

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 7, 2012

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Springer, Cotting, Abell and Reynolds. Absent – Van Holten. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Michelle Hansen, Errin Welty, Dawn Gunderson and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – May 17, 2012.** **Motion:** Moved by Springer, seconded by Quimby to table the approval of the meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Published Notices: (1) Public Tests Of Voting Equipment, May 31, 2012, (2) Voting By Absentee Ballot For June 5, 2012 Recall Election.** Noted.
 - b. **Investigation Requested Relating To Tree Limbs And Wood Pile Adjacent To 607 East Indian Hills Drive.** **Discussion:** Mayor Thompson noted that no violations had been found. No action taken.
 - c. **Appointment Of Raynelle Heil And Maureen Giese As Election Officials To Fill The Vacancy. Created By The Resignation Of Gloria Jacobs As Provided For In Section 7.30 Wis. Stat.** **Motion:** Moved by Quimby, seconded by Springer to approve the appointments. **Voice vote:** Motion carried.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Community Development Authority: Recommendation To Extend Vierbicher Economic Development Services Agreement.** **Motion:** Moved by Cotting, seconded by Ziaja to approve an extension of the Vierbicher Economic Development Services Agreement as outlined in the Clerk/Treasurer's memo. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Abell and Reynolds. Noes: none with Van Holten absent. Motion carried.
 - b. **Finance Insurance & Personnel Committee: Salary Changes To Fire Department Officers.** **Motion:** Moved by Springer, seconded by Cotting to approve the salary change as outlined in the letter from the Fire Chief. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Abell and Reynolds. Noes: none with Van Holten absent. Motion carried.
6. **NEW BUSINESS**
 - a. **Approval to Grant Operator's License For Period Ending June 30, 2013**
 - i. **Brittany R. Flores, 432½ Harrison Street.** **Motion:** Moved by Quimby, seconded by Cotting to approve the granting of an Operator's license to Brittany Flores. **Voice vote:** Motion carried.
 - b. **Approval To Grant Licenses For Period Ending June 30, 2013**
 - i. **Class A & B Beer & Intoxicating Liquor Licenses, Soda Water, Cigarette Licenses And Dance License.** **Motion:** Moved by Cotting, seconded by Reynolds to approve the granting of licenses as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting and Reynolds. Noes: none with Van Holten absent and Abell abstaining. Motion carried.
 - ii. **Retail Soda Water Licenses, Annual Mobile Home Licenses, Annual Dance Licenses, And Temporary Sign Permits.** **Motion:** Moved by Cotting, seconded by Springer to approve the granting of licenses as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Abell and Reynolds. Noes: none with Van Holten absent. Motion carried.
 - c. **Resolution #2012-25 Authorizing The Issuance of \$1,600,000 General Obligation Promissory Notes And The Issuance And Sale of \$1,600,000 Note Anticipation Notes In Anticipation Thereof.** **Motion:** Moved by Cotting, seconded by Quimby to approve Resolution #2012-25 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Abell and Reynolds. Noes: none with Van Holten absent. Motion carried.
 - d. **Resolution #2012-24 Consideration Of The Transfer Of Title To Property At 120 West Madison Street To The City of Waterloo.** **Motion:** Moved by Cotting, seconded by Quimby to

convene in closed session. **Voice vote:** Motion carried. **NOTE: The Council convened in close session to discuss details related to the resolution. It will do so pursuant to section 19.85(1)(e) of Wis. Stat. for the purpose of deliberating or negotiating the purchase of public property because competitive or bargaining reasons require a closed session. The body reconvened in open session at the conclusion of its deliberations. Motion:** Moved by Cotting, seconded by Quimby to adopt Resolution #2012-24 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Cotting, Abell and Reynolds. Noes: none with Van Holten absent and Springer abstaining. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Cotting expressed thanks to the Election Officials.

8. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer