

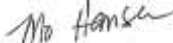


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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 20, 2018 – 7:00 p.m.

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 4, 2018 Closed Session; December 6, 2018
3. CITIZEN INPUT / PUBLIC COMMENT
4. PUBLISHED PUBLIC NOTICES (a) Notice Of Public Hearing On Special Assessments For Public Improvements (Edison Street), 1/1/2019 at 7 p.m.
5. CONSENT AGENDA ITEMS
 - a. November 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 (1)
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, November 2018 - \$196,247.38
 - ii. Payroll, November 2018 - \$65,175.75
 - iii. Treasurer's Report & Budget Reports, November 2018
 - iv. 2019 Insurance Renewal, Wisconsin League of Municipalities Mutual Insurance Company
 - v. Waiving Waterloo School District Permit Fees
 - b. Library Board & Finance, Insurance & Personnel Committee
 - i. 2019 Fund 812 Budget Amendment
 - c. Plan Commission
 - i. Certified Survey Map, Commercial Avenue Road Extension Outlot 1 – City Of Waterloo
 - d. Public Works & Property Committee
 - i. Resolution #2018-46 Updating The 2019 – 2025 Road / Utility Out-Year Project Plan
7. NEW BUSINESS
 - a. Resolution #2018-47 Accepting A Wisconsin Economic Development Site Assessment Grant For 333 Portland Road
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Public Hearing On Special Assessments For Public Improvements – Edison Street, 1/3/2019 at 7 pm.
9. ADJOURNMENT


Mo Hansen
Clerk/Treasurer

Posted & Emailed: 12/14/2018

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