

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, October 4, 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, 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, a videographer, Jeff Robbins, Dawn Gunderson of Ehler's & Associates, Gary Hauptli and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – September 6, 2012 and September 20, 2012.** **Motion:** Moved by Springer, seconded by Van Holten to table the meeting minutes as listed. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Notice Of Published Notices: Voting By Absentee Ballot For November 6, 2012 General Election.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Public Safety and Health: Trick Or Treat Hours.** **Motion:** Moved by Cotting, seconded by Van Holten to set Trick or Treat Hours for October 28<sup>th</sup> from 2-5 p.m. **Voice vote:** Motion carried.
  - b. **Library Board: Implementing A 2.5% Wage Increase For The Library Director.** **Motion:** Moved by Van Holten, seconded by Springer to approve the Library Board recommendation to implement a 2.5% wage increase for the Library Director due to a favorable job performance review. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Abell and Reynolds. Noes: Cotting. Motion carried.
  - c. **Finance, Insurance & Personnel Committee: Resolution #2012-44 Acceptance Of A Wisconsin Department of Natural Resources Grant Award For A Trailhead Facility At The 200 Block Of East Madison Street.** **Motion:** Moved by Springer, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
6. **NEW BUSINESS**
  - a. **Resolution #2012-43 Authorizing The Issuance And Sale Of \$4,260,000 Combined Utility Revenue Bonds, Series 2012B Of The City of Waterloo, Jefferson County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds.** **Discussion:** Gunderson noted that the amount had been amended to \$3,295,000 since the original resolution was adopted, and that all documents had been updated to reflect the modification lowering the sale amount from \$4,260,000 to \$3,295,000. She reviewed the revised authorizing documents noting the savings when compared to the existing debt structure. **Motion:** Moved by Cotting, seconded by Springer to approve the resolution noting that the issuance amount was reduced from \$4,260,000 to \$3,295,000 as presented to the Council on this night. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
  - b. **Resolution #2012-45 Authorizing Submittal Of An Urban Forestry Grant Application.** **Discussion:** Robbins described the submittal. **Motion:** Moved by Van Holten, seconded by Cotting to approve the resolution authorizing the submittal of an Urban Forestry Grant application. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
  - c. **Temporary Sign Permits For Waterloo Properties – 670 McKay Way and 100 McKay Way.** **Discussion:** Mayor Thompson questioned the temporary nature of the permits asking when does a temporary permit become a permanent permit. **Motion:** Moved by Springer, seconded by Cotting to approve Temporary Sign Permits for 670 McKay Way and 100 McKay Way. **Voice vote:** Motion carried.
  - d. **On Street Parking Permit, Gary Hauptli, 442 N. Monroe Street.** **Discussion:** In reply to a question from the Mayor, Jeff Robbins said the Public Works Department had no objection to the renewal. **Motion:** Moved by Springer, seconded by Cotting to approve the on-street parking permit

for Gary Hauptli of 442 North Monroe Street with the understanding that he is responsible for snow removal in the street if the Public Works Department has to plow around the parked vehicle. **Voice vote:** Motion carried.

**e. Approval to Grant Operator's License For Period Ending June 30, 2013**

- i. Corey Griepentrog, 156 Jefferson Street. Motion:** Moved by Cotting, seconded by Springer to approve the Operator's License for Corey Griepentrog of 156 Jefferson Street. **Voice vote:** Motion carried.

**7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS** #Fire Prevention Week was noted (October 7-13).

**8. ADJOURNMENT. Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice vote:** Motion carried. The time was approximately 7:25 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer