

**CITY OF WATERLOO COUNCIL MINUTES  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
Thursday, May 17, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Council President Quimby called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – none. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Herb Lenius, Maureen Giese, Library Director Cecilia Wiltzius, Mitch Leisses of Kunkel Engineering, Ingegerd Silvis, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – MAY 3, 2012. Motion:** Moved by Van Holten, seconded by Springer to approve the meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** # Maureen Giese prompted the Council to take action on updating the Veterans Memorial and received an update from the Clerk/Treasurer. # Herb Lenius said costs related to a Veterans Memorial update should be split among groups.
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Resignation Of Youth Center Director Kristie Silha.** Noted.
  - b. **State Financial Report Form C For 2011.** Noted.
  - c. **Notice Of Published Reports: Notice To Cut Or Destroy Noxious Weeds In The City Of Waterloo.** Noted.
5. **UNFINISHED BUSINESS**
  - a. **Resolution #2012-21 State/Municipal Agreement For A Highway Improvement Project.**  
**Motion:** Moved by Springer, seconded by Cotting to approve Resolution #2012-21 as presented.  
**Voice vote:** Motion carried.
6. **NEW BUSINESS**
  - a. **Resolution #2012-23 Temporary Expansion Of The Defined Premise Of An Establishment Licensed To Serve Fermented Malt Beverages And Intoxicating Liquor, Canopy Bar, 1212 Main Street.** **Motion:** Moved by Van Holten, seconded by Springer to approve Resolution #2012-23 as presented. **Voice vote:** Motion carried.
  - b. **Application For Temporary Sign Permit – Two Locations, Waterloo Farmer's Market In The Park, Linda Whitley, Manager.** **Motion:** Moved by Van Holten, seconded by Springer to approve the permit as presented. **Voice vote:** Motion carried.
  - c. **Approval Of Appointment Of Agent, Ingegerd Silvis, For Jim's Cheese LLC, 410 Portland Road To Sell Fermented Malt Beverages And/Or Intoxicating Liquor.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the appointment of Ingegerd Silvis as agent for Jim's Cheese LLC, 410 Portland Road. **Voice vote:** Motion carried.
  - d. **Approval Of "Class A" Intoxicating Liquor And Class "A" Beer License, Jim's Cheese LLC, 410 Portland Road For The Period Ending June 30, 2012.** **Motion:** Moved by Van Holten, seconded by Cotting to approve the "Class A" Intoxicating Liquor And Class "A" Beer License for Jim's Cheese LLC, 410 Portland Road. **Voice vote:** Motion carried.
  - e. **Approval To Grant Operator's Licenses For The Period Ending June 30, 2013 To:**
    - Natalya Jacobson, 232 West Grant Street #1, Lake Mills
    - Daniel Korte, 203 South Oak Street #1, Lake Mills
    - Jennifer Gerber, 855 East Lake Street #72, Lake Mills
    - Nicole Therese Haag, 4318 Norton Drive, Sun Prairie**Motion:** Moved by Springer, seconded by Van Holten to approve the granting of an Operator's License for the period ending June 30, 2013 to Natalya Jacobson, Daniel Korte, Jennifer Gerber and Nicole Therese Haag. **Voice vote:** Motion carried.
7. **CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
  - a. **Clerk/Treasurer**
    - i. **Payroll For April 2012 - \$60,019.49.** **Motion:** Moved by Springer, seconded by Cotting approve payroll as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja abstaining. Motion carried.
    - ii. **Pay Vouchers – April 20, 2012 to May 17, 2012.** **Motion:** Moved by Springer, seconded

by Cotting approve pay vouchers as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja abstaining. Motion carried.

iii. **Treasurer's Report & Budget Reports For April 2012. Motion:** Moved by Springer, seconded by Cotting approve pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.

b. **Waterloo Active Fire Department For April 2012.** Noted.

c. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2012.** Noted.

d. **Public Works Director Gary Yerges For April 2012.** Noted.

e. **Police Chief Timothy Thomas For April 2012.** Noted.

f. **Library Director Cecilia Wiltzius For April 2012.** Noted.

g. **Waterloo Water & Light Commission For May 1, 2012.** Noted.

h. **Watertown Humane Society For April 2012.** Noted.

i. **Waterloo Economic Development Program Update - Errin Welty, May 9, 2012.** Noted.

#### 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. **Tour of Municipal Facilities – Date To Be Determined.** Noted.

b. **National Police Memorial Week –** noted by Springer.

c. **EMS Week –** noted by Cotting.

9. **ADJOURN. Motion:** Moved by Van Holten, seconded by Springer to adjourn. Motion carried. Time was approximately 7:35 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer