



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 17, 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:

PUBLIC HEARING ON RECOMMENDED 2017 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER
2. PUBLIC COMMENTS ON THE PROPOSED 2017 MUNICIPAL BUDGET
3. ADJOURN PUBLIC HEARING

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: November 3, 2016
3. PUBLIC COMMENT/CORRESPONDENCE
 - a. Waterloo Area Historical Society, Steeple Tower Restoration Project Thank You, November 4, 2016
4. PUBLISHED NOTICES
 - a. Municipal Spring Elections, April 4, 2017
5. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For October/November 2016
 - ii. Waterloo Active Fire Department For August, September & October 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For October 2016
 - iv. Public Works Director Gary Yerges For October 2016
 - v. Interim Police Chief Lange For October 2016
 - vi. Library Director Kelli Mountford For October 2016
 - vii. Waterloo Water & Light Commission – November 1, 2016
 - viii. Watertown Humane Society For October 2016
 - b. Resolution #2016-63 Changing Two Library Staff Positions From Salary To Hourly And Related Overtime Restrictions In Response To Fair Labor Standards Act Regulations Taking Effect December 1, 2016
 - c. Entering Into A Road Maintenance – Snow/Ice Removal Agreement With The Town Of Portland
 - d. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Heather A Schmiers, 701 McKay Way
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For October 2016 - \$62,637.67
 - ii. General Disbursements – October 21, 2016 Through November 17, 2016
 - iii. Treasurer's Report & Budget Reports For October 2016
 - iv. Resolution #2016-62 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo For The Year 2017
7. NEW BUSINESS
 - a. Considering A Donation Request To Fund The Jefferson County Clean Sweep And Recycling Program

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 11/11/2016

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

Meeting Minutes

- Public Works & Property Committee, October 6, 2016
- Joint Meeting Of Community Development Authority and Community Development Committee, September 20, 2016
- Public Safety & Health Committee, November 3, 2016