



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 1, 2018 – 7:00 p.m.

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: February 15, 2018
3. CITIZEN INPUT
4. CONSENT AGENDA ITEMS
 - a. Wisconsin Department Of Transportation LRIP Grant Awarded For \$16,305.16 For Cleveland Street Improvements (informational only)
 - b. Approval Of Operator's License For Period Ending June 30, 2019 – Shirley Jane Bonk, 151 Franklin St, Lake Mills
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Authorizing Two Five Minute Parking Stalls In Front Of 241 West Madison Street (Waterloo Post Office)
 - ii. Approving A Special Event License, MACC Fund (Midwest Athletes Against Childhood Cancer), Trek 100, June 9, 2018
 - b. Public Works & Property Committee
 - i. Resolution #2018-08 Awarding A Pavement Micro Surfacing Program Contract
 - ii. Resolution #2018-09 Authorizing The Submission Of A Wisconsin Department Of Transportation Facilities For Economic Assistance (Tea) Grant Application (for partial funding of a Commercial Avenue Extension)
 - c. Plan Commission
 - i. Conditional Use Permit, Daniel & Kathy Hedges, Owners Of The Property Located At 615 Jefferson Street, To Allow For Construction Of An Additional 30' X 40' Accessory Building
6. NEW BUSINESS
 - a. Considering A Sponsorship For A Choice To Live Inc. Wake Up Call Event Held April 11, 2018 At The Waterloo High School Addressing The Growing Opiate Epidemic.
 - b. Resolution #2018-10 Authorizing A Third Amendment To The Idle Industrial Sites Redevelopment Grant With the Wisconsin Economic Development Corporation Moving Agreement Deadlines From 2018 To 2019
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 02/26/2018

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