



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 17, 2015 – 7:00 p.m.

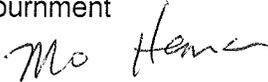
Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: DECEMBER 3, 2015
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For October & November 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For November 2015
 - iii. Public Works Director Gary Yerges For November 2015
 - iv. Police Chief Denis Sorenson For November 2015
 - v. Library Director Kelli Mountford For November 2015
 - vi. Waterloo Water & Light Commission – December 1, 2015
 - vii. Watertown Humane Society For November 2015
 - b. Resolution #2015- 37 Renewal Of Jefferson County Nutrition Site Contract
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For October 2015 - \$64,244.94
 - ii. General Disbursements – November 20, 2015 Through December 17, 2015
 - iii. Treasurer's Report & Budget Reports For October and November 2015
6. UNFINISHED BUSINESS
 - a. Resolution #2015-34 City Of Waterloo Citizen Participation & Fair Housing Action Plan As Part Of The State Of Wisconsin Community Development Block Grant IKE Supplemental Funding Request
 - b.
7. New Business
 - a. Resolution #2015-35 Appointment Of Election Officials
 - b. Resolution #2015-39 Amending Resolution #2015-31 Granting A \$1 Per Day Increase To D & D Cleaning LLC For Cleaning Of The Karl Junginger Memorial Library, Said Agreement Expiring December 31, 2017
 - c. Resolution #2015-38 Increasing The Salaries For Future City Council Members
 - d. Resolution #2015-36 2016 Insurance Provider Changes Based Upon Clerk/Treasurer's Recommendations
8. Future Agenda Items And Announcements
 - a. Community Development Block Grant IKE Supplemental Funding Request – Citizen

Participation Public Hearing And Related Resolution 2015-34, January 7, 2016

9. Adjournment

Mo Hansen
Clerk/Treasurer



Posted and Emailed: 12/14/2015

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 Works & Property Committee – December 3, 2015
- Waterloo Fire Department Board of Trustees Treasurer's Report – September 2015
- Waterloo EMS – 2015
- Waterloo Fire - 2015