



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 18, 2018 – 7:00 p.m.

***** Revised 1/17/2018 12:00 PM *****

Pursuant to Section 19.84 Wisconsin Statutes, notice is 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: January 4, 2018
3. CITIZEN INPUT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Fire And Rescue, December
 - ii. Building Inspector – Building, Plumbing, & Electrical Permit, December
 - iii. Public Works Director, December
 - iv. Police Department, December
 - v. Karl Junginger Memorial Library, December
 - vi. Waterloo Water & Light Commission – January 2, 2018
 - vii. Watertown Humane Society, December
 - b. Approval Of Operator's License For License Period Ending June 30, 2019
 - i. Lori Tetzlaff, 423 Fargo Street, Lake Mills
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, November - \$250,159.90
 - ii. Payroll, November - \$82,580.61
 - iii. Treasurer's Report & Budget Reports, December
 - b. Public Works & Property Committee
 - i. Ordinance #2018-01 Amending Section 324-6 Of The Municipal Code Snow And Ice Removal Creating A Warning Notice For The Removal Of Snow And Ice From Sidewalks
 - ii. Resolution #2018-04 Amending The City Of Waterloo Fee Schedule Increasing The Public Work Department Charge From \$95 To \$150 For Snow Shoveling And/or Salting
6. NEW BUSINESS
 - a. Council Confirmation Of Mayoral Appointment, Mike Kawula As Deputy Clerk/Treasurer
 - b. Resolution #2018-05 Endorsing And Supporting The Glacial Heritage Solar Group Buy
 - c. Council Confirmation Of Mayoral Appointment, Andrew Lewandowski, Community Development Authority Completing An Unexpired Term Ending in 2022
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 12/15/2017

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