

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 6, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Absent – Springer. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Jeff Robbins, Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – AUGUST 16, 2012.** **Motion:** Moved by Ziaja, seconded by Van Holten to approve the August 16, 2012 meeting minutes as listed and presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Mayoral Proclamation Honoring The Life Of Ronald G. “Mouse” Stokes.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance Insurance & Personnel Committee – Resolution #2012-35 Entering Into An Auditing Services Agreement With Baker Tilly Virchow Krause LLP.** **Discussion:** Hansen noted that a Request For Proposal process took place with eight firms submitting proposals. The recommendation was to continue with Baker Tilly Virchow Krause. **Motion:** Moved by Cotting, seconded by Quimby to adopt the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Abell and Reynolds. Noes: none with Springer absent. Motion carried.
 - b. **Community Development Authority – “Find Your Path Here” Residential Promotional Campaign.** **Discussion:** Van Holten briefed the Council on the program. He said additional information would follow relating to budgeting and funding. No action taken.
6. **UNFINISHED BUSINESS**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Motion:** Moved by Van Holten, seconded by Cotting to convene in closed session. **Voice vote:** Motion carried. [Note: The Council convened to closed session. The statutory exception for the closed session was Wis. Statute 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session.” Upon conclusion of the closed session the Council reconvened in open session.]
7. **NEW BUSINESS**
 - a. **Resolution #2012-34 Destruction Of Obsolete City Records.** **Motion:** Moved by Van Holten, seconded by Abell to approve the resolution as presented. **Voice vote:** Motion carried.
 - b. **Approval to Grant Operator’s License For Period Ending June 30, 2013**
 - i. **Timothy Lannoy, 104 Autumn Lane, Marshall.** **Motion:** Moved by Van Holten, seconded by Reynolds to approve the granting of an Operator’s License for the period ending June 30, 2013 to Timothy Lannoy. **Voice vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Abell announced that due to dry conditions no fireworks display would be held at Firemen’s Park this year.
9. **ADJOURNMENT** **Motion:** Moved by Van Holten, seconded by Cotting to adjourn. Motion carried. Time was 8:25 p.m.

Attest:

Morton Hansen
Clerk/Treasurer