



136 North Monroe Street  
Waterloo, WI 53594  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, April 20, 2017 – 7:00 p.m.**

\*\*\* revised 4/19/2017 11:01 AM \*\*\*

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 2017-13 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 2017-14 Council Confirmation Of Mayoral Appointments Including Council Standing Committees
  - d. Resolution 2017-15 Confirmation Of Waterloo Fire Department Appointments
3. ORGANIZATIONAL MEETING ADJOURNMENT

**\*\*\* REGULARLY SCHEDULED CITY COUNCIL BUSINESS \*\*\***

1. MEETING MINUTES APPROVAL: April 6, 2017, Open & Closed Session
2. CITIZEN INPUT / PUBLIC COMMENT
3. PUBLISHED NOTICES
  - a. Open Book, April 24<sup>th</sup> & Board Of Review, May 17<sup>th</sup> At 2:00 p.m.
  - b. Notice Of A Plan Commission Public Hearing On The Matter Of A Conditional Use Application Received From Dale Krause, 391 Van Buren Street To Construct An Additional 40' x 60' Accessory Building
4. CONSENT AGENDA ITEMS
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For March 2017
    - ii. Waterloo Active Fire Department For March 2017 ##
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For March 2017
    - iv. Interim Public Works Director Chad Yerges For March 2017
    - v. Interim Police Chief Lange For March 2017
    - vi. Library Director Kelli Mountford For March 2017
    - vii. Waterloo Water & Light Commission – April 4, 2017
    - viii. Watertown Humane Society For March 2017
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For March 2017 - \$98,164.14
    - ii. General Disbursements – March 17, 2017 Through April 20, 2017
    - iii. Treasurer's Report & Budget Reports For January, February & March 2017
  - b. Public Safety & Health Committee
    - i. Temporary Moratorium On Time Limits In Public Parking Lots During Road Construction ##
  - c. Public Works & Property Committee
    - i. Authorizing The Hiring Of Travis Schaller As A Public Works Department Worker 1 Employee Effective May 1, 2017 With Pay, Benefits & Probation Period As Specified In The Employee

Handbook ##

d. Parks Commission

- i. Authorizing An Increase In The Waterloo Regional Trailhead Four-Hour Rental Rate From \$85 To \$100 ##

e. Community Development Authority & Community Development Committee

- i. Recommending The Drafting & Distribution Of A Request For Proposal For A Municipal Funded Hotel Feasibility Study ##
- ii. Recommending A Riparian Phase Of Construction At 203 East Madison As Proposed By Kunkel Engineering Using Private Donations Or Tax Incremental District #2 Funds As A Local Match For The Previously Awarded Municipal Flood Control Grant (hand out at meeting)

6. NEW BUSINESS

- a. Review of 2016 Audit Materials, Baker Tilly Presentation
- b. Authorizing The Sale Of Surplus Property As Part Of A Public Bidding Process – Dismantled Pedestrian Bridge Materials Formerly Located At 575 West Madison Street ##

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Authorizing A USDA And A Wisconsin Department Of Administration Grant Applications
- b. Public Hearing On 2017 Sidewalk Improvements (only if a complete set of waivers are not received)

8. ADJOURNMENT



Mo Hansen  
Clerk/Treasurer

REVISED Posted & Emailed: 03/19/2017

## No additional documentation for this agenda item.

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

- Karl Junginger Memorial Library Board – March 14, 2017
- Waterloo Water & Light Commission Special Minutes – March 15, 2017
- Public Safety & Health Committee – April 6, 2017
- Parks Commission – April 12, 2017