

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 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 Chris Enderle and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE FEBRUARY 17, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Springer to approve the minutes as presented. **Voice Vote:** Motion carried with Van Holten abstaining.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Madison Area College Technical College Board Vacancies.** Noted.
 - b. **Public Notice – Voting By Absentee Ballot For April 5, 2011 Spring Election.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee**
 - i. **Resolution #2011-10 Approving The Funding Of An Economic Development Director Position Using Tax Incremental Finance Revenue And Directing A Budget Amendment To Be Drafted.** **Discussion:** Forman spoke in opposition to the term “and fill” being included in the amendment. He spoke in opposition to the position as a whole and said the committee reported out the item with no recommendation. Quimby said the cost of salary and benefits along with the uncertainty at the state level were reasons for not approving. Cotting said the benefits were uncertain, but the wage level was not. **Motion:** Moved by Forman, seconded by Quimby to deny approval of the resolution. **Discussion:** Springer asked if Forman would support the resolution if “and fill” was struck. Forman replied he was comfortable with the motion as stated. Mayor Thompson said a resolution could fail due to no action, that it was not necessary to reject the resolution. The motion and second were withdrawn. **Motion:** Moved by Cotting, seconded by Van Holten to approve the resolution amended to strike “and fill” and to reference the benefit package as to be determined. **Discussion:** Cotting said approval was another step of several required. She said this only addressed having funding for the position come from TID #1. **Roll Call Vote:** Ayes – Springer, Van Holten, Cotting, Abell and Sievert. Noes – Forman and Cotting. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Approval To Grant Operators’ Licenses For The Period Ending June 30, 2011**
 - i. **Tiffany J. Kopplin - 190 Blue Spruce Lane, Marshall, Wisconsin**
 - ii. **Sheena Marie Strait – 517 Norton Street, Lake Mills, Wisconsin**
Note: The licenses were taken up together without objection. **Motion:** Moved by Van Holten, seconded by Sievert to approve the granting of the licenses to Tiffany Kopplin and Sheena Strait for the period ending June 30, 2011. **Voice Vote:** Motion carried.
 - b. **Confirmation Of A Mayoral Appointment - Eric Seidl, 348 East Madison Street To The Plan Commission, To Fill A Vacant Unexpired Term Ending In 2013.** **Discussion:** Thompson said he has spoke with Seidl and felt he had done an excellent job on the Parks Commission and would be an asset on the Plan Commission. **Motion:** Moved by Van Holten, seconded by Cotting to confirm the appointment of Eric Seidl to the Plan Commission to fill a vacant unexpired term ending in 2013. **Voice Vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Chief Thomas thanked Trek Bicycle for the donation of a bike for use by trained Police Officers. ## Chief Thomas thanked the Fire & EMS Supporters

for donating an electro-static dust device enabling the department to more easily identify finger prints. ##
Hansen said the Waterloo Post Prom Committee was seeking donations.

9. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:30 p.m.

Attest:

Morton Hansen
Clerk/Treasurer