



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 2, 2018 – 7:00 p.m.

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:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: June 21, 2018
3. CITIZEN INPUT / PUBLIC COMMENT
4. PUBLISHED PUBLIC NOTICES (a) Public Hearing Notice For Conditional Use To Allow The Construction Of A 32' x 40' Additional Accessory Structure, 1110 East Madison Street; (b) Absentee Voting – 8/14/2018 Election; (c) Public Hearing Notice for Land Use Rezoning From Conservancy District To R-1 Single-Family Residential District, 217 Maple Drive
5. CONSENT AGENDA ITEMS
 - a. June 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. Granting New Operator's Licenses For the License Period Ending June 30, 2019 (8)
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, June – \$335,253.38
 - ii. Payroll, June - \$74,120.79
 - iii. Treasurer's Report & Budget Reports, June
 - b. Public Safety & Health Committee
 - i. Waterloo Chamber of Commerce – Wiener & Kraut Day – 09/08/2018
 - ii. Friends of the KJML/Chamber of Commerce – Wiener & Kraut 5K/2M – 09/08/2018
 - iii. Lauren Eggert – Taylor Street/S. Monroe Street – 123 S. Monroe Street Parking Stall
 - iv. Promotion from Sergeant to Lieutenant
 - c. Community Development Authority and Community Development Committee
 - i. Resolution #2018-29 Awarding A Demolition Contract For 333 Portland Road
 - ii. Resolution #2018-30 Authorizing The Sale Of 217 Maple Drive With Conditions
 - d. Plan Commission
 - i. Conditional Use Permit, Richard Weihert, Owner Of The Property Located At 1110 E. Madison Street, Is Requesting A Conditional Use Permit To Allow For Construction Of A 32' X 40' (1,280 sq. ft.) Additional Accessory Building And Exceeding Height Requirements of 15'
7. NEW BUSINESS
 - a. State Highway 19 Road Re-Work, Status Update
 - b. Resolution #2018-31 Amendment Three To The Idle Industrial Sites Redevelopment Grant Between The Wisconsin Economic Development Corporation And The City Of Waterloo
 - c. Considering Applications For Filling The Ward #1 Council Vacancy
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. 2018 Street & Utility Improvements, Mill St. & Cleveland St., Forest Landscaping Contractor Schedule

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted & Emailed: 07/26/2018

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