



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, November 4, 2010 – 7:00 p.m.**

***** REVISED – 11/1/2010 4:45 *****

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE OCTOBER 7, 2010 AND OCTOBER 21, 2010 REGULAR MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. Notice Of Public Notices: (1) Public Hearing For Rezoning Of Portions Of The 300 Block Of East Madison Street; (2) Public Hearing Regarding To Conditions Of A Permitted Use At 362 East Madison Street; (3) Notice For Voting By Absentee Ballot; (4) Notice Of Public Tests Of Voting Equipment; (5) Budget Public Hearing, November 18, 2010**
 - b. DOT Notifications – No Funding Awarded For The Following Applications: (1) Safe Routes To School Plan; And (2) Transportation Enhancement Pedestrian/Bike Path In Railroad Corridor**
 - c. Mayoral Appointment Of Laura Cotting As Volunteer Project Coordinator For The Garman/Knowlton Trailhead Facility Project**
- 5. COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. Finance, Insurance & Personnel Committee**
 - i. Resolution #2010-36 Authorizing The Issuance And Sale Of \$1,845,000 General Obligation Refunding Bonds, Series 2010**
 - ii. Preliminary Review Of The Recommended 2011 Annual Budget**
 - iii. Resolution #2010-40 Entering Into An Agreement With The Watertown Humane Society For Animal Control Services**
 - b. Public Safety & Health Committee**
 - i. Resolution #2010-35 Temporary Expansion Of The Defined Premise Of An Establishment Licensed To Serve Fermented Malt Beverages And Intoxicating Liquor**
 - c. Public Works & Property Committee**
 - i. Resolution #2010-41 Entering Into An Agreement With Land Service Company Of Madison Wisconsin For Real Estate Services For The CDBG-EAP Project**
 - d. Plan Commission**
 - i. 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 (Approval Recommended)**
 - ii. Seeking Conditions Of A Permitted Use – Jeremy Uttech, 362 East Madison Street, To Allow For A Small Engine Business In A Garage With Consideration For The Following Conditions: §385-12(C)(1) Dwelling Units Are Not Permitted Below The Second Floor Without A Conditional Use Permit; And 385-12(C)(3) All Businesses, Servicing Or Processing, Except For Off-Street Parking Or Loading, Shall Be Conducted Within Completely Enclosed Buildings. (Denial Recommended)**
- 6. UNFINISHED BUSINESS**
 - a. Resolution #2010-34 Entering Into An Agreement For The Purchase And Installation Of An**

Educational Solar Array Located At 575 Commercial Avenue

7. NEW BUSINESS

- a. Approval To Grant An Operator's License For The Period Ending June 30, 2011 To:
 - i. Michelle Lee Holzhueter, 59 London Road, Cambridge, Wisconsin
- b. Parking Permit Application, Jeremy R. Ellis, 324 West Polk Street
- c. Resolution #2010-38 Authorizing The City of Waterloo To Enter Into 911 Joint Powers Agreements With Jefferson County And Dodge County
- d. Resolution #2010-39 Entering Into A Lease Agreement With Aon Insurance Company Of Milwaukee Wisconsin For The Leasing Of Space At The Public Works Facility
- e. ~~Discussion Of Tax Incremental Finance - Requested By The Finance, Insurance & Personnel Committee~~
- f. Discussion Of Continuation Of Taxi Program, Requested By The Finance, Insurance & Personnel Committee

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Department Head Written Reviews – Deferred Until November 18, 2010
- b. Public Hearing On The 2011 Municipal Budget - November 18, 2010 - 7:00 p.m.

10. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Printed, Posted, Emailed and Distributed: November 1, 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 & Health Committee – September 2, 2010
- Karl Junginger Memorial Library Board – September 28, 2010
- Community Development Authority – October 19, 2010
- Community Development Committee – October 21, 2010
- Finance, Insurance & Personnel – October 21, 2010
- Plan Commission Land Use Rezoning Public Hearing – October 26, 2010
- Plan Commission Request for Conditions of a Permitted Use Public Hearing – October 26, 2010
- Plan Commission – October 26, 2010