

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 1, 2012**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – Ziaja. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, a videographer, Errin Welty of Vierbicher & Associates, Maureen Giese and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Cotting to table the approval of unapproved meeting minutes until such time as they become available. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Maureen Giese inquired about what was taking place related to the updating war memorials in Waterloo. She called for another meeting.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Published Notice – 2013 Municipal Budget Public Hearing, November 15, 2012 - 7:00 p.m.**
Noted.
 - b. **Mayoral Proclamation -- Change Your Clock, Change Your Battery Day, November 4, 2012.**
Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission: Approval Of A Preliminary Certified Survey Map – Regius Rubber LLC, Lots 8 and 9 East Side Industrial Park, 620 Commercial Avenue.** **Motion:** Moved by Van Holten, seconded by Cotting to approval the Certified Survey Map as presented. **Voice vote:** Motion carried.

Note: At this time a motion was made by Quimby and seconded by Van Holten to take up item 6a at this time. The motion passed unanimously. For purposes of the meeting minutes, the original order is maintained.
 - b. **Finance Insurance & Personnel Committee – 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 – No Formal Action.** Noted, no action taken.
6. **UNFINISHED**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Motion:** Moved by Springer, seconded by Quimby to convene in closed session for the purposes of discussing the redevelopment concept plan for RR Donnelley leased properties. [Note: The statutory exception for the closed session is 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.”]. **Voice vote:** Motion carried. [Note: Upon reconvening in open session no action was taken on this item.]
7. **NEW BUSINESS**
 - a. **On Street Parking Permit, Jeremy Ellis, 324 W. Polk Street.** **Motion:** Moved by Quimby, seconded by Van Holten to approve the permit as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - b. **Approval to Grant Operator’s Licenses For Period Ending June 30, 2013** **Note:** Without objection the three items below were taken together. **Motion:** Moved by Van Holten, seconded by Springer to approve Operator’s Licenses for Amy Zielke, Jacqueline Lowrey and Wanda Thomas as presented for period ending June 30, 2013. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.

- i. **Amy Zielke, N160 West Street, Waterloo**
 - ii. **Jacqueline Lowrey, 6078 Lewellen Street, Marshall**
 - iii. **Wanda Thomas, 434 Jackson Street**
- c. **Resolution #2012-46 Authorizing Clean Water Fund Request For Variance. Motion:** Moved by Quimby, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.
- d. **Resolution #2012-47 Authorizing Election Day Registration At Another Readily Accessible Location In The Same Building As The Polling Place. Motion:** Moved by Van Holten, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Ziaja absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2013 Municipal Budget Public Hearing, November 15, 2012 – 7:00 p.m. Noted.
- b. Loose leaf pick-up was noted as ending on November 8th.

- 9. ADJOURNMENT Motion:** Moved by Cotting, seconded by Quimby to adjourn. Motion carried. Time was 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer