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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 20, 2015 – 7:00 p.m.

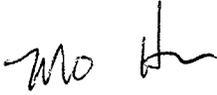
Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

1. Call to Order, Pledge of Allegiance and Roll Call
2. Meeting Minutes Approval: August 6, 2015 (open and closed session)
3. Public Comment
 - a. Waterloo Superintendent of Public Schools - Brian Henning, Introductory Comments
4. New Business
 - a. Resolution #2015-18 Recognizing And Thanking William C. Wendt For 26 Years Of Community Service With The Waterloo Cable TV Station
5. Consent Agenda Items
 - a. Reports of City Officials and contract service providers
 - i. Waterloo Active Fire Department for June and July 2015
 - ii. Building Inspector - Building, Plumbing, and Electrical Permits for July 2015
 - iii. Public Works Director Gary Yerges for July 2015
 - iv. Police Chief Denis Sorenson for July 2015
 - v. Library Director Kelli Mountford for July 2015
 - vi. Waterloo Water & Light Commission - July 7, 2015
 - vii. Watertown Humane Society for July 2015
 - b. Approval of Operator's Licenses for the period ending June 30, 2017
 - i. De Pons, Michelle M. (renew)
 - ii. Hansen, Gayle H. (new)
 - iii. Langfeldt, Katy A. (new)
 - iv. Remich, Heidi B. (new)
 - c. Waterloo Water & Light Commission
 - i. Resolution #2015-19 Granting Approval To Waterloo Utilities To Move The Wastewater Treatment Plant Replacement Account From F&M State Bank To Avestar Credit Union
6. Reports of Committees, Commissions and Boards
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll for July 2015 - \$60,801.02
 - ii. General Disbursements – July 17, 2015 through August 20, 2015
 - iii. Treasurer's Report & Budget Reports for July 2015
7. Unfinished Business
 - a. Multiple Offers to Purchase 257 Mill Street Submitted by Jeff Kennel and SpotOn Properties LLC – [Note: The Council may convene in closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public

properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council will reconvene in open session.]

8. Future Agenda Items and Announcements

9. Adjournment



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 8/18/2015

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-Karl Junginger Memorial Library Board

- Public Safety & Health Committee – July 2, 2015
- Karl Junginger Memorial Library Board – July 14, 2015
- Waterloo Fire Department Board of Trustees Treasurer's Report – May & June 2015