



136 North Monroe Street
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CITY OF WATERLOO COUNCIL – AGENDA
MUNICIPAL BUILDING COUNCIL CHAMBERS – 136 N. MONROE STREET
MARCH 15, 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: March 1, 2018
3. CITIZEN INPUT
4. CONSENT AGENDA ITEMS
 - a. Published Notices – (a) Plan Commission Public Hearing For Conditional Use Permit, Lacy Blanchar, 141 West Madison Street To Allow Living Quarters On The Ground Floor; (b) Official Notice Voting By Absentee Ballot For April 3, 2018 Election
 - b. February Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection – Building, Plumbing, & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes Of March 6, 2018
 - viii. Watertown Humane Society
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee (i. – iii. below found under Treasurer's Reports online)
 - i. General Disbursements, February - \$636,727.03
 - ii. Payroll, February - \$62,573.80
 - iii. Treasurer's Report & Budget Reports, February
 - iv. Resolution #2018-11 Approving Fiscal Year 2017 Assignments, Or Carryovers, To 2018
 - v. Resolution #2018-12 Authorizing A Local Government Investment Pool (LGIP) Account With the Wisconsin Department Of Administration
 - b. Public Works & Property Committee
 - i. Resolution #2018-13 Exempting Certain Sidewalks From Snow/Ice Clearing Requirements
 - ii. Resolution #2018-14 Removing Existing Sidewalk Connecting Beech Road With Chestnut Street And Existing Sidewalk On Commercial Avenue
6. NEW BUSINESS
 - a. Resolution #2018-15 Awarding A Contract For The Reconstruction Of Mill Street & Cleveland Street
 - b. Resolution #2018-16 Awarding A Contract For The Road and Utility Improvements Extending Commercial Avenue
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 3/9/2018

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