



136 North Monroe Street  
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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, April 7, 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: MARCH 17, 2016
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
  - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017
    - i. Suzan R. Uttech, 362 East Madison Street
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Parks Commission
    - i. Resolution #2016-09 Adoption Of Parks Policies [tabled on 3/17/2016]
  - b. Public Safety & Health Committee
    - i. Approval Of A Special Event License, MACC Fund Trek 100 Ride For Hope, June 11, 2016
  - c. Finance, Insurance & Personnel Committee
    - i. Resolution #2016-10 Entering Into An Agreement With SAFEBUILT Wisconsin LLC To Provide Commercial Plan Building Review Services
6. NEW BUSINESS
  - a. Baker Tilly Virchow Krause, LLP, 2014 Financial Statement Highlights
  - b. 2015 Audit - Including Independent Audit Report And Management Letter
  - c. 2015 Audit TID 1-2-3-4
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. 2016 Budget Amendment Relating To Parks And Other Matters
  - b. 2016-2020 Street/Utility Improvement Plan
8. ADJOURNMENT

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer

Posted and Emailed: 04/04/2016

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

- Parks Trustees Register Report acct. xxx2402, xxx5309 - Jan. & Feb. 2016
- Finance, Insurance, Personnel Committee – 10/1/2015, corrected
- Joint Community Development Authority & Community Development Committee – 2/16/2016, corrected
- Joint Community Development Authority & Community Development Committee – 3/14/2016 and 11/16/2015
- Finance, Insurance, Personnel Committee – 3/17/2016
- CATV Regulatory Board – 1/13/2016