

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: March 1, 2018**

Digital audio files are archived with these written minutes additionally serving as the official record.  
Minutes, audio & meeting packet are accessible at [www.waterloowi.us](http://www.waterloowi.us)

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. In the Mayor's absence, Council President Bill Springer called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Cathy Koziowicz, Courier; Police Chief Sorenson; WLOO videographers; Library Director Kelli Mountford; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: February 15, 2018. MOTION: Moved by Ziaja, seconded by Thomas to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT. None.

CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.

- 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

**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). MOTION: Moved by Thomas, seconded by Griffin to authorize the parking stalls. VOICE VOTE: Motion carried.
  - ii. Approving A Special Event License, MACC Fund, Trek 100, June 9, 2018. MOTION: Moved by Thomas, seconded by Petts to approve the license. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Spring, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- b. Public Works & Property Committee
  - i. Resolution #2018-08 Awarding A Pavement Micro Surfacing Program Contract. MOTION: Moved by Stinnett, seconded by Quimby to approve a corrected resolution awarding the work to Fahrner Asphalt Sealers. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Spring, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
  - 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). MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Spring, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- 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. MOTION: Moved by Thomas, seconded by Griffin table the matter due to the lack of a Plan Commission recommendation. VOICE VOTE: Motion carried.

**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. MOTION: Moved by Thomas, seconded by Quimby to appropriate \$250 from the General Fund contingency line item for a donation to the The Choice to Live Inc. event. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Spring, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- 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. MOTION: Moved by Quimby, seconded by Stinnett to approve the motion as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Spring, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:10 p.m.

A handwritten signature in black ink that reads "Mo Hansen". The signature is written in a cursive, slightly slanted style.

Attest:  
Mo Hansen, Clerk/Treasurer