

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 21, 2013
7:00 p.m.

1. **CALL TO ORDER AND ROLL CALL.** Council President Quimby called the meeting to order at 7:00 p.m. in the Mayor's absence. 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, Jay Lang, Craig Ellsworth, Tama Griffin, Ron Griffin, Errin Welty, Tom Bergan, Fire Chief Butzine, Assistant Fire Chief Benisch, Maureen Giese, and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** **Motion:** Moved by Springer, seconded by Cotting to table approval of unapproved meeting minutes. **Voice Vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Baker Tilly Notice On Federal Sequestration Affects: Build America Bonds.** Noted.
 - b. **Notice Relating To Municipal Licenses That Expire June 30, 2013: Application Due May 31, 2013.** Noted.
 - c. **Class A And B Liquor And Fermented Malt Beverage Licenses: Applications Due April 15, 2013.** Noted.
5. **CONSENT AGENDA ITEMS. Items 5a(i-vii) through 5d were taken up together.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the consent agenda items as listed. **Voice Vote:** Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For February 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For February 2013**
 - iii. **Public Works Director Gary Yerges For February 2013**
 - iv. **Police Chief Timothy Thomas For February 2013**
 - v. **Library Director Cecilia Wiltzius For February 2013**
 - vi. **Waterloo Water & Light Commission For March 12, 2013**
 - vii. **Watertown Humane Society For February 2013**
 - b. **Resolution #2013-05 Confirmation of Mayoral Appointment – Vern L. Butzine As Fire Chief Of The Waterloo Fire Department As Directed In Section 57-2 Of The Municipal Code**
 - c. **Resolution #2013-06 Confirmation Of Waterloo Fire Department Appointments As Directed In Section 57-2 Of The Municipal Code**
 - d. **Resolution #2013-16 Adopting A Territorial Change In The Service Area Of The Waterloo Fire Department**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Reports Of The Clerk/Treasurer**
 - i. **Payroll For February, 2013 - \$56,378.06.** **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 serving as chair. Motion carried.
 - ii. **Pay Vouchers – February 15, 2013 through March 21, 2013.** **Motion:** Moved by Springer, seconded by Cotting to approve pay vouchers for February 15, 2013 through March 21, 2013 as presented. **Roll Call Vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.
 - b. **Finance, Insurance & Personnel Committee: Resolution #2013-14 Adopting A Revised City of Waterloo Employee Handbook.** **Motion:** Moved by Springer, seconded Cotting to approve the resolution amended to reflect changes presented by Springer in writing. **Roll Call Vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.
 - c. **Parks Commission: Resolution #2013-15 Memorandum Of Understanding – Fox Lane & The**

Garman/Knowlton Trailhead Facility Project. Motion: Moved by Cotting, seconded Van Holten to approve the resolution as presented with the name changed from "Garman/Knowlton Trailhead Facility" to "Waterloo Regional Trailhead". **Roll Call Vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.

- d. **Parks Commission: Resolution #2013-17 Awarding A Construction Contract To Capelle Bros. & Diedrich Inc. Of Fond du Lac For Construction Of The Garman/Knowlton Trailhead Facility And Associated Work. Motion:** Moved by Cotting, seconded Van Holten to approve the resolution as presented with the name changed from "Garman/Knowlton Trailhead Facility" to "Waterloo Regional Trailhead". **Roll Call Vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.

7. **UNFINISHED BUSINESS Note: Items 7a – 7d were taken up together. Motion:** Moved by Cotting, seconded by Van Holten to table items 7a – 7d. **Voice Vote:** Motion carried.

- a. **CATV Regulatory Board: Ordinance #2013-01 Recreating Chapter 154 Of The Municipal Code.**
- b. **Resolution #2013-09 Purchase And Sale Agreement Between PRINT (WI) QRS 12-40, INC, a Wisconsin Corporation having office at c/o W.P. Carey Inc., 50 Rockefeller Place, New York, NY And The City of Waterloo.**
- c. **Resolution #2013-10 Entering Into A Development Agreement With Hawthorn & Stone Development Inc. Relating To Redevelopment And Reuses Of Properties Leased By RR Donnelley And Owned By W.P. Carey Represented As PRINT (WI) QRS 12-40 INC. A Wisconsin Corporation**
- d. **Resolution #2013-12 Entering Into A Lease Agreement With Trek Bicycle At 200 South Jackson And/Or 207 South Jackson Street.**

8. NEW BUSINESS

- a. **Resolution #2013-18 Authorizing Project Funding For Redevelopment Of 333 W. Madison Street For CDBG Matching Fund Purposes And Other Redevelopment Purposes, And To Initiate An Application To Borrow \$1,000,000 From The Board of Commissioners Of Public Lands For Said Purposes. Motion:** Moved by Springer, seconded Cotting to approve the resolution with additional text provided by the Clerk/Treasurer in writing at this time. **Roll Call Vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Abell and Reynolds. Noes: none with Quimby serving as chair. Motion carried.
- b. **Letter Of Intent From Lang Group Of Lake Mills: Reuse Of 565 West Madison Street Motion:** Moved by Cotting, seconded by Van Holten to convene in closed session for the purposes of discussing the Letter of Intent from the Lang Group of Lake Mills. **Voice vote:** Motion carried.

[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."]

Upon Reconvening Back Into Open Session – Motion: Moved by Cotting, seconded by Van Holten to direct the Clerk/Treasurer to draft a resolution accepting the Letter of Intent from the Lang Group. **Voice Vote:** Motion carried.

9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** A Maunasha River cleanup was announced as scheduled for May 11, 2013.

10. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Van Holten to adjourn. Motion carried. Time was 8:15 p.m.

Attest:

Morton Hansen, Clerk/Treasurer