



136 N. MONROE STREET, WATERLOO, WI 53594
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**CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 19, 2010
7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AUGUST 5, 2010 MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. 2010 Waterloo Business Survey Results
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Parks Commission
 - i. Awarding A Contract To Design Studio Etc Of Waterloo For Southside Park Planning And Comprehensive Outdoor Recreation Plan Update
- 6. UNFINISHED BUSINESS**
 - a. Tax Incremental Finance – Review & Consideration Of Future Options (tabled from previous meeting)
- 7. NEW BUSINESS**
 - a. High Speed Rail - Department Of Transportation Presentation To Elected Officials
 - b. Approval To Grant Operator's Licenses For The Period Ending June 30, 2011 To:
 - i. Dolores C. Manifacio, 5156 County Road Hwy TT, Unit A, Cottage Grove
 - ii. Briana L. Ruesch, 167 County Road TV, Waterloo
- 8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. Clerk/Treasurer
 - i. Payroll For July 2010 - \$88,434.84
 - ii. Pay Vouchers – July 16, 2010 – August 19, 2010
 - iii. Treasurer's Report & Budget Report For July 2010
 - iv. Waterloo-Marshall Shared Ride Taxi Service Report For July 2010
 - b. Waterloo Active Fire Department For July 2010
 - c. Building Inspector - Building, Plumbing, And Electrical Permits For July 2010
 - d. Public Works Director Gary Yerges For July 2010
 - e. Police Chief Timothy Thomas For July 2010
 - f. Library Director Cecilia Wiltzius For July 2010
 - g. Waterloo Water & Light Commission For August 3, 2010
 - h. Waterloo Youth Center – July/August 2010
 - i. Humane Society of Jefferson County For July 2010
- 9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
- 10. ADJOURN**

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

Minutes of Municipal Committees, Commissions and Boards Attached

- Community Development Committee – June 17, 2010
- Waterloo/Marshall/Medina Rail Task Force – June 24, 2010
- Parks Commission – July 13, 2010
- Community Development Committee – July 15, 2010
- Community Development Authority – July 20, 2010
- Waterloo/Marshall/Medina Rail Task Force – July 22, 2010