



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, August 3, 2017 – 7:00 p.m.**

**\*\*\* REVISED 8/2/2017 10:08 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:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: July 20, 2017
3. PUBLIC COMMENT
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Public Works & Property Committee
    - i. Presentation - PASER Road Ratings, Mitch Leisses Of Kunkel Engineering Group
    - ii. Wisconsin Department of Safety And Professional Services, Violations And Orders, Waterloo Employees Entered Confined Space Without Training – Notice of Corrective Actions [no action required]
    - iii. Municipal Parking Lot Resurfacing Bid & Director Request To Substitute An Alternate Project
  - b. Plan Commission
    - i. Conditional Use Application – Terry & Kelly Kuhl, 790 Portland Road - Conditional Use Permit Request To Allow The Construction Of An Additional 30' X 40' (1,200 Sq. Ft.) Accessory Building In A R-2 Single Family Residential District
  - c. Public Safety & Health Committee
    - i. Permission To Hire David N. Warner Full-Time To Fill Vacant Position
  - d. Finance Insurance & Personnel Committee
    - i. Resolution #2017-29 Changing The Employer Option Selection To Include Dental Coverage – 100% Of Dental Premium Paid By Employees -- For The Wisconsin Public Employers' Group Health Insurance Program
  - e. Community Development Authority
    - i. #2017-32 Awarding A Contract Not To Exceed \$72,590 To Valia Excavating LLC For Riparian Improvements At 203 East Madison Street And Outlot 1 At 333 West Madison Street
5. APPROVAL OF CLAIMS
  - a. Resolution #2017-30 Approval Of Claim: Elizabeth Frasier, 1140 Lexington Way, Presenting A Claim In The Amount Of \$150 For Plumbing Services Due To An Inoperative Municipal Sanitary Sewer Pump [Staff Recommendation – Approval]
  - b. Resolution #2017-31 Denial Of Claim: Garry Whitebird, 152 West Porter Street, Presenting A Claim In The Amount Of ~~\$6,024.62~~ \$14,983.87 Due To Inflow Of Stormwater [Insurance Carrier Recommendation – Denial]
6. NEW BUSINESS
  - a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (5)
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT



Mo Hansen  
Clerk/Treasurer

Posted and Emailed: 07/31/2017

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:

- Finance, Insurance & Personnel Committee Minutes, June 15, 2017
- Public Safety & Health Committee Minutes, July 6, 2017