

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 7, 2013**

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, and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by to approve of all meeting minutes presented with the exception of January 17th. **Voice vote:** Motion carried. **Motion:** Moved by Van Holten, seconded by Springer to approve the January 17th meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Hansen read one email communication from PTA Association member Shannon Koele informing the Council of her disappointment in the Council's lack of participation in its Family Fun Night.
4. **COMMUNICATIONS TO THE COUNCIL.** Items 4a – 4f were noted.
 - a. **Notice Of Intent To Appoint Madison Area Technical College District Board Members**
 - b. **2012 Carryover Funds Adjustments**
 - c. **2012 Fund 100 (General Fund) Actual vs. Budgeted – Spending Out/Spending Over Report**
 - d. **Notice Of Published Notice: Advertisement For Bids – Waterloo Trailhead Facility**
 - e. **Junginger Foundation Renews Library Support**
 - f. **Public Notice Of Test Of Voting Equipment, Tuesday, February 12, 2013 At 1:00 PM**
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Cotting, seconded by Quimby to approve the consent agenda items (5a – 5d). **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none. Motion carried.
 - a. **Resolution #2013-02 A Service Agreement Renewal Between The City of Waterloo And Watertown Humane Society Inc. For Animal Control Services**
 - b. **Approval to Grant Operator's Licenses For Period Ending June 30, 2013**
 - i. **Nancy A. Yerges, 1223 Chestnut Street, Waterloo**
 - ii. **Beverly Ann Zak, N175 West Street, Waterloo**
 - c. **Resolution #2013-03 Accepting An Urban Forestry Grant Awarded By The Wisconsin Department Of Natural Resources In The Amount Of \$4,250**
 - d. **Treasurer's Report & Budget Reports For October, November & December 2012**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Resolution #2013-01 Amending The 2012 Budget.** **Motion:** Moved by Cotting, 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.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2013-04 Writing Off A Loan To McLain Engineering In The Amount Of \$41,000.** **Motion:** Moved by Cotting, 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
7. **UNFINISHED BUSINESS**
 - a. **Redevelopment Concept Plan Presentation, RR Donnelley Leased Properties.** **Motion:** Moved by Springer, seconded by Van Holten to convene in closed session. [The Council convened to closed session employing the statutory exception for the closed session of 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." Upon conclusion of the closed session the Council reconvened in open session.] **No action taken.**
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.
9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by multiple Alders to adjourn. Motion carried. Time

was approximately 7:40 p.m.

Attest:

Morton Hansen
Clerk/Treasurer