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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 18, 2017 – 7:00 p.m.
***** Revised 5/17/2017 5:06 PM *****

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. MEETING MINUTES APPROVAL: May 4, 2017
2. CITIZEN INPUT / PUBLIC COMMENT
3. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For April 2017
 - ii. Waterloo Active Fire Department For March and April 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For April 2017
 - iv. Interim Public Works Director Chad Yerges For April 2017
 - v. Interim Police Chief Lange For April 2017
 - vi. Library Director Kelli Mountford For April 2017
 - vii. Waterloo Water & Light Commission – May 2, 2017
 - viii. Watertown Humane Society For April 2017
 - b. **Sussek Machine Company, Temporary Sign Permit, 3 Signs Adjacent To Welcome To Waterloo Signs**
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For April 2017 - \$68,328.52
 - ii. General Disbursements – April 21, 2017 Through May 18, 2017
 - iii. Treasurer's Report & Budget Reports For April 2017
 - b. Public Works & Property Committee
 - i. Authorizing A Sanitary Sewer Conveyance System Maintenance & Management Agreement
 - c. Public Safety & Health Committee
 - i. Eliminating 15 Minute Parking In Front Of Former Pharmacy East Madison Street Location
5. NEW BUSINESS
 - a. Resolution #2017-23 Authorizing Municipal Acquisition, A Request For Proposal For Building Demolition, Environment Protection Agency Access And The Submittal Of A Wisconsin Economic Development Corporation Site Assessment Grant Application For 333 Portland Road
 - b. Council Confirmation Of The Mayoral Appointment Of Chad Yerges As Public Works Director Effective, June 6, 2017
 - c. Resolution #2017-24 Amendment Two To The Idle Industrial Sites Redevelopment Grant Agreement Between The Wisconsin Economic Development Corporation And The City of Waterloo
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Mo Hansen
Mo Hansen
Clerk/Treasurer

REVISED 5/17/2017 -Posted & Emailed: 05/15/2017

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

Minutes Attached

- Karl Junginger Memorial Library Board, April 11, 2017
- Public Safety & Health Committee Meeting Minutes, May 4, 2017
- Joint Meeting of the Community Development Authority and Community Development Committee, April 18, 2017