



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 2, 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 19, 2017
3. PUBLIC COMMENT
4. PUBLISHED NOTICE OF A PUBLIC HEARING
 - a. Public Hearing - Request From Rodney Abel For A Conditional Use Permit To Allow The Construction Of An Additional 12' X 16' (192 sq. ft.) Accessory Building At 540 Harrison Street – 11/28/2017 At 7 p.m.
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Community Development Authority – Authorizing A Tax Incremental Finance District #2 Expenditure, Not To Exceed \$6,000, For A 2018 Downtown Street Market.
 - b. Street Market Manager Submittal Review Committee – Recommending Nichole Tuttle As Street Market Manager And Directing The Drafting Of Contract For Allocation Of Municipal Seed Money For A 2018 Waterloo Street Market Launch.
6. UNFINISHED BUSINESS
 - a. Resolution #2017-41 Awarding A Cleaning Contract For The Library; Municipal Building; the Mauneshia Business Center; and the Waterloo Regional Trailhead.
7. NEW BUSINESS
 - a. Resolution #2017-42 Waiving All 2018 Municipal Impact Fees And Building Fees, And Directing The Creation And Implementation Of Promotional Efforts In Support Of The Construction Of Waterloo Single Family Dwellings – Find Your Path Here, 2018
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
 - a. 2018 Budget Public Hearing and Council Consideration – November 16, 2017, 7:00 pm
9. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 10/30/2017

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:

- Public Safety & Health Committee Minutes - October 5, 2017
- Plan Commission Meeting Minutes – July 25, 2017, August 22, 2017 and October 24, 2017
- Public Works & Property Committee – August 3, 2017 and August 29, 2017