

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 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, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – none. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, a videographer, Errin Welty of Vierbicher & Associates, Aaron Otto of Brown & Hawthorn, Dawn Gunderson of Ehler's & Associates, Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Quimby to approve the November 15, 2012 meeting minutes and presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Safe Routes To School Grant Application – DOT Unable To Fund Proposed Project.** Noted.
 - b. **Statement Of Taxes.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Permission to Hire Full-Time Police Officer.** **Motion:** Moved by Cotting, seconded by Van Holten to accept the resignation of Officer Quam and to authorize the hiring of Joseph J. Rupprecht as a full-time officer contingent upon him passing a physical, with a date of hire of January 6, 2013. **Discussion:** Thomas and Cotting noted Rupprecht's qualifications. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
6. **UNFINISHED**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Motion:** Moved by Quimby, seconded by Cotting 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, Linda Lofton, 345 Pierce Street.** **Motion:** Moved by Quimby, seconded by Van Holten to approve the permit as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none with Reynolds abstaining. Motion carried.
 - b. **Approval to Grant Operator's License For Period Ending June 30, 2013**
 - i. **Christian Robert Johnson, 132 Adams Street.** **Motion:** Moved by Quimby, seconded by Springer to grant an Operator's License to Christian Robert Johnson for the period ending June 30, 2013. **Voice vote:** Motion carried.
 - c. **Resolution #2012-52 Contract For County Library Services.** **Motion:** Moved by Quimby, 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.
 - d. **Resolution #2012-53 Authorizing A Lease With The United States General Services Administration To Lease 180 Square Feet Of The Municipal Building For Federal Use.** **Discussion:** Hansen said space now used by the Building Inspector and Assessor would be combined, if space was leased. He said a Department of Defense auditor would use the space as part of that person's job to ensure that goods & services sold to the Department of Defense from area vendors were meeting specifications. **Motion:** Moved by Van Holten, 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.
 - e. **Applications For Well Permits (2).** **Motion:** Moved by Quimby, seconded by Cotting to approve the well permit applications for Gary Tearney of N165 West Street and Don Liaromatis of W11645 State Hwy 19 under the condition that both complete the application, submit all required reports

and pay the application fee amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.

- f. **Application For A Temporary Sign Permit, Sussek Machine Corporation, 805 Pierce Street (multiple locations).** **Motion:** Moved by Cotting, seconded by Van Holten to approve the temporary sign permit application as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # The holiday parade was noted. # Van Holten noted a theatrical radio presentation.

9. ADJOURNMENT Motion: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Time was 7:20 p.m.

Attest:

Morton Hansen
Clerk/Treasurer