



136 North Monroe Street  
Waterloo, WI 53594  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, April 19, 2018 – 7:00 p.m.**  
**Amended 4/16/2018 10:09 AM**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

**\*\*\* ANNUAL ORGANIZATIONAL MEETING \*\*\***

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. ORGANIZATIONAL MATTERS
  - a. Resolution 2018-18 Appointing The Official Newspaper, Depositories And Auditors
  - b. Election of Council President As Specified In Chapter 30-1 (F) Of The Waterloo Code
  - c. Resolution 2018-19 Council Confirmation Of Mayoral Appointments Including Council Standing Committees
  - d. Resolution 2018-20 Confirmation Of Waterloo Fire Department Appointments
3. ORGANIZATIONAL MEETING ADJOURNMENT

**\*\*\* REGULARLY SCHEDULED CITY COUNCIL BUSINESS \*\*\***

1. MEETING MINUTES APPROVAL: April 5, 2018
2. CITIZEN INPUT / PUBLIC COMMENT
3. PUBLISHED NOTICES
  - a. Open Book, May 7<sup>th</sup> & Board Of Review, June 1<sup>st</sup> At 8:00 a.m.
4. CONSENT AGENDA ITEMS
  - a. March 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
    - viii. Watertown Humane Society
  - b. Arbor Day Proclamation
  - c. Operator's Licenses (2) For The License Period Ending June 30. 2019
    - i. Sherry L Bartz, W11645 State Road 19
    - ii. Shandi L Tipton, 985 Lum Avenue
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. General Disbursements, March – \$271,058.46
    - ii. Payroll, March - \$96,683.87
    - iii. Treasurer's Report & Budget Reports, March
    - iv. Ordinance #2018-04 Amending Section 350-14 Of The Municipal Code – Increasing Parking Violation Fines And Creating A Fine For Illegally Parking In A Public Handicapped Parking Location
6. UNFINISHED BUSINESS
  - a. Liquor License Applications, "Class B" Intoxicating Liquor & Class "B" Beer License, Maria E. Heredia

Bar El Buchanan's, LLC, 134 E. Madison Street.

- i. Agent Approval – Maria E. Heredia
- ii. License Approval (stated above) For The Period April 6, 2018 To June 30, 2018

7. NEW BUSINESS

- a. Resolution #2018-21 Removing An Existing Portion Of Commercial Avenue Sidewalk
- b. Resolution #2018-22 Authorizing A Lawsuit In The Event Of Failure To Remedy Notice Of Default, Hawthorn & Stone Inc., 333 West Madison Street

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen  
Clerk/Treasurer

REVISED Posted & Emailed: 04/13/2017 REVISED 04/16/2017

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