



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 17, 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: September 3, 2015 (open and closed session)
3. Public Comment
4. Notice of Newspaper Publications
 - a. Application to sell "Class B" Intoxicating Liquor and Class "B" Beer, Peggy Hansen, Agent for Peggy Hansen LLC, 120 E. Madison Street (The MT Bar)
 - b. Notice of Public Hearing for Land Use Rezoning, (Conservancy to Residential) -- 257 Mill Street
 - c. Notice of Public Hearing for Land Use Rezoning, (Industrial to General Commercial) and a Conditional Use Permit -- 333 W. Madison Street
5. Consent Agenda Items
 - a. Reports of City Officials and contract service providers
 - i. Building Inspector - Building, Plumbing, and Electrical Permits for August 2015
 - ii. Public Works Director Gary Yerges for August 2015
 - iii. Police Chief Denis Sorenson for August 2015
 - iv. Library Director Kelli Mountford for August 2015
 - v. Waterloo Water & Light Commission – September 8, 2015
 - vi. Watertown Humane Society for August 2015
 - b. Resolution 2015-20 Requesting Exemption From County Library Tax
6. Reports of Committees, Commissions and Boards
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll for August, 2015 - \$59,619.80
 - ii. General Disbursements – August 21, 2015 through September 17, 2015
 - iii. Treasurer's Report & Budget Reports for August 2015
7. New Business
 - a. Peggy Hansen, Agent, Peggy Hansen LLC (The MT Bar) – 120 E. Madison Street
 - i. Agent Approval, Peggy Hansen
 - ii. "Class B" Intoxicating Liquor and Class "B" Beer License beginning September 18, 2015 and ending June 30, 2016
 - b. Resolution 2015-21 Authorizing A Revised Subordination Agreement Between the City of Waterloo and Rediscovered LLC, 575 W. Madison Street
8. Future Agenda Items and Announcements

9. Adjournment



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 9/15/2015

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

-Karl Junginger Memorial Library Board – August 11, 2015