

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 3, 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, and Reynolds. Absent – Ziaja and Abell. 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 – APRIL 19, 2012.** **Motion:** Moved by Quimby, seconded by Van Holten to approve the meeting minutes as presented. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Published Notices:** (1) “Class A” Intoxicating Liquor And Class “A” Beer License, Jim’s Cheese LLC; (2) Class A & B Beer And Intoxicating Liquor License. Noted.
 - b. **Granting Of A Permit To Display Fireworks At Firemen’s Park – May 19, 2012, Lois Graff Sussex, Wisconsin.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Retirement Of Officer Vern Butzine.** **Discussion:** Cotting noted that the Committee had voted to accept the notice of retirement from part-time officer Butzine. No action taken.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2012-22 Denial Of Claim Against City – Thomas Wilke, 152 W. Porter Street – Loss Date 11/19/11 Back Up Of Sewage (EMC Insurance Recommends Formal Denial of Claim).** **Motion:** Moved by Springer seconded by Quimby to approve Resolution #2012-22 formally denying the claim made by Thomas Wilke, 152 West Porter Street. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Abell and Ziaja absent. Motion carried.
 - c. **Public Works & Property Committee: Resolution #2012-21 State/Municipal Agreement For A Highway Improvement Project.** **Motion:** Moved by Cotting seconded by Van Holten to table Resolution #2012-21 due to a request by the Department of Transportation to change the agreement. **Voice vote:** Motion carried.
6. **NEW BUSINESS**
 - a. **Approval To Grant An Operator’s License For The Period Ending June 30, 2013 To Adolfo Ramos, 210 Streater Lane #1.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the granting of an Operator’s License for the period ending June 30, 2013 to Adolfo Ramos. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting and Reynolds. Noes: none with Abell and Ziaja absent. Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Hansen noted that a meeting of the Board of Review was scheduled for May 21st. # Van Holten announced that auditions for a community theater play were scheduled for May 6th & 7th. # Cotting wished all a happy Cinco de Mayo.
8. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:10 p.m.

Attest:

Morton Hansen
Clerk/Treasurer