

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 19, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:10 p.m. immediately following the annual organizational meeting. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – Ziaja. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Herb Lenius, Ron Griffin, Library Director Cecilia Wiltzius, Michelle Hansen, Tama Griffin, an unidentified woman, Alan Coates, Craig Kettleson, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – APRIL 5, 2012.** **Motion:** Moved by Springer, seconded by Quimby to approve the April 5, 2012 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** # Herb Lenius noted that his ward number had been changed after the last redistricting. Hansen informed Lenius that the changes had taken place in June of 2011.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Arbor Day Proclamation.** Noted.
 - b. **Published Notices: (1) Open Book May 3rd & 4th And Board Of Review May 21, 2012; (2) Voting By Absentee Ballot For May 8, 2012 Recall Election.** Noted.
5. **COMMITTEES, COMMISSIONS AND COMMUNICATIONS**
 - a. **Finance, Insurance & Personnel Committee – Resolution #2012-16 Initial Resolution Regarding Industrial Development Revenue Bond Financing For Regius Rubber LLC.** **Motion:** Moved by Springer, seconded by Quimby to approve Resolution #2012-16 as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - b. **Finance, Insurance & Personnel Committee – #2012-17 Amending The McLain Engineering Loan Agreement To Extend Out The Payment Schedule For 24 Months.** **Discussion:** It was noted that the Finance, Insurance & Personnel Committee was recommending approval. Van Holten said the Community Development Authority also met in closed session and was recommending approval. **Motion:** Moved by Springer, seconded by Van Holten to approve Resolution #2012-17 as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - c. **Cable Television Regulatory Board – Resolution #2012-18 Entering Into A Consulting Services Agreement With Community Communications Consulting.** **Motion:** Moved by Cotting, seconded by Quimby to approve Resolution #2012-18 as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - d. **Plan Commission – Resolution #2012-19 Approving The Project Plan And Establishing The Boundaries For Creation Of Tax Incremental District No. 3, City Of Waterloo, Wisconsin.** **Discussion:** Cotting noted the City Attorney's written opinion in the packet. She asked for an opinion from a bond counsel on whether or not funding a business plan for the park would be permissible for possible inclusion in Tax Incremental district #2. Ron Griffin stated that he was satisfied with being included in the district #3. **Motion:** Moved by Springer, seconded by Van Holten to approve Resolution #2012-19 as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - e. **Public Works & Property Committee – Resolution #2012-20 To Codify The Street Name Of Henricks As Hendricks.** **Discussion:** In reply to a Quimby question, the Mayor noted the address research included in the packet. **Motion:** Moved by Cotting, seconded by Abell to approve Resolution #2012-20 as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
6. **CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For March 2012 - \$59,547.77.** **Motion:** Moved by Springer, seconded by Quimby to approve the payroll in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Van

Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.

- ii. **Pay Vouchers – March 16, 2012 – April 19, 2012.** **Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
- iii. **Treasurer’s Report & Budget Reports For December, 2011 and January, February & March 2012.** **Motion:** Moved by Springer, seconded by Quimby to approve the reports as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
- b. **Waterloo Active Fire Department For March 2012.** Noted.
- c. **Building Inspector - Building, Plumbing, And Electrical Permits For March 2012.** Noted.
- d. **Public Works Director Gary Yerges For March 2012.** Noted.
- e. **Police Chief Timothy Thomas For March 2012.** Noted.
- f. **Library Director Cecilia Wiltzius For March 2012.** Noted.
- g. **Waterloo Water & Light Commission For April 3, 2012.** Noted.
- h. **Watertown Humane Society For March 2012.** Noted.
- i. **Waterloo Economic Development Program Update - Errin Welty, March 2012.** Noted.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. **Council Tour Of RR Donnelley Properties – April 26 at 6:30 p.m.** Noted.
- b. **Tour of Municipal Facilities – Date To Be Determined.** Noted.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Cotting informed citizens of a USDA residential program opportunity.

9. ADJOURN. Motion: Moved by Springer, seconded by Cotting to adjourn. Time was approximately 7:45 p.m.

Attest:

Morton Hansen
Clerk/Treasurer