

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 1, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Van Holten, Cotting, Abell and Sievert. Absent – Forman and Springer. Others present – 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 AUGUST 18, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Sievert abstaining.
3. **CITIZEN INPUT.** None.
4. **NEW BUSINESS**
 - a. **Employee Discipline And Grievance Policy And Procedure – Draft Document.** **Discussion:** Thompson said the documents were presented for review and that it would be back on the September 15th Council agenda. **No action taken.**
 - b. **Approval of “Class B” Beer & “Class C” Wine License**
 - i. **Angela J. Cain, (Tootie’s), 129 N. Monroe Street, License Period From September 2, 2011 To June 30, 2012.** **Motion:** Moved by Van Holten, seconded by Quimby to approve the license request for the period ending June 30, 2012. **Roll Call Vote:** Ayes – Quimby, Van Holten, Cotting, Abell and Sievert. Noes – none with Forman and Springer absent. Motion carried.
 - c. **Approval To Grant Operator’s Licenses For The License Period Ending June 30, 2013.** **Note:** Without objection, items i.-iv. below were taken up together. **Motion:** Moved by Cotting, seconded by Quimby to approve the granting of operator’s licenses to Benninger, Fitzgerald, Hogan and Joyce for the period ending June 30, 2013. **Roll Call Vote:** Ayes – Quimby, Van Holten, Cotting, Abell and Sievert. Noes – none with Forman and Springer absent. Motion carried.
 - i. **Ron W. Benninger, N988 Hwy BB, Reeseville**
 - ii. **Adam K. Fitzgerald, 1015 Goehl Road**
 - iii. **Lynne M. Hogan, 601 Mohawk Court**
 - iv. **John J. Joyce, N7682 Newville Road**
5. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Thompson urged citizens to consider volunteering to assist with the County program of providing meals to the elderly # Cotting wish all a happy holiday.
6. **ADJOURNMENT.** **Motion:** Moved by Van Holten, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:07 p.m.

Attest:

Morton Hansen
Clerk/Treasurer