



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, November 18, 2010
Beginning Immediately After Public Hearings Scheduled For 7:00 p.m.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE NOVEMBER 4, 2010 MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. Published: Notice Of Municipal Spring Election, April 5, 2011
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2010-43 Renewing The Shared-Ride Taxi Service
 - ii. Resolution #2010-44 Employee Holiday Gift Certificates
 - iii. Ordinance #2010-07 Increasing Mayoral Compensation For Years 2-4 Of The Next Term Of Office
 - iv. Review of 2010 Department Head Performance Reports (May Be Held In Closed Session Per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility.”)
 - v. Resolution #2010-42 2011 Recommended Budget
- 6. UNFINISHED BUSINESS**
 - a. Ordinance #2010-08 Land Use Rezoning Request, Initiated By The Plan Commission, To Allow For A Change In Land Use From Existing C-1, General Commercial District to R-2 Single Family Residential District For Five Properties Identified As: 120 Washington Street, 318 East Madison Street, 328 East Madison Street, 348 East Madison Street and 362 East Madison Street (prepared in ordinance form)
- 7. NEW BUSINESS**
 - a. Property Owner At 407 Harrison Street Seeking A Stop To A Raze Order On The Property
- 8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. Clerk/Treasurer
 - i. Payroll For September 2010 - \$60,287.26 And October 2010 - \$57,771.90
 - ii. Pay Vouchers – September 17, 2010 To October 21, 2010 And October 22, 2010 To November 18, 2010
 - iii. Treasurer’s Report & Budget Report For September & October 2010
 - iv. Waterloo-Marshall Shared Ride Taxi Service Report For September/October 2010
 - b. Waterloo Active Fire Department For September/October 2010
 - c. Building Inspector - Building, Plumbing, And Electrical Permits For September/October 2010
 - d. Public Works Director Gary Yerges For September/October 2010
 - e. Police Chief Timothy Thomas For September/October 2010
 - f. Library Director Cecilia Wiltzius For September/October 2010
 - g. Waterloo Water & Light Commission For October And November 2010

- h. **Waterloo Water & Light Commission – Presentation of 2011 Forecasted Budget**
- i. **Humane Society of Jefferson County For September/October 2010**

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURN

Morton Hansen
Clerk/Treasurer

Posted and Emailed: November 15, 2010

Distributed: November 15, 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