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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 15, 2018 – 7:00 p.m.

*** Agenda revised 11/14/2018 @ 7:23 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:

PUBLIC HEARING ON RECOMMENDED 2019 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER (budget information: <http://www.waterloowi.us/your-government/clerk-treasurer/168-budget-2019#finance-insurance-personnel-committee-budget-recommendations> with same found in Council meeting materials)
2. PUBLIC COMMENTS ON THE PROPOSED 2019 MUNICIPAL BUDGET (Resolution # 2018-42)
3. ADJOURN PUBLIC HEARING

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: October 4, 2018 Closed Session; November 1, 2018 Open & Closed Sessions
3. CITIZEN INPUT / PUBLIC COMMENT
4. PUBLISHED PUBLIC NOTICES (a) Municipal Spring Elections; (b) Public Hearing For Conditional Use To Allow For The Construction Of A Garage And Retaining The Existing Garage, 447 Polk Street; (c) Courtesy Notice To Neighbors Of Firemen's Park, Proposed Firemen's Park Cell Tower Ground Lease
5. CONSENT AGENDA ITEMS
 - a. October 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
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, October 2018 - \$1,014,742.51
 - ii. Payroll, October 2018 - \$66,764.86
 - iii. Treasurer's Report & Budget Reports, October 2018
 - iv. Resolution # 2018-42 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin, For The Year 2019

7. UNFINISHED BUSINESS

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 [Note: The City 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.]

8. NEW BUSINESS

a. Winter On-Street Parking Permit Applications Per Municipal Code 350-7(G)

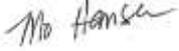
i. 325 ½ East Madison Street, Mary A Hendrix

ii. 358 Jefferson Street, Sara Schneider

b. Resolution #2018-43 Accepting A Public Service Commission Energy Innovation Grant Award

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Revised Posted & Emailed: 11/14/2018 7:22 am

Posted & Emailed: 11/12/2018

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