

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 17, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Absent – Quimby. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Mitch Leisses of Kunkel Engineering and Eric Seidl of McKay Nursery and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Springer, seconded by Van Holten to approve the January 3, 2013 meeting minutes as presented. **Voice vote:** Motion carried with Cotting abstaining.
3. **CITIZEN INPUT.** # Maureen Giese said action should be taken to organize changes and updates to veteran memorials in Waterloo. She referenced an August meeting and called for another meeting. Hansen suggested that a February 4th meeting be scheduled in conjunction with the Firemen's Park Trustees meeting.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Notice Of Published Official Notice: Voting By Absentee Ballot For The February 19, 2013 Spring Primary Election.** Noted.
 - b. **Notice Of Amendment #2 To Contract CDBG-EAP #08-63 With The Wisconsin Department Of Administration.** Noted.
 - c. **Notice of Updated Fees Charges By The Watertown Humane Society.** Noted.
5. **CONSENT AGENDA ITEMS.** By unanimous consent, at the Mayor's request, items 5a, 5b and 5c(ii) through 5c(viii) were taken up together. **Motion:** Moved by Van Holten, seconded by Cotting to approve the consent agenda items as listed with the exception of items 5c(i)(1) and 5c(i)(2). **Voice vote:** Motion carried.
 - a. **Waterloo Water & Light Commission: In Support Of Waterloo Utilities Resolution 2013-1**
 - b. **Council Confirmation Of Mayoral Appointment – Natasha Lang, Parks Commission, To Complete An Unexpired Term Expiring In 2014**
 - c. **Reports Of City Officials & Contract Service Providers**
 - i. **Clerk/Treasurer**
 1. **Payroll For December, 2012 - \$74,696.41.** **Motion:** Moved by Springer, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby absent. Motion carried.
 2. **Pay Vouchers – January 1, 2013 through January 17, 2013.** **Motion:** Moved by Springer, seconded by Cotting to approve pay vouchers for January 1, 2013 through January 17, 2013 as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby absent. Motion carried.
 - ii. **Waterloo Active Fire Department For December 2012**
 - iii. **Building Inspector - Building, Plumbing, And Electrical Permits For December 2012**
 - iv. **Public Works Director Gary Yerges For December 2012**
 - v. **Police Chief Timothy Thomas For December 2012**
 - vi. **Library Director Cecilia Wiltzius For December 2012 & 2011/2012 Statistical Comparison Report**
 - vii. **Waterloo Water & Light Commission For January 8, 2013**
 - viii. **Watertown Humane Society For December 2012**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Parks Commission: Garman/Knowlton Trailhead Facility, Authorization To Advertise And Publish Bid Notices.** **Discussion:** Mitch Leisses and Eric Seidl presented boards and reviewed the project in detail. **Motion:** Moved by Cotting, seconded by Van Holten to direct the advertising and publishing of bid notices for this project. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby absent. Motion carried.

7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Alderperson Reynolds forwarded a citizen's comments to the Council, Police Chief and Fire Chief regarding the exceptional service the citizen received during a recent emergency transport of the citizen involving the Police Department and the Fire Department.
8. **ADJOURNMENT Motion:** Moved by Springer, seconded by Cotting to adjourn. Motion carried. Time was 7:57 p.m.

Attest:

Morton Hansen
Clerk/Treasurer