

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 5, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Abell and Sievert. Absent – none with one vacancy. 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 MEETING MINUTES – DECEMBER 15, 2011.** **Motion:** Moved by Van Holten, seconded by Springer to approve the meeting minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS.**
 - a. **Plan Commission: Sign Permit Application Dr. Adam Forster, Columbus Family Dental/Arena Dental Clinic, 245 North Monroe Street To Erect A Sign In An R-2 Zoning District Replacing An Existing Commercial Sign (Approval Recommended).** **Discussion:** Thompson said the application was before the Council because it did not meet the ordinance requirements for an R-2 district. He said it would be larger than the existing sign but set back further from the street. **Motion:** Moved by Springer, seconded by Van Holten to approve the sign permit as presented. **Voice Vote:** Motion carried.
5. **NEW BUSINESS.**
 - a. **Consideration Of Ward #1 Council Vacancy Applications.** **Discussion:** Mayor Thompson said one Council vacancy application, from Thomas Griffin, had been received. He said Griffin was unavailable at this time. He asked that the matter be taken back up on January 19th. **Motion:** Moved by Springer, seconded by Van Holten to table the agenda item until January 19, 2012 and to direct the Clerk/Treasurer's office to continue to accept applications. **Voice Vote:** Motion carried.
6. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Mayor Thompson reminded citizens that applications to fill the Ward #1 vacancy are being accepted.
7. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:04 p.m.

Attest:

Morton Hansen
Clerk/Treasurer