

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 6, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Absent – Quimby. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Library Director Cecilia Wiltzius, Julie Heiman, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE SEPTEMBER 15, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Sievert, seconded by Van Holten to approve the meeting minutes as presented. **Voice Vote:** Motion carried
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Mayoral Proclamation – To Designate The Week Of October 9 – 15, 2011 As Fire Prevention Week.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission**
 - i. **Conditional Use Permit, Todd M. Heiman, 856 Portland Road, Requesting A Permit To Construct An Additional 40' X 63' or 2,520 Square Foot Accessory Building.** **Discussion:** Hansen said the Plan Commission unanimously recommended approval. **Motion:** Moved by Van Holten, seconded by Springer to grant the Conditional Use Permit as requested and recommended. **Roll Call Vote:** Ayes – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none with Quimby absent. Motion carried.
 - b. **Public Safety & Health Committee**
 - i. **Tanya Koenig Parking Complaint.** **Discussion:** Springer said the committee met with Koenig earlier in the evening; that the matter brought before the Council on September 15th was discussed; that she did not bring a request for reimbursement before the Committee; and that signs would be posted in advance of towing prior to next year's Weiner & Kraut Festival. No action taken.
 - ii. **Ordinance #2011-04 Amendment To The Dangerous Weapons Ordinance.** **Motion:** Moved by Springer, seconded by Van Holten to table until November 3, 2011. **Voice Vote:** Motion carried.
 - c. **Public Works & Property Committee**
 - i. **Resolution #2011-38 Community Development Block Grant EAP Project – Demolition Bid Award.** **Discussion:** Forman said the recommended bidder had yet to provide a performance bond. He said the committee recommended awarding the work contingent upon Stiles Inc. producing a performance bond on or before October 14, 2011 and if they failed to do so the recommendation further stated that all bids were to be rejected. **Motion:** Moved by Forman, seconded Van Holten to approve Resolution #2011-38 amended to state that the award is contingent upon the company producing a suitable performance bond on or before October 14, 2011. If a suitable performance bond is not presented on or before October 14, 2011 all bids are hereby rejected. **Roll Call Vote:** Ayes – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none with Quimby absent. Motion carried.
 - d. **Library Board**
 - i. **Resolution #2011-39 Directing The Library Board To Enter Into An Agreement With Jefferson County For County Reimbursement For A Nutrition Site Manager Based At The Junginger Memorial Library.** **Motion:** Moved by Van Holten, seconded by Sievert to approve Resolution #2011-39 as presented. **Roll Call Vote:** Ayes – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none with Quimby absent. Motion carried.
6. **NEW BUSINESS**
 - a. **Approval To Grant An Operator's License For The License Period Ending June 30, 2013:**
 - i. **Kimberly Marie Kitelinger, W9042 Town Hall Road.** **Motion:** Moved by Van Holten, seconded by Springer to approve the granting of the license to Kimberly Marie Kitelinger.

Roll Call Vote: Ayes – Forman, Springer, Van Holten, Cotting, Abell and Sievert. Noes – none with Quimby absent. Motion carried.

- b. Council Confirmation Of Mayor Appointment of Zachary Kluck, 681 McKay Way To The Community Development Authority To Fill A Vacancy Created By The Resignation Of Mark Hurley. Discussion:** In reply to a question, Hansen said Kluck was a Waterloo resident and an attorney practicing in Madison. **Motion:** Moved by Van Holten, seconded by Sievert to confirm the Mayoral appointment. **Voice Vote:** Motion carried.
- c. Approval Of An Annual Dance License For Angela J. Cain (Tooties), 129 N. Monroe St For A Period Ending June 30, 2012. Motion:** Moved by Forman, seconded by Van Holten to approve the granting of an annual dance license as requested. **Voice Vote:** Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Trick Or Treat Hours.** # Alderperson Springer, the chair of the Public Safety & Health Committee, announced that Trick or Treak hours were scheduled for Sunday, October 30th, from 2-5 p.m.
- b. Redevelopment Concept Plan Presentation, Errin Welty Of Vierbicher & Associates.** # Mayor Thompson said he had been briefed on the presentation and encouraged all to attend.
- c. Drug Take Back Day. ##** Chief Thomas announced October 29 from 10 a.m. to 2 p.m. as Drug Take Back Day where citizens can properly dispose of non-liquid drugs.

- 8. ADJOURNMENT. Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:25 p.m.

Attest:

Morton Hansen
Clerk/Treasurer