



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 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:

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. ORGANIZATIONAL MATTERS
 - a. Resolution 2016-11 Appointing the Official Newspaper, Depositories and Auditors
 - b. Election of Council President as Specified in Chapter 30-1 (F) of the Waterloo Code
 - c. Resolution 2016-12 Council Confirmation of Mayoral Appointments
 - d. Resolution 2016-13 Council Confirmation of Mayoral Appointments to Council Standing Committees
 - e. Resolution 2016-14 Confirmation of Waterloo Fire Department Appointments
3. ORGANIZATIONAL MEETING ADJOURNMENT

***** REGULAR COUNCIL MEETING *****

1. CALL TO ORDER
2. MEETING MINUTES APPROVAL: April 7, 2016
3. PUBLIC COMMENT
 - a. April 6th Letter From Former Resident
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For March 2016
 - ii. Waterloo Active Fire Department For February & March 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For March 2016
 - iv. Public Works Director Gary Yerges For March 2016
 - v. Police Chief Denis Sorenson For March 2016
 - vi. Library Director Kelli Mountford For March 2016
 - vii. Waterloo Water & Light Commission – April 5, 2016
 - viii. Watertown Humane Society For March 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Gabe Haberkorn, 559 North Monroe St
 - c. Mayoral Arbor Day Proclamation, April 29, 2016
5. PRESENTATION
 - a. Update On Jefferson County Economic Development Activities, Executive Director Genevieve Coady
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For March 2016 - \$101,782.77
 - ii. General Disbursements – March 18, 2016 Through April 21, 2016

- iii. Treasurer's Report & Budget Reports For January, February & March 2016
- iv. Insurance Claim, Mark Herrin, 1053 Jills Court
- b. Parks Commission
 - i. Resolution #2016-09 Adoption Of Parks Policies – Revised By Parks Commission (4/13)
- c. Community Development Authority
 - i. 2015 Annual Report
- d. Public Works & Property Committee
 - i. 2016-2020 Street And Utility Capital Improvement Plan

7. NEW BUSINESS

- a. Review Of Draft 2016 Budget Amendment Relating To Parks

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Final Draft 2016 Budget Amendment Relating To Parks

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 04/18/2016

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

- CATV Regulatory Board, March 16, 2016
- Public Works & Property Committee, March 3, 2016
- Library Board, March 8, 2016
- Firemen's Park Trustee, Bank Account Information, March 2016