



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 18, 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 21, 2016
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For January 2016
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For January 2016
 - iii. Public Works Director Gary Yerges For January 2016
 - iv. Police Chief Denis Sorenson For January 2016
 - v. Library Director Kelli Mountford For January 2016
 - vi. Waterloo Water & Light Commission – February 2, 2016
 - vii. Watertown Humane Society For January 2016
 - b. Approval Of Operator's Licenses for License Period Ending June 30, 2017
 - i. Kevin A. Waddell, W7805 Highland Road, Lake Mills
 - ii. Anita J. Ostergard, 5931 West U.S. Hwy 14, Janesville
 - c. 2015 Real Estate And Personal Property Taxes As Of 2/11/2016 (informational only)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Community Development Authority
 - i. Authorizing The Submittal Of A DNR Stewardship Grant Application Seeking Funds For A Trailhead Development Concept At 203 East Madison Street And Other Mauneshia River Riparian Improvements.
 - b. Finance, Insurance & Personnel Committee
 - i. Payroll For January 2016 - \$65,549.53
 - ii. General Disbursements - January 22, 2016 Through February 18, 2016
 - iii. Treasurer's Report & Budget Reports For January 2016
 - iv. Resolution #2016-03, A Resolution Amending the 2015 Budget
 - c. Parks Commission
 - i. Resolution #2016-04 Directing The Drafting Of A 2016 Budget Amendment To Consolidate All Parks Operations To Fund 225, A Special Revenue Fund, And To Transfer A Sum From The General Fund To The Fund 225, Renamed "Parks Special Revenue Fund"
 - ii. Resolution #2016-05 Authorizing The Hiring Of Gabe Haberkorn As Parks Coordinator
6. UNFINISHED BUSINESS
 - a. Resolution #2016-02 Approval Of Fiscal Year Assignments
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

8. ADJOURNMENT



Mo Hansen
Clerk/Treasure

Posted and Emailed: 02/16/2016

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 – January 12, 2016
- Waterloo Fire & EMS – EMS – December 14, 2015, Fire – December 21, 2015 & Fire/EMS – January 11, 2016
- Public Works & Property Committee -- February 4, 2016
- Public Safety & Health Committee – January 7, 2016