



136 N. MONROE STREET, WATERLOO, WI 53594  
PHONE (920) 478-3025  
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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**ANNUAL COUNCIL ORGANIZATIONAL MEETING**  
**Thursday, April 18, 2013**  
**7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL
2. CITIZEN INPUT
3. NEW BUSINESS
  - a. Resolution #2013-22 Designating The Courier As The Official Newspaper; Delegating Appointment Of Official Depositories to the Mayor and Clerk/Treasurer; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor
  - b. Resolution #2013-23 Council Confirmation Of Mayoral Appointments
  - c. Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances
  - d. Resolution #2013-24 Council Confirmation Of Mayoral Appointments To Council Standing Committees
4. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
5. ADJOURN

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer

Printed, Posted, Emailed & Distributed April 16, 2013

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.



136 North Monroe Street, Waterloo, Wisconsin 53594-1198  
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**RESOLUTION #2013-22**

**ANNUAL COUNCIL APPOINTMENTS  
OFFICIAL NEWSPAPER, OFFICIAL DEPOSITORIES AND OFFICIAL AUDITORS**

The Common Council of the City of Waterloo, Wisconsin does hereby make the following appointments and delegations:

- The Courier, official newspaper for the City of Waterloo;
- The Council hereby delegates authority to appoint the official depositories for the City of Waterloo to the Mayor in consultation with the Clerk/Treasurer.
- Baker Tilly Virchow Krause LLP, official auditors for the City of Waterloo;

**BE IT RESOLVED**, that the Common Council formally approves the appointments for 2013-2014.

**Adopted:** April 18, 2013

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Mayor



136 North Monroe Street, Waterloo, Wisconsin 53594-1198  
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**RESOLUTION #2013-23  
COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS**

The Common Council of the City of Waterloo, Wisconsin does hereby resolve as follows:

**WHEREAS**, the municipal code directs the Mayor to appoint citizens to various Boards, Commissions and Committees, and the Mayor has made the following appointments;

- Administrative Review Appeals Board  
    Jenifer Quimby, Council Representative (term expiring 2014)
  
- Board of Review  
    vacant           (term expiring 2017, Angie Stinnett resignation)  
    vacant           (term expiring 2018)
  
- Board of Zoning Appeals  
    Jeni Quimby           (term expiring 2016)  
    Alternate: vacant   (term expiring 2016)
  
- CATV Regulatory Board:  
    Shannon Koele       (term expiring 2016)  
    Bobbi Foutch-Reynolds (term expiring 2016)
  
- Community Development Authority  
    Angie Stinnett, Council Representative (term expiring 2014)  
    Matthew Ziaja       (term expiring 2017)  
    Vacant           (term expiring 2017)  
    Laurie Freund       (term expiring 2017)  
    vacant           (term expiring 2014)
  
- Emergency Response Plan Committee  
    Angie Stinnett, Council Representative (term expiring 2014)
  
- Library Board  
    Lindsay Reynolds   (Council Representative, term expiring 2014)  
    Michael Strasser   (term expiring 2016)  
    Ellen Sullivan      (term expiring 2016)
  
- Parks Commission  
    Angie Stinnett, Council Representative           (term expiring 2014)  
    Jeni Quimby, Citizen Member                   (term expiring 2016)  
    Craig Strobel, Waterloo Fire Dept Board of Trustees Representative (term expiring 2016)

- Plan Commission  
Lindsay Reynolds, Council Representative (term expiring 2014)  
Eric Seidl (term expiring 2016)
- Police Committee  
Timothy Nelson (appointed as chairperson – 1 year term ending 2014)  
Robert Crosby (term expiring 2016)
- Weed Commissioner: Gary Yerges (term expiring 2014)
- Clerk/Treasurer: Mo Hansen (appointment term and contract term expiring April 2017)

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above and thanks the appointed citizens for serving.

**Adopted:** April 18, 2013

**City of Waterloo**

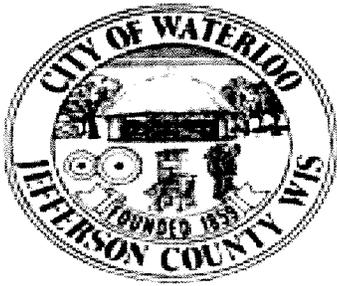
Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

\*\*\* Specific Council Approval Not Required. Listed for Informational Purposes Only  
SPONSOR(S) – Mayor Thompson

FISCAL NOTE – Board of Review members receive \$25 per day; Plan Commission members receive \$15 per meeting; Board of Zoning Appeals receives \$10 per meeting.



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**RESOLUTION #2013-24  
COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS**

The Common Council of the City of Waterloo, Wisconsin does hereby resolve as follows:

**WHEREAS**, the Municipal Code direct the Mayor to appoint members of the Common Council to standing committees of the Council,

**WHEREAS**, The Mayor has made the following appointments as listed below,

- Finance, Insurance & Personnel Committee  
**Springer**, Quimby and Cotting
- Public Safety & Health Committee  
**Cotting**, Van Holten and Reynolds
- Public Works & Property Committee  
**Springer**, Ziaja and Stinnett
- Community Development Committee  
**Van Holten**, Ziaja and Reynolds

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above.

**Adopted:** April 18, 2013

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

NOTE: CHAIRPERSON IDENTIFIED IN BOLD  
SPONSOR(S) – Mayor Thompson