

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 16, 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, Cotting, Abell and Sievert. Absent – Van Holten. Others present – Police Lieutenant Sorenson, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a WLOO videographer, Utility Superintendant Gene Weihert and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JUNE 2, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Quimby to approve the minutes as presented. **Voice vote:** Motion carried with Forman abstaining.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Notice Of Public Hearing And Joint Review Board Meeting Regarding The Proposed Amendment Of The Project Plan To Tax Incremental District No. 1 In The City Of Waterloo, Wisconsin.** Noted.
 - b. **Notice Of Public Hearing And Joint Review Board Meeting Regarding The Proposed Creation Of Tax Incremental District No. 2 In The City Of Waterloo, Wisconsin.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety And Health Committee**
 - i. **Ordinance #2011-03 An Ordinance Amending Section § 350-7D Of The Municipal Code Creating A 15 Minute Parking Stall On East Madison Street.** **Motion:** Moved by Springer, seconded by Cotting to adopt Ordinance #2011-03 as presented. **Voice Vote:** Motion carried.
 - b. **Public Works & Property Committee**
 - i. **Resolution #2011-21 Community Development Block Grant EAP Project – Approving Offers To Purchase And Directing The Acquisition Of Property Located In The Project Area.** **Motion:** Moved by Forman, seconded by Sievert to approve Resolution #2011-21 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.
 - ii. **Resolution #2011-22 Directing Action On Infrastructure Improvements For The Community Development Block Grant EAP Project.** **Motion:** Moved by Forman, seconded by Abell to approve Resolution #2011-22 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.
 - c. **Parks Commission**
 - i. **Resolution #2011-25 Renewal Of A Firemen’s Park Operations And Management Agreement.** **Discussion:** Quimby said the resolution was an extension in time with no changes to the text. **Motion:** Moved by Quimby, seconded by Cotting to approve Resolution #2011-25 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting and Sievert. Noes – none with Van Holten absent and Abell abstaining. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Approval To Grant Operators’ Licenses For The License Period Beginning July 1, 2011 and Ending June 30, 2013.** **Motion:** Moved by Forman, seconded by Quimby to approve all Operators’ license applications for the period beginning July 1, 2011 and ending June 30, 2013. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting and Sievert. Noes – none with Van Holten absent and Abell abstaining. Motion carried.
 - b. **Resolution #2011-23 Accepting The Utility Superintendent’s 2010 Compliance Maintenance**

Report For the Waterloo Wastewater Treatment Facility. Discussion: Utility Superintendent Weihert referred the Council to the summary page and said one business had sent a bad bug to the plant which caused one low score on the report. **Motion:** Moved by Forman, seconded by Sievert to approve Resolution #2011-23 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.

- c. **Resolution #2011-24 Adopting Ward Boundaries In Accordance With Section 5.15 Of The Wisconsin Statutes. Discussion:** Hansen outlined the boundary changes referencing documents in the packet. **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-24 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.
- d. **Council Approval Of A Mayoral Parks Commission Appointment – Tim Schultz, 12125 West Longview Circle, As Waterloo School Board Representative, For A Term Ending In 2014. Discussion:** Hansen said he had omitted Schultz on a previous agenda. **Motion:** Moved by Quimby, seconded by Springer to grant Council approval of the Mayoral appointment of Tim Schultz to the Parks Commission as Waterloo School Board Representative for a term ending in 2014. **Voice Vote:** Motion carried.

8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

a. Clerk/Treasurer

- i. **Payroll For May 2011 - \$56,605.07. Motion:** Moved by Forman, seconded by Cotting to approve the payroll in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.
- ii. **Pay Vouchers – May 20, 2011 – June 16, 2011. Motion:** Moved by Forman, seconded by Cotting to approve pay vouchers for May 20, 2011 to June 16, 2011 in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.
- iii. **Treasurer's Report & Budget Report For May 2011. Motion:** Moved by Forman, seconded by Cotting to approve the reports as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Cotting, Abell and Sievert. Noes – none with Van Holten absent. Motion carried.

b. **Waterloo Active Fire Department For May 2011.** Noted.

c. **Building Inspector - Building, Plumbing, And Electrical Permits For May 2011.** Noted.

d. **Public Works Director Gary Yerges For May 2011.** Noted.

e. **Police Chief Timothy Thomas For May 2011.** Noted.

f. **Library Director Cecilia Wiltzius For May 2011.** Noted.

g. **Waterloo Water & Light Commission For June 7, 2011.** Noted.

h. **Youth Center Director Kristie Silha For May 2011.** No report presented.

9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Cotting informed the public of Community Theater performance dates.

10. **ADJOURNMENT. Motion:** Moved by Springer, seconded by multiple alders to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:21 p.m.

Attest:

Morton Hansen
Clerk/Treasurer