

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 3, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Absent – none. Others present – Police Chief Tim Thomas, Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Gerald Bauman and Clerk/Treasurer Hansen,
2. **APPROVAL OF THE JANUARY 20, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Springer to approve the minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Mayoral Proclamation Honoring The Waterloo Middle School For Receiving A School Of Excellence Award.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee**
 - i. **Resolution #2011-08 Awarding A Park Rules Signage Contract.** **Discussion:** Springer said the Committee met earlier that evening and recommended that Traffic & Parking Control Company produce the signs. **Motion:** Moved by Springer, seconded by Cotting to approve the resolution noting that the work is to be awarded to Traffic & Parking Control Company in the amount of \$367.75. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - b. **Finance, Insurance & Personnel Committee**
 - i. **Approval Of Treasurer's Reports & Budget Reports For September, October, November & December 2010.** **Motion:** Moved by Springer, seconded by Cotting to approve all reports as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - ii. **Resolution #2011-06 Amending The 2010 Budget.** **Motion:** Moved by Forman, seconded by Quimby to approve the amendment as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - iii. **Resolution #2011-07 Amending The 2011 Budget.** **Motion:** Moved by Forman, seconded by Quimby to approve the amendment as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
 - c. **Joint Recommendation Of The Community Development Committee & Finance, Insurance & Personnel Committee**
 - i. **Discussion Of Municipal Direction(s) For Tax Incremental Finance.** **Discussion:** Forman said it was determined that further discussion was needed on the topic. Quimby and Cotting said they were under the impression that the presentation given to the two committees on January 20 would be given again. Van Holten suggested a concentrated session focused on the topic. Thompson asked if a special session would be preferred. Cotting said McKay had not been contacted regarding tax incremental finance and how it relates to the option referred to in the presentation as the bare ground option. **Motion:** Moved by Van Holten, seconded by Quimby to have the topic as an action item on the next Council agenda.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Approval To Grant An Operator's License For The Period Ending June 30, 2011**
 - i. **Beth Renee Reichert, W7049 Olson Rd, Watertown, Wisconsin.** **Motion:** Moved by

Forman, seconded by Van Holten to approve the granting of the license to Beth Renee Reichert for the period ending June 30, 2011. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Cotting said Parks Commission Chair Eric Seidl reported 15-20 people on the ice at the skating area in Firemen's Park during one of its first days of being open he reported 25 people on a recent Sunday.

9. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:20 p.m.

Attest:

Morton Hansen
Clerk/Treasurer