

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 15, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Absent – Sievert. Others present – Police Chief Tim Thomas, Tammy Krueger of the Watertown Daily Times, Alyssa Skiba of the Courier, Herb Lenius, Library Director Cecilia Wiltzius, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE DECEMBER 1, 2011 PUBLIC HEARING AND REGULAR MEETING MINUTES**
Motion: Moved by Van Holten, seconded by Forman to approve the December 1, 2011 public hearing and meeting minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** # Herb Lenius asked what amount the Council members taxes went up. He said his went up more than \$200. Hansen said the statement of taxes showed a 6% increase in municipal taxes. Lenius said Waterloo should be treated as a small town. He said the Pickle Factory should receive a pat on the back for its expansion.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Statement Of Taxes.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Works And Property Committee**
 - i. **Resolution #2011-50 An Agreement Between The City Of Waterloo And D & D Cleaning LLC For Cleaning Of The Municipal Building, Library And Maunesha Business Center.** **Motion:** Moved by Forman, seconded by Abell to approve Resolution #2011-50 as presented, with a friendly amendment that the 2012 budget be modified to have the expense for cleaning the Maunesha Business Center come from Fund 600 (Community Development Authority) and not Fund 100 (General Fund). **Discussion:** Mayor Thompson spoke in favor of funding Maunesha Business Center expenses through the Community Development Authority. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried. **Additional Discussion:** Springer and Van Holten asked that the item be placed on the next CDA agenda.
 - b. **Community Development Committee**
 - i. **Resolution #2011-51 Extending An Economic Development Services Agreement With Vierbicher & Associates For A Six Month Period.** **Discussion:** Thompson said he was sponsoring the resolution to extend the agreement, saying the rate of pay would be reduced and that the expenses would come from Fund 412. Van Holten said the committee recommended approval. **Motion:** Moved by Van Holten, seconded by Cotting to approve Resolution #2011-51 to extend an economic development services agreement with Vierbicher & Associates for a six month period. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
 - c. **Finance Insurance & Personnel Committee**
 - i. **Resolution #2011-53 Updating The Official Depository Designations And Authorizing Signature Cards To Be Created.** **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-53 updating the official depository designations to include First Business Bank of Milwaukee. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
6. **UNFINISHED BUSINESS.** None.
7. **NEW BUSINESS**
 - a. **Resolution #2011-49 Contract For County Library Services.** **Motion:** Moved by Forman, seconded by Quimby to approve Resolution #2011-49 as presented. **Roll Call Vote:** Ayes –

Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.

- b. **Resolution #2011-52 Amending The City Of Waterloo Fee Schedule. Discussion:** Hansen said amending the fee schedule would result in an increase trash disposal increase of 42 cent per month change the fee from \$12.81 to \$13.23 per month. Additionally Hansen said the resolution institutes a municipal charge on cat owners for picking up apprehended cats from the humane society. **Motion:** Moved by Van Holten, seconded by Forman to approve Resolution #2011-52 as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
- c. **Approval To Grant An Operator's License For The License Period Ending June 30, 2013:**
 - i. **Mitchell Murphy, 203 Springview Drive, Marshall, WI. Motion:** Moved by Springer, seconded by Van Holten to approve the operator's license for Mitchell Murphy. **Vote:** Motion carried.

8. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

- a. **Clerk/Treasurer**
 - i. **Payroll For November 2011 - \$59,303.00. Motion:** Moved by Forman, seconded by Quimby to approve the payroll in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
 - ii. **Pay Vouchers – November 18, 2011 – December 15, 2011. Motion:** Moved by Forman, seconded by Quimby to approve pay vouchers. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
 - iii. **Treasurer's Report & Budget Report For November 2011. Motion:** Moved by Forman, seconded by Quimby to approve the reports. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none with Sievert absent. Motion carried.
- b. **Waterloo Active Fire Department For November 2011.** Noted.
- c. **Building Inspector - Building, Plumbing, And Electrical Permits For November 2011.** Noted.
- d. **Public Works Director Gary Yerges For November 2011.** Noted
- e. **Police Chief Timothy Thomas For November 2011.** Noted
- f. **Library Director Cecilia Wiltzius For November 2011.** Noted
- g. **Waterloo Water & Light Commission For December 6, 2011.** Noted
- h. **Youth Center Director Kristie Silha, November 2011.** Noted
- i. **Waterloo Economic Development Program Update - Errin Welty, November/December 2011.** Noted

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

Filling Ward #1 Council Vacancy, January 5, 2011. ## Cotting wished all a Merry Christmas.

10. ADJOURN. Motion: Moved by Springer, seconded by Cotting to adjourn. Time was approximately 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer