

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: March 15, 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin Thomas and Petts. Absent: Stinnett. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; Chris Hauptli; Library Director Kelli Mountford; Michelle Soter, Ricky & Connie Wolf; Leslie Weber; Charles & Pam Kuhl; Mitch Leisses of Kunkel Engineering Group; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: March 1, 2018. Motion moved by Quimby, seconded by Thomas to approve the meeting minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT

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

- 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

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, February - \$636,727.03. MOTION: Moved by Springer, seconded by Quimby to approve disbursements. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - ii. Payroll, February - \$62,573.80. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, February. MOTION: Moved by Springer, seconded by Quimby to approve the reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - iv. Resolution #2018-11 Approving Fiscal Year 2017 Assignments, Or Carryovers, To 2018. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
 - v. Resolution #2018-12 Authorizing A Local Government Investment Pool (LGIP) Account With the Wisconsin Department Of Administration. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
- b. Public Works & Property Committee
 - i. Resolution #2018-13 Exempting Certain Sidewalks From Snow/Ice Clearing Requirements. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried
 - ii. Resolution #2018-14 Removing Existing Sidewalk Connecting Beech Road With Chestnut Street And Existing Sidewalk On Commercial Avenue. MOTION: Moved by Springer, seconded by Quimby to table the matter until the neighbors can be notified. VOICE VOTE:

Motion carried.

NEW BUSINESS

- a. Resolution #2018-15 Awarding A Contract For The Reconstruction Of Mill Street & Cleveland Street. MOTION: Moved by Springer, seconded by Quimby to approve the resolution. NOTE: Motion amended to Springer and seconded by Petts to approve the resolution with both base bids and no alternates. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried
- b. Resolution #2018-16 Awarding A Contract For The Road and Utility Improvements Extending Commercial Avenue. MOTION: Moved by Springer, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:42 p.m.



Attest:
Mo Hansen, Clerk/Treasurer