
 - i. February Monthly Financial Statements
 1. General Disbursements - \$1,243,022.29 ***
 2. Payroll - \$67,929.36 ***
 3. Treasurer's Report & Budget Report ***
8. NEW BUSINESS
 - a. Resolution #2020-07 Authorizing The Offering Of Municipal Loans And Corresponding Special Charges To Property Owners For Private Lead Service Line Replacement

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

*** Disbursements, Payroll and Treasurer's & Budget Reports are posted on the municipal website
Posted & Emailed: 03/13/2020; Cancelled 3/16 by Mayor

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