

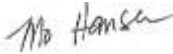


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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 1, 2018 – 7:00 p.m.

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: October 18, 2018 Open and Closed Session Minutes; October 4, 2018 Closed Session Minutes.
3. PUBLIC COMMENT
4. PUBLISHED PUBLIC NOTICES (a) Public Hearing Notice Of A Conditional Use Application To Allow The Construction Of An Additional Garage , 447 Polk Street – November 27, 2018 At 7:00 pm
5. NEW BUSINESS
 - a. Resolution #2018-39 Declaring The Necessary Number Of Election Official Positions And Directing The Clerk/Treasurer To Fill Vacancies Per 7.30(2)(b) Wis. Stats.
 - b. Resolution #2018-40 Amending The 2018 City Of Waterloo Fee Schedule:
 - i. Sanitary Sewer Rate Increase
 - ii. Municipal Trash Service Rate Increase
 - iii. Finger Printing Fees
 - c. Resolution #2018-41 Entering Into A Land Lease Agreement Allowing For The Installation Of A Telecommunications Tower In Firemen's Park With Recurring Lease Revenue Benefiting The Parks Department.
6. UNFINISHED BUSINESS
 - a. Revisiting Resolution #2018-22 Authorizing A Lawsuit In The Event Of Failure To Remedy Notice Of Default, Hawthorn & Stone Inc., 333 West Madison Street. [Note: The Council may convene to closed session. The statutory exception being Wis. Statute 19.85(1)(E) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the council will reconvene in open session.]
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT


Mo Hansen
Clerk/Treasurer

Posted and Emailed: 10/26/2018

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.