

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 18, 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. Alders 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, Maureen Giese and Clerk/Treasurer Hansen.
2. **APPROVAL OF MINUTES – September 6, 2012 Open And Closed Session, September 20, 2012 and October 4, 2012.** **Motion:** Moved by Springer, seconded by Van Holten to table the approval of all meeting minutes listed. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Maureen Giese appealed for municipal funding for the Waterloo Historical Society.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Published Notice: Public Tests of Voting Equipment, October 31, 2012.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Resolution #2012-45 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin, For The Year 2013: Review Of Committee Recommended Budget Only.**
Discussion: The public hearing was noted. No questions were asked. No formal action was taken.
6. **UNFINISHED BUSINESS**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Motion:** Moved by Van Holten, seconded by Springer to table the agenda item until a later meeting. **Voice vote:** Motion carried.
7. **NEW BUSINESS**
 - a. **Approval to Grant Operator's License For Period Ending June 30, 2013 to Beverly A. Schultz, W11730 Taylor Street, Waterloo.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the granting of the Operator's License for the period ending June 30, 2013 to Beverly A. Schultz. **Voice vote:** Motion carried.
 - b. **Council Confirmation Of Mayoral Appointment Of Raymond Robertson To The Waterloo Water & Light Commission For A Term Ending In 2017.** **Motion:** Moved by Van Holten, seconded by Springer to confirm the appointment of Raymond Robertson to the Waterloo Water & Light Commission for a term ending in 2017. **Voice vote:** Motion carried.
8. **CITY OFFICIALS & CONTRACT SERVICE PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For September, 2012 - \$64,431.27.** **Motion:** Moved by Springer, seconded by Cotting to approve payroll for September 2012. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
 - ii. **Pay Vouchers – September 21, 2012 through October 18, 2012.** **Motion:** Moved by Springer, seconded by Cotting to approve pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
 - iii. **Treasurer's Report & Budget Reports For September 2012.** **Motion:** Moved by Springer, seconded by Cotting to approve the reports for September as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as Council President. Motion carried.
 - b. **Waterloo Active Fire Department For August and September 2012.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For September 2012.** Noted.
 - d. **Public Works Director Gary Yerges For September 2012.** Noted.
 - e. **Police Chief Timothy Thomas For September 2012.** Noted.
 - f. **Library Director Cecilia Wiltzius For September 2012.** Noted.

- g. **Waterloo Water & Light Commission For October 2, 2012.** Noted.
- h. **Watertown Humane Society For September 2012.** Noted.
- i. **Waterloo Economic Development Program Update, October 10, 2012.** Noted.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS # Cotting reminded the public of trick or treat hours.

10. ADJOURNMENT Motion: Moved by Springer, seconded by Cotting to adjourn. **Voice vote:** Motion carried. Time was 7:25 p.m.

Attest:

Morton Hansen
Clerk/Treasurer