

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 15, 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, Rita Dow, Karen Turley, Library Director Cecilia Wiltzius, Alma Solis, Dave Zastrow, Herb Lenius and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Springer to table the approval of meeting minutes until such time as they are available. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** #Herb Lenius noted that both street signs had been replaced on Hendricks Street. He inquired about future development of the site of former pickle factory.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Mayoral Appointment Of Dale Van Holten To The Waterloo CATV Regulatory Board To Fill The Vacancy Due To The Resignation Of Jeni Quimby.** Noted.
 - b. **Notice of Spring Election – April 2, 2013.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Resolution #2012-48 Entering Into An Agreement For Assessment Services.** **Discussion:** Hansen said a public request for proposals had been issued with three firms responding. Hansen said he and the Assessor John Spies were recommending Associated Appraisals for the work. **Motion:** Moved by Springer, seconded by Cotting to approve the resolution as presented naming Associated Appraisal as the firm being awarded the work. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2012-49 Authorizing The Purchase Of Land At 203 East Madison Street.** **Motion:** Moved by Springer, seconded by Quimby to table the motion. **Voice vote:** Motion carried.
 - c. **Finance, Insurance & Personnel Committee: Resolution #2012-50 Entering Into An Agreement To Perform Petroleum Contamination Assessment And Remediation Tasks With Midwest Engineering Services Assigned To Act As Agent.** **Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
6. **UNFINISHED BUSINESS**
 - a. **Resolution #2012-51 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin, For The Year 2013.** **Discussion:** Cotting said a one-time transfer of funds from the cable board fund to the general fund was used to bring the budget into balance. **Motion:** Moved by Springer, seconded by Quimby to approve the resolution as presented. **Further Discussion:** Cotting proposed to transfer an additional \$5,000 from the cable board to the general fund for the purposes of increasing the Trustees Firemen's Park appropriation. Van Holten suggested taking additional dollars from the cable board to fund the Historical Society. **Note:** A motion to amend the resolution to transfer an additional \$5,000 from the cable board to the general fund for the purposes of increasing the Trustees Firemen's Park appropriation was accepted as a friendly amendment by Springer and Quimby. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, and Reynolds. Noes: none with Abell and Ziaja abstaining. Motion carried.
7. **CITY OFFICIALS & CONTRACT SERVICE PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For October, 2012 - \$59,811.35.** **Motion:** Moved by Springer, seconded by Quimby to approve payroll as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
 - ii. **Pay Vouchers – October 19, 2012 through November 15, 2012.** **Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers as presented. **Roll call vote:** Ayes: Ziaja, Quimby,

Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.

iii. **Treasurer's Report & Budget Reports For October 2012.** Motion: Moved by Springer, seconded by Quimby to table approval of the Treasurer's Report and the Budget Report. **Voice vote:** Motion carried.

b. **Waterloo Active Fire Department For October 2012.** Noted.

c. **Building Inspector - Building, Plumbing, And Electrical Permits For October 2012.** Noted.

d. **Public Works Director Gary Yerges For October 2012.** Noted.

e. **Police Chief Timothy Thomas For October 2012.** Noted.

f. **Library Director Cecilia Wiltzius For October 2012.** Noted.

g. **Waterloo Water & Light Commission For November 7, 2012.** Noted.

h. **Watertown Humane Society For October 2012.** Noted.

i. **Waterloo Economic Development Program Update, November 15, 2012.** Noted.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Chief Thomas announced the resignation of Officer Quam. # Winter parking restrictions were noted. # The Clerk/Treasurer acknowledge MATC student Alma Solis. # Cotting wished all a joyous Thanksgiving. # Springer thanked Department Heads for work on the budget.

9. **ADJOURNMENT.** Motion: Moved by Van Holten, seconded by Quimby to adjourn. Motion carried. Time was 7:30 p.m.

Attest:

Mo Hansen
Clerk/Treasurer