

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 3, 2010

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 and Abell. Absent – none with one vacancy. Others present – Dennis Heling of the Jefferson County Economic Development Consortium, Dick Lain, Harold McConnell, Herb Lenius, Deputy Public Works Director Jeff Robbins, Police Chief Tim Thomas, Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Gerald Baumann, and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE MAY 20, 2010 REGULAR MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Quimby approve the May 20, 2010 meeting minutes with a typographical error noted by Clerk/Treasurer. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Sand Resignation From The Parks Commission.** Noted.
 - b. **Kent Resignation From The Library Board.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission**
 - i. **Conditional Use Permit, Victor Bauer, Jr., 1326 Oak Street, Requesting A Permit To Construct An Additional 8' x 10' Accessory Building.** **Discussion:** Springer said the Plan Commission unanimously recommended approval. **Motion:** Moved by Springer, seconded by Forman to approve the conditional use application as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion carried.
 - ii. **Ordinance #2010-01 Creating Chapter 270 Of The Municipal Code Regulating Outdoor Wood-Fired Furnaces.** **Discussion:** Springer said the Plan Commission unanimously recommended approval. Thompson said items related to enforcement and adjusting the distance were addressed by the Plan Commission. Cotting questioned section 270-2 (C) & (D). Hansen relayed Crosby's Plan Commission comments that lots adjacent to the periphery of the community could install the furnaces. **Motion:** Moved by Springer, seconded by Van Holten to adopt the ordinance. **Roll Call Vote:** Ayes: Springer, and Van Holten. Noes: Forman, Quimby, Cotting and Abell, with one vacancy. Motion failed.
 - iii. **Ordinance #2010-05 Land Suitability: Conservation Of Trees And Other Plants, And Environmental Assessment.** **Discussion:** Springer said the Plan Commission unanimously recommended approval. **Motion:** Moved by Springer, seconded by Van Holten to adopt the ordinance as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Approval To Grant A Temporary Operator's License To Colleen Moran, W440 Valley Road, Oconomowoc, For The Period Ending June 13, 2010.** **Discussion:** Thompson said the applicant had not yet completed the server's course. **Motion:** Moved by Springer, second by Van Holten to approve the granting of the license to Colleen Moran for the period ending June 13, 2010 contingent upon the applicant completing the server's course. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion carried.
 - b. **Approval To Grant An Operator's License To Zachary J. Ellingson, 315 North Monroe Street, For The Period Ending June 30, 2011.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the granting of an operator's license to Zachary J. Ellingson for the period ending June 30, 2011. **Roll Call Vote:** Ayes: Forman, Quimby, Van Holten, Cotting and Abell. Noes: Springer, with one vacancy. Motion carried.
 - c. **Application For Special Event Or Entertainment License, MACC Fund Trek 100, June 12,**

2010. Discussion: Van Holten said the Public Safety & Health Committee reviewed the license and gave its approval. **Motion:** Moved by Springer, seconded by Van Holten to approve the license. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion carried.

- d. **Approval Of Memorandum Of Understanding – McLain Engineering Relocation From Madison To Waterloo. Discussion:** Hansen reviewed the memorandum outlining a proposal for a loan. In reply to a Cotting question Hansen said it had been suggested that a loan from TID #1 would serve as the funding and that a budget amendment would be necessary. Hansen replied to a Cotting question by saying that the arrangement was not proposed to net the municipality additional dollars, but rather ensure that McLain Engineering relocates from Madison to Waterloo. Cotting said she hopes the proposal serves as a proto-type for a revolving loan fund. In reply to a Forman question, Lain said he does manufacturing engineering. Thompson said a formal contract would follow if the memorandum is approved. **Motion:** Moved by Cotting, second by Van Holten to approve the memorandum of understanding with Dick Lain and McLain Engineering. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion carried.
- e. **Approval To Grant Licenses For Period Ending June 30, 2011. Note:** By consensus items (i) and (ii) were taken together. **Motion:** Moved by Van Holten, seconded by Cotting to approve the granting of all licenses for agenda item (i) and (ii) as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten and Cotting. Noes: none, with Abell abstaining and one vacancy. Motion carried.
- i. **Class A & B Beer & Intoxicating Liquor Licenses (12), Soda Water (11), Cigarette Licenses (5) And Dance License (1).** See above.
 - ii. **Retail Soda Water Licenses, Cigarette Licenses, Annual Mobile Home Licenses, Annual Dance Licenses, And Temporary Sign Permits.** See above.
- f. **Mayoral Appointment Of Art Biermeier, 132 East Dickinson Street To The Library Board To Complete A Unexpired Term Ending In 2012. Motion:** Moved by Quimby, seconded by Forman to confirm the mayoral appointment of Art Biermeier to complete an unexpired term ending in 2012. **Voice Vote:** Motion carried.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ##** Chief Thomas reported disappointment in the volume of tickets being issued as part of the Click-it or Ticket program.

9. **ADJOURNMENT. Motion:** Moved by Forman, seconded by Van Holten to adjourn. **Voice Vote:** Motion carried at 7:37 p.m.

Attest:

Morton Hansen, Clerk/Treasurer