



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
EMAIL cityhall@waterloowis.com
FAX (920) 478-2021

**CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 2, 2010 – 7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE AUGUST 19, 2010 REGULAR MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. Published Notices: (1) Voting By Absentee Ballot For The September 14, 2010 Partisan Primary Election; (2) Public Testing Of Voting Equipment 9/8/2010 at 1:00 p.m.
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Rail Task Force, September 2010 Report, Garret Perry
 - b. Public Safety & Health Committee
 - i. Approval Of Liquor & Beer License Premises Modification, Korby Holzhueter, Agent (Madison Street Pub, 203 West Madison Street)
 - ii. Ordinance #2010-06 Creating Section 165-5 To Prohibit Smoking In Certain Locations
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - a. Approval To Grant Operators' Licenses For The Period Ending June 30, 2011 To:
 - i. Catherine Oppermann, 535 Bradford Drive
 - b. Approval Of An Annual Dance License To The Waterloo Youth Center For The Period Ending June 30, 2011
 - c. Acceptance Of A DNR Stewardship Grant For The Development Of A Garman/Knowlton Trailhead Facility
 - d. Council Confirmation The Mayoral Appointment Of Michael Lannoy, W12126 Longview Circle, Town of Portland To The Plan Commission To Fill An Unexpired Term Ending In 2012
 - e. Resolution #2010-30 Petition For County Highway Aid
 - f. Resolution #2010-31 Requesting Exemption From County Library Tax
 - g. Resolution #2010-32 Authorizing A Request For Proposal Process For Advocacy Services Relating To High Speed Rail
- 9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
- 10. ADJOURNMENT**

Mo Hansen
Clerk/Treasurer

Printed, Posted, Emailed and Distributed: August 30, 2010

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

- Finance, Insurance & Personnel Committee – June 17, 2010
- Finance, Insurance & Personnel Committee – July 15, 2010
- Plan Commission Public Hearing – Michael Beyer – July 27, 2010
- Plan Commission – July 27, 2010