

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, May 5, 2011**  
**Annual Council Organizational Meeting**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Absent – Quimby. Others present – Police Chief Tim Thomas, Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, Library Director Cecilia Wiltzius, a videographer and Clerk/Treasurer Hansen.
2. **CITIZEN INPUT.** None.
3. **NEW BUSINESS**
  - a. **Resolution #2011-19 Designating The Courier As The Official Newspaper; Farmers & Merchants State Bank, Waterloo, Avestar Credit Union, DMB Community Bank of DeForest, and First Business Bank of Madison As Official Depositories; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor.** **Motion:** Moved by Van Holten, seconded by Forman to approve the resolution as presented. **Voice vote:** Motion carried.
  - b. **Resolution #2011-17 Council Confirmation Of Mayoral Appointments.** **Motion:** Moved by Springer, seconded by Cotting to approve Resolution #2011-17 as presented. **Voice vote:** Motion carried.
  - c. **Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances.** **Nominations:** Cotting nominated Van Holten. Springer nominated Forman. The Mayor closed nominations. **Vote By Raised Hand:** For Van Holten: Van Holten and Cotting. For Forman: Forman, Springer, Abell and Sievert. Forman elected Council President by a vote of 4-2.
  - d. **Resolution #2011-18 Council Confirmation Of Mayoral Appointments To Council Standing Committees.** **Motion:** Moved by Forman, seconded by Van Holten to approve Resolution #2011-18 as presented. **Voice vote:** Motion carried.
  - e. **Discussion Of Municipal Goals, Priorities And Objectives**
    - i. **Comprehensive Plan Implementation Progress Report.** **Discussion:** Forman said the General Fund won't bring much revenue in coming years and that we must take advantage of TIF. Van Holten said the Community Development Committee should overview tax incremental finance activity for districts 1 and 2. Cotting said an Economic Development Director was a priority for her. Mayor Thompson said the Plan Commission had on its agenda a standing item to provide consistent review of Comprehensive Plan implementation items.
4. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
5. **ADJOURNMENT.** **Motion:** Moved by Van Holten, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:15 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer