



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 16, 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
2. MEETING MINUTES APPROVAL: June 2, 2016
3. PUBLIC COMMENT
 - a. Request For A Municipal Contribution For Flag Purchases, James Larrabee 250 Dickinson St
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For May 2016
 - ii. Waterloo Active Fire Department For April & May 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For May 2016
 - iv. Public Works Director Gary Yerges For May 2016
 - v. Interim Police Chief Lange For May 2016
 - vi. Library Director Kelli Mountford For May 2016
 - vii. Waterloo Water & Light Commission – June 14, 2016
 - viii. Watertown Humane Society For May 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Danielle J. Dorn, 217 N. Monroe Street, Unit 307
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For May 2016 - \$63,936.68
 - ii. General Disbursements – May 20, 2016 Through June 16, 2016
 - iii. Treasurer's Report & Budget Reports For May 2016
 - b. Plan Commission
 - i. Certified Survey Map, Trek Bicycle, 801 West Madison Street
 - c. Waterloo Water & Light Commission
 - i. Resolution #2016-27 2015 Annual Review - Wastewater Treatment Plant Compliance Maintenance Report (CMAR)
6. UNFINISHED BUSINESS
 - a. Economic Development Strategic Plan Follow-up Item: Waterloo Street Market
7. NEW BUSINESS
 - a. Resolution #2016-25 Approving And Authorizing A Raze Order For 333 Portland Road, Waterloo, Wisconsin
 - b. Resolution #2016-26 Urging The Governor and Legislature To #JustFixItWI
 - c. Ordinance #2016-03 Recreating Chapter 140 BUILDING CONSTRUCTION Of The Municipal Code As Recommended By SAFEbuilt
 - d. Application For Special Event Licenses, Waterloo Chamber Of Commerce, Wiener & Kraut Day, September 10, 2016
 - e. Resolution #2016-28 Designating The Clerk/Treasurer As The Authorized Representative To File

Applications For Financial Assistance From State Of Wisconsin Environmental Improvement Fund

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 06/14/2016

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

- Library Board, May 10, 2016
- CATV Regulatory Board, January 13, 2016
- Public Safety & Health Committee, June 2, 2016
- Parks Commission, May 11, 2016