



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 19, 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: October 5, 2017
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Haberkorn - September 2017
 - ii. Fire Chief Butzine - September 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits – September 2017
 - iv. Public Works Director Yerges - September 2017
 - v. Police Chief Sorenson - September 2017
 - vi. Library Director Mountford - September 2017
 - vii. Waterloo Water & Light Commission - October 3, 2017
 - viii. Watertown Humane Society - September 2017
 - b. Granting New Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (1)
 - c. Resolution #2017-40 Annual Request - Exemption from County Library Tax
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll, September 2017 - \$72,923.88
 - ii. General Disbursements, September 2017 - \$406,592.72
 - iii. Treasurer's Report & Budget Reports, September 2017
6. NEW BUSINESS
 - a. Resolution #2017-41 Awarding A Cleaning Contract For The Library; Municipal Building; the Mauneshia Business Center; and the Waterloo Regional Trailhead
 - b. Reappointment Of Larry Waldo To The Waterloo Water & Light Commission For A Term Expiring In 2022
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2018 Budget Public Hearing and Council Consideration – November 16, 2017, 7:00 pm
8. ADJOURNMENT


Mo Hansen
Clerk/Treasurer

Posted and Emailed: 10/16/2017

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:

- Parks Commission, 08/09/2017
- Karl Junginger Memorial Library Board, 09/12/2017