

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 3, 2011

1. **CALL TO ORDER AND ROLL CALL.** Council President Forman called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Absent – Mayor Thompson. 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 OCTOBER 20, 2011 REGULAR MEETING MINUTES.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the meeting minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** Cotting inquired about leaf pick-up details..
4. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Parks Commission**
 - i. **Resolution #2011-42 Adoption Of An Updated Comprehensive Outdoor Recreation Plan.** **Discussion:** Cotting reviewed the year-long effort in updating the document. Springer said a thorough job was done with lots of time and effort. Van Holten said it provided a road map. **Motion:** Moved by Cotting, seconded by Quimby to approve Resolution #2011-42 as presented. **Voice Vote:** Motion carried.
5. **UNFINISHED BUSINESS**
 - a. **Ordinance #2011-04 Amendment To The Dangerous Weapons Ordinance.** **Discussion:** Springer outlined the review and modifications put forward by the Public Safety & Health Committee and presented. **Motion:** Moved by Springer, seconded by Van Holten to approve Ordinance #2011-04 as presented. **Roll Call Vote:** Ayes – Springer, Quimby, Van Holten, Cotting, Abell and Sievert. Noes – none with Forman presiding. Motion carried.
6. **NEW BUSINESS**
 - a. **Approval To Grant An Operator's License For The License Period Ending June 30, 2013:**
 - i. **Sandra L. Travnick, 593 Milwaukee Avenue.** **Motion:** Moved by Springer, seconded by Quimby to approve the license for Sandra Travnick. **Voice Vote:** Motion carried.
 - b. **Approval Of Temporary On-Street Parking Permit - Jeremy Ellis, 324 West Polk Street.** **Motion:** Moved by Quimby, seconded by Springer to approve a temporary on-street parking permit for Jeremy Ellis, 324 West Polk Street. **Voice Vote:** Motion carried.
 - c. **Confirmation Of A Mayoral Appointment To The CATV Regulatory Board, Shannon Koele, W10649 County Road I, Reeseville To Complete An Unexpired Term Ending In 2013.** **Motion:** Moved by Quimby, seconded by Van Holten to confirm the appointment of Shannon Koele to the CATV Regulatory Board to complete an unexpired term ending in 2013. **Voice Vote:** Motion carried.
 - d. **Renewal Of Two Temporary Sign Permits For Waterloo Properties, Inc. 670 McKay Way and 100 McKay Way (Lots 41 And 19 Of The DeYoung Farm Subdivision).** **Motion:** Moved by Van Holten, seconded by Quimby to approve renewal of two temporary sign permits as submitted for Waterloo Properties. **Voice Vote:** Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Chief Thomas noted winter parking requirements.
8. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:10 p.m.

Attest:

Morton Hansen
Clerk/Treasurer