



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 21, 2016 – 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: JANUARY 7, 2016
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For December 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For December 2015
 - iii. Public Works Director Gary Yerges For December 2015
 - iv. Police Chief Denis Sorenson For December 2015
 - v. Library Director Kelli Mountford For December 2015
 - vi. Waterloo Water & Light Commission - January 5, 2016
 - vii. Watertown Humane Society For December 2015
 - b. Published Notices
 - i. Voting By Absentee Ballot For February 16, 2016 Spring Primary
 - ii. Application To Sell "Class A" Intoxicating Liquor (Cider Only), Loeder Oil Co., Inc., Daniel Loeder, Agent, 300 W. Madison Street For The Period January 22, 2016 To June 30, 2016
 - c. Approval Of Operator's Licenses for License Period Ending June 30, 2017
 - i. Tayler R. Ask, 301 S. 5th Street, Watertown
 - ii. Nanna S. Halsey, 600 S. 2nd Street, Watertown
 - iii. Sarah J. Kaden, N6696 Woodfield Lane, Lake Mills
 - d. Resolution #2016-01, Policy On Non-Violent Demonstrations And Excessive Use Of Force
 - e. Loeder Oil Co., Inc., Daniel Loeder, Agent (Loeder BP Waterloo) - 300 W. Madison Street
 - i. "Class A" Intoxicating Liquor (Cider Only) beginning January 22, 2016 And Ending June 30, 2016
 - f. Approval Of A Memorandum Of Understanding Between Experience Works And The City Of Waterloo
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For December 2015 - \$75,039.03
 - ii. General Disbursements - December 18, 2015 Through December 31, 2015
 - iii. General Disbursements - January 1, 2016 Through January 21, 2016
 - iv. Treasurer's Report & Budget Reports For October, November & December 2015
 - v. Fire Department Holiday Schedule Change
 - b. Public Safety & Health Committee
 - i. Application For Special Event Or Entertainment License - Waterloo School District, Character Shuffle 5K, May 27th 2016
6. NEW BUSINESS
 - a. League Of Wisconsin Municipalities Mutual Insurance Presentation, Dennis Tweedale, CEO LWMMI

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 01/15/2016

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 of Trustees Meeting – November 17, 2015

-Waterloo Fire Department Board of Trustees Treasurer's Reports – September, 2015 through December, 2015