

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, July 21, 2011

1. **CALL TO ORDER AND ROLL CALL.** Council President Forman called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, and Abell. Absent – Mayor Thompson and Alderpersons Sievert and Cotting. Others present – Dawn Gunderson of Ehler’s & Associates, Library Director Cecilia Wiltzius, Scott Hartwig, Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE JULY 7, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Forman, seconded by Quimby to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Van Holten abstaining
3. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission**
 - i. **Consideration Of Resolution #2011-27 A Resolution Approving The Project Plan And Establishing The Boundaries For Creation Of Tax Incremental District No. 2, City Of Waterloo, Wisconsin.** **Discussion:** A communication from City Attorney Fenner stating that the project plan complies with state statutes was distributed, as was a communication from Alderperson Cotting stating her support. Dawn Gunderson gave an overview of the process to date. **Motion:** Moved by Springer, seconded by Quimby to approve Resolution #2011-27 as presented. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.
 - ii. **Consideration Of Resolution #2011-28 A Resolution Approving An Amendment To The Project Plan Of Tax Incremental District No. 1 And To Allow The Sharing Of Increment With Tax Incremental District No. 2 Within The City Of Waterloo, Wisconsin.** **Discussion:** Forman identified a clerical error on page 6 of the project plan and stated that the statement “solely for the purpose of...” should be struck. **Motion:** Moved by Van Holten, seconded by Quimby to approve Resolution #2011-28 with the clerical striking of language stated by Forman during the discussion. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.
 - b. **Water & Light Commission**
 - i. **Resolution #2011-29 Revising The Waterloo Fee Schedule And Increasing The Sanitary Sewer Volume Charge By 9.278% or \$0.45 Per Thousand Gallons.** **Discussion:** Hansen referred to the handout saying that the last page of the project plan called for a 90 cents increase and that the Utility Commission was recommending a 45 cent increase now with it likely asking for an additional 45 cents later. **Motion:** Moved by Van Holten, seconded by Quimby to approve Resolution #2011-30 as presented. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.
4. **UNFINISHED BUSINESS.** None.
5. **NEW BUSINESS**
 - a. **Approval To Grant Operators’ Licenses For The License Period Ending June 30, 2013.** **Motion:** Moved by Van Holten, seconded by Quimby to grant approval to issue licenses to all listed below. **Voice vote:** Motion carried.
 - i. **Christopher Hauptli, 1190 Heil Street**
 - ii. **Patrick McCarthy, 333 South Washington Street**
 - iii. **Nicole Grunewald, 169 North Monroe Street**
 - iv. **Brandi Krause, 347 Crestview Drive**
 - b. **Granting A Soda Water Beverage License To Scott Hartwig, Waterloo Diner, 111 North Monroe Street For The Period Ending June 30, 2012.** **Discussion:** Hansen said the applicant submitted a new application. Springer said he had encouraged Hartwig to resubmit. Hartwig stated that he has lost \$897 in lost soda revenue. Springer said Hartwig has no violation related to

soda water. Hartwig stated the criteria for a soda water license. **Motion:** Moved by Van Holten, seconded by Springer to approve the license. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.

6. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

a. Clerk/Treasurer

i. Payroll For June 2011 - \$94,562.34. Motion: Moved by Quimby, seconded by Springer to approve payroll. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.

ii. Pay Vouchers – June 17, 2011 – July 21, 2011. Motion: Moved by Quimby, seconded by Springer to approve the pay vouchers. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.

iii. Treasurer's Report & Budget Report For June 2011. Motion: Moved by Quimby, seconded by Springer to approve the report. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, and Abell with Cotting and Sievert absent. Noes – none. Motion carried.

b. Waterloo Active Fire Department For June 2011. Not presented.

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

d. Public Works Director Gary Yerges For June 2011. Noted.

e. Police Chief Timothy Thomas For June 2011. Noted.

f. Library Director Cecilia Wiltzius For June 2011. Noted.

g. Waterloo Water & Light Commission For July 5, 2011. Noted.

h. Youth Center Director Kristie Silha For June 2011. Not presented.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Thomas noted a rash of vandalism.

8. ADJOURNMENT. Motion: Moved by Springer, seconded by Van Holten to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:24 p.m.

Attest:

Morton Hansen
Clerk/Treasurer