



136 North Monroe Street  
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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, July 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: July 7, 2016
3. PUBLIC COMMENT
4. COMMUNICATIONS TO THE CITY COUNCIL
  - a. Published Notices: (1) Notice of Public Hearing for Land Use Rezoning Under Provisions of Chapter §38515, M-1, Limited Industrial District and §385-31 Changes and Amendments to the Zoning Code of the City of Waterloo, Wisconsin for Trek Bicycle Corp, 821 McKay Way; (2) Canal Road Bid Announcement; (3) Riverwalk Redevelopment Bid Announcement; (4) Voting Machine Testing, August 4 @ 1 pm.
  - b. Schwandt Family Foundation \$1,000 Donation To Flag Fund
5. CONSENT AGENDA ITEMS
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For June 2016
    - ii. Waterloo Active Fire Department For June 2016
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For June 2016
    - iv. Public Works Director Gary Yerges For June 2016
    - v. Interim Police Chief Lange For June 2016
    - vi. Library Director Kelli Mountford For June 2016
    - vii. Waterloo Water & Light Commission – June 14, 2016
    - viii. Watertown Humane Society For June 2016
  - b. Approval Of Operator's License For License Period Ending June 30, 2017
    - i. Kyle Kunert, 613 Long Street, Watertown
  - c. Resolution #2016-30 Directing The Collection Of Employee Information For Health Insurance Premium Cost Comparisons
  - d. Resolution #2016-31 Authorizing An Agreement With The Wisconsin Department Of Transportation For Sale Of Real Estate And Authorizing Temporary Limited Easements For The 2017 STH 19 Road Construction
  - e. Resolution #2016-32 Authorizing The Submittal Of A State Grant Application By The City Of Waterloo And The Subsequent City Of Waterloo Appropriation For A Municipal Flood Control Grant Project
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For June 2016 - \$70,740.68
    - ii. General Disbursements – June 17, 2016 Through July 21, 2016
    - iii. Treasurer's Report & Budget Reports For May & June 2016
7. NEW BUSINESS
  - a. Resolution #2016-33 Awarding A Construction Contract To Woleske Construction Of Green Bay In The Amount Of \$163,808 For Removal Of A Bridge At 575 West Madison Street And Installation Of A Public

Pedestrian Path On Outlot #1 At 333 West Madison Street

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen  
Clerk/Treasurer

Posted and Emailed: 07/18/2016

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

- Parks Commission – June 8, 2016
- Library Board – June 21, 2016
- Public Safety & Health Committee – July 7, 2016
- Public Works & Property Committee – June 2, 2016 & July 7, 2016