

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 16, 2012

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Springer, Van Holten, Cotting, Abell and Sievert. Absent – Quimby with one vacancy. Others present – Matt Ziaja, Erin Schneider, Herb Lenius, Police Chief Tim Thomas, Alyssa Skiba of the Courier, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – JANUARY 19, 2012 AND FEBRUARY 2, 2012.** **Motion:** Moved by Springer, seconded by Abell to approve the January 19, 2012 and February 2, 2012 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** # Herb Lenius questioned the need for his street name sign to be spelled “Henricks.” He said the spelling should be “Hendricks.”
4. **COMMUNICATIONS TO THE MAYOR AND COUNCIL**
 - a. **2011 Real Estate & Personal Property Taxes Collected As Of January 31, 2012.** Noted.
 - b. **SAA Design Group Letter On Engineering Services Selection Process, John Lichtenheld.** Noted.
5. **COMMITTEES, COMMISSIONS AND COMMUNICATIONS**
 - a. **Public Works & Property Committee – Resolution #2012-02 Awarding Contracts As Part Of The CDBG-EAP #08-63 Project To Forest Landscaping & Construction Of Lake Mills For South Monroe Street Floodplain Improvements And To Guelig Waste Removal Of Eden For Demolition Of The Former Pickle Factory On West Madison Street.** **Motion:** Moved by Sievert, seconded by Van Holten to approve Resolution #2012-02 as presented. **Roll call vote:** Ayes: Springer, Van Holten, Cotting, Abell and Sievert. Noes: none one vacancy and Quimby absent. Motion carried.
6. **UNFINISHED BUSINESS**
 - a. **Consideration Of Ward #1 Council Vacancy Applications.** **Discussion:** In reply to a Thompson question, Matt Ziaja said he would consider running for office next April. In reply to a Cotting question about where he heard of the opening, Matt said he was answering the Mayor’s call put forward in the Courier. **Motion:** Moved by Cotting, seconded by Van Holten to appoint Matthew Ziaja to fill the unexpired term for Ward #1 Alderperson. **Voice vote:** Motion carried.
7. **NEW BUSINESS**

Resolution #2012-03 Noting The Lack Of A Quorum On February 2, 2012 And Formally Approving Agenda Items Before The Council That Night. **Discussion:** Springer questioned approving the Ayala liquor license because the applicant had not demonstrated that he had completed the proper course work. Thompson noted that the resolution provides for the license being granted contingent upon completion of the course work. Springer questioned why the operator’s license for Maureen Giese could be issued retroactively with the event having already taken place. Hansen replied citing Wisconsin case law and said a test was applied on the appropriateness of retroactively applying the license. Van Holten reported that a licensed individual was on location for the event on the night of the 14th. **Motion:** Moved by Van Holten, seconded by Sievert to approve resolution #2012-03 as presented. **Roll call vote:** Ayes: Van Holten, Abell and Sievert. Noes: Springer. Pass: Cotting with one vacancy and Quimby Absent. Motion carried.

And Formally Approving Agenda Items Before The Council That Night

 - a. **Approval To Grant Operator’s Licenses For The Period Ending June 30, 2013**
 - Jeannine L. Zubke, 207 Norma Drive, Watertown**
 - Shelly M. Schroeder, 202 Hendricks Street, Waterloo****Motion:** Moved by Springer, seconded by Sievert to approve operator’s licenses for Jeannine L. Zubke and Shelly M. Schroeder. **Voice vote:** Motion carried.
 - b. **Resolution #2012-01, A Resolution Amending The 2011 Budget.** **Motion:** Moved by Cotting, seconded by Sievert to approve the resolution as presented. **Roll call vote:** Ayes: Springer, Van Holten, Cotting, Abell and Sievert. Noes: none with one vacancy and Quimby absent. Motion

carried.

- c. **Resolution #2012-04 Updating The Farmer's & Merchant Bank Corporate Authorization Resolution.** **Motion:** Moved by Van Holten, seconded by Sievert to approve the resolution as presented. **Voice vote:** Motion carried with Cotting noted as abstaining.
- d. **Selection Of Council President.** **Note:** The Mayor opened nominations with Cotting nominating Van Holten and Springer nominating Quimby. The Mayor closed nominations. **Vote by show of hands:** For Quimby: Springer and Abell. For Van Holten: Cotting and Sievert Not Voting: Van Holten and Quimby absent. The vote was 2 for Quimby and 2 for Van Holten. Mayor Thompson cast a vote for Quimby. Final vote was 3 for Quimby and 2 for Van Holten with Quimby being elected as Council President.

8. CITY OFFICIALS & CONTRACT SERVICES PROVIDERS

a. Clerk/Treasurer

- i. **Payroll For January 2012 - \$61,876.64.** **Motion:** Moved by Cotting, seconded by Sievert to approve payroll in the stated amount. **Roll call vote:** Ayes: Springer, Van Holten, Cotting, Abell and Sievert. Noes: none with one vacancy and Quimby absent. Motion carried.
- ii. **Pay Vouchers – January 20, 2012 through February 16, 2012.** **Motion:** Moved by Cotting, seconded by Sievert to approve pay vouchers payroll in the stated amount. **Roll call vote:** Ayes: Springer, Van Holten, Cotting, Abell and Sievert. Noes: none with one vacancy and Quimby absent. Motion carried.
- iii. **Treasurer's Report & Budget Report For January 2012.** **Motion:** Moved by Cotting, seconded by Sievert to table report approves pending receipt of the reports. **Voice vote:** Motion carried.
- b. **Waterloo Active Fire Department For January 2012.** Noted.
- c. **Building Inspector - Building, Plumbing, And Electrical Permits For January 2012.** Noted.
- d. **Public Works Director Gary Yerges For January 2012.** Noted.
- e. **Police Chief Timothy Thomas For January 2012.** Noted.
- f. **Library Director Cecilia Wiltzius For January 2012 and Annual Report For 2011.** Noted.
- g. **Waterloo Water & Light Commission For February 7, 2012.** Noted.
- h. **Watertown Humane Society For January 2012.** Noted.
- i. **Youth Center Director Kristie Silha.** Noted.
- j. **Waterloo Economic Development Program Update - Errin Welty, January 2012.** Noted.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- i. **Baker Tilly Audit Review (Council) – March 15, 2012.** Noted.
- ii. **Van Holten noted a theatrical event at the Mode Theater.**

10. ADJOURN. **Motion:** Moved by Springer, seconded by Cotting to adjourn. Time was 7:20 p.m.

Attest:

Morton Hansen
Clerk/Treasurer