



136 North Monroe Street  
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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, August 17, 2017 – 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: August 3, 2017
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
  - a. Notice of Public Hearing, Conditional Use Application, John & Stacey Meyer, 550 East Madison Street To Allow The Construction Of An Additional 22' x 26' Accessory Structure (informational only)
  - b. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Haberkorn - July 2017
    - ii. Fire Chief Butzine - July 2017
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits - July 2017
    - iv. Public Works Director Yerges - July 2017
    - v. Police Chief Sorenson – July 2017
    - vi. Library Director Mountford - June 2017
    - vii. Waterloo Water & Light Commission – August 2, 2017
    - viii. Watertown Humane Society – July 2017
  - c. Granting New Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019, Nathan Tyler Seidl, 360 Streator Lane
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll, July 2017 - \$74,681.71
    - ii. General Disbursements, July 2017 - \$245,846.73
    - iii. Treasurer's Report & Budget Reports, July 2017
    - iv. Resolution #2017-33 Authorizing The Issuance Of Municipal Debt, Borrowing \$1,094,327 In The Form Of A Bank Note To Acquire Property, Extend Of Commercial Avenue And To Incentivize The Construction Of A \$3.5 Million Facility By AB E Discovery (HIEP LLC) Within Tax Incremental District #3 (resolution text to be distributed 8/17)
6. NEW BUSINESS
  - a. Resolution #2017-34 Approving And Authorizing A Raze Order For 258 West Polk Street, Waterloo, Wisconsin
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

Posted and Emailed: 08/12/2017

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:

- None.