

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 7, 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 Weston Wolfer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE MARCH 17, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Forman to approve the minutes as presented. **Voice Vote:** Motion carried with Van Holten abstaining.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. (1) **Published Notices: Class A And B Liquor And Fermented Malt Beverage License Application – Due April 15, 2011.** Noted.
 - (2) **Applications For Soda Water, Cigarette, Operator’s Licenses And Other Special Permits That Expire On June 30, 2011, Due May 25, 2011.** Noted.
 - (3) **Schedule For Examination Of 2011 Assessment Roll And Board Of Review.** Noted.
 - (4) **Conditional Use Permit Public Hearing, Edward F. And Alice M. Yerges, 1231 Chestnut Street, To Allow The Construction Of A 16’ x 24’ Accessory Structure, April 26, 2011.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Library Board & Finance, Insurance & Personnel Committee**
 - i. **Resolution #2011-11 Approval Of Library Work Rules.** **Discussion:** Wiltzius said the Library Board had reviewed the rules adding rule explanations specific to the Library. Sievert said work rules need to be addressed citywide. Hansen said that task has been on his to-do list for a number of years. **Motion:** Moved by Springer, seconded by Van Holten to approve Resolution #2011-11 as presented. **Voice Vote:** Motion carried.
 - b. **Finance, Insurance & Personnel Committee**
 - i. **Resolution #2011-12 Amending The 2011 Budget And Granting Supplemental Compensation To Employees Affected By Wisconsin Retirement System Contribution Requirements Mandated By Wisconsin Act 10.** **Discussion:** Forman said the money was already in the budget and that the adjustment was to add bonus compensation to off-set the required employee retirement contribution. Hansen noted that language provided by the City Attorney relating to making supplemental compensation available without it getting taxed was added to meet the general intent of the Finance Committee on the matter. **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-12 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Resolution #2011-13 Directing The Distribution Of An Announcement Seeking Proposals For Economic Development Services For A Six Month Period And Establishing The Terms And Conditions For Entering Into A Contract For The Services.** **Discussion:** Thompson said he proposed the idea to move things forward and allow all to get a better sense for how economic development activity could work. He said there was hesitancy on the part of everyone to move the process forward. He said the resolution was short-term. He said it would not preclude consideration of a future Economic Development Director. Van Holten spoke in support. Cotting said her concern was that the resolution not short-circuit the filling of the Economic Director position. Forman asked what happens if the Community Development Authority (CDA) doesn’t want to loan the money? Van Holten and Wiltzius (CDA members along with Forman) commented to the effect that, that would not be a concern. The Mayor noted that the loan would be repaid after the TID #1 project plan gets amended. **Motion:** Moved by Van Holten, seconded by Cotting to

approve Resolution #2011-13 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none. Motion carried.

- b. Resolution #2011-14 Directing The City To Commence With The Statutory Process Creating A Tax Incremental District #2 And Amend The Project Plan For Tax Incremental District #1.** **Discussion:** Cotting and Holten spoke in support. Hansen said the resolution would mean the Council is adopting a formal tax incremental finance policy. He noted updates from a previous draft. **Motion:** Moved by Cotting, seconded by Van Holten to approve Resolution #2011-14 as presented. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Noes – Forman. Motion carried.
- c. Council Confirmation Of Mayoral Appointment To The Board Of Review – Angie Stinnett, 334 Edison Street, To Fill An Unexpired Term Ending In 2012.** **Motion:** Moved by Van Holten, seconded by Cotting to confirm the appointment of Angie Stinnett to the Board of Review to fill an unexpired term ending in 2012. **Voice Vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Chief Thomas announced Waterloo's participation in the National Take Back Initiative which aids in the disposal of controlled substances. ## Cotting, Thompson and Sievert thanked voters for their Election Day support.

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

Attest:

Morton Hansen
Clerk/Treasurer