



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, September 16, 2010
7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE SEPTEMBER 2, 2010 MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Parks Commission**
 - i. Parks Commission Recommendation -- Acceptance Of A DNR Stewardship Grant For The Development Of A Garman/Knowlton Trailhead Facility**
 - b. Finance, Insurance & Personnel Committee**
 - i. Resolution #2010-33 Entering Into An Investment Advisory Agreement With BBE Community Investment Partners LLC Of Brookfield**
 - c. Rail Task Force**
 - i. September 8, 2010 Task Force Recommendations Relating To The Rail Corridor And The High Speed Passenger Rail Project**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - a. Approval To Grant Operator's Licenses For The Period Ending June 30, 2011 To:**
 - i. Jaci Lynn Loeffler, 914 Jones Street, Watertown**
 - ii. Hannan Marie Alexander, 4674 Raven Way, Cottage Grove**
 - iii. Ronald E. Korte, 438 Water Street, Lake Mills**
- 8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. Clerk/Treasurer**
 - i. Payroll For August 2010 - \$56,671.01**
 - ii. Pay Vouchers – July 16, 2010 – August 19, 2010**
 - iii. Treasurer's Report & Budget Report For August 2010**
 - iv. Waterloo-Marshall Shared Ride Taxi Service Report For August 2010**
 - b. Waterloo Active Fire Department For August 2010**
 - c. Building Inspector - Building, Plumbing, And Electrical Permits For August 2010**
 - d. Public Works Director Gary Yerges For August 2010**
 - e. Police Chief Timothy Thomas For August 2010**
 - f. Library Director Cecilia Wiltzius For August 2010**
 - g. Waterloo Water & Light Commission For September 7, 2010**
 - h. Waterloo Youth Center – September 2010**
 - i. Humane Society of Jefferson County For August 2010**
- 9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

10. ADJOURN

Morton Hansen, Clerk/Treasurer

Posted and Emailed: September 10, 2010

Distributed: August 13, 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

- Public Safety and Health Committee – August 5, 2010
- Public Works and Property Committee - August 5, 2010
- Public Works and Property Committee – September 2, 2010