

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 2, 2013
OPEN SESSION

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Absent – none. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, Keri Sellnow, Sharon Burbach, Jay Lang, Craig Ellsworth, Dave Porterfield, Errin Welty and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Springer, seconded by Quimby to table approval of meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Items a – d below noted.
 - a. **Notice Of Hearing: Application of Waterloo Water & Light Commission for Authority to Increase Water Rates, Thursday, June 6, 2013 – 10:00 a.m.**
 - b. **Notice of Open Book (May 17, 2013) and Board of Review (June 10, 2013)**
 - c. **Compiled Financial Statements Tax Incremental Districts 1, 2, & 3**
 - d. **Published Notice – Application for Class “B” Beer and Liquor License, James P. Kennedy, Agent, for JP Kennedy & Associates, LLC (Portland Pub) – 1212 Main Street, for the Period Ending June 30, 2013**
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Community Development Authority: Resolution #2013-25 Accepting the Transfer of Title to Property at 120 West Madison Street (Previously Res. #2012-24).** **Discussion:** Keri Sellnow said the Community Development Authority would take on the project working through details. **Motion:** Moved by Stinnett, seconded by Van Holten to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer abstaining. Motion carried. **Motion:** Moved by Cotting, seconded by Van Holten to refer future matters relating to 120 West Madison Street to the Community Development Authority.
6. **NEW BUSINESS**
 - a. **Treasurer’s Report & Budget Reports – Final December, 2012, January, February and March 2013.** **Motion:** Moved by Springer, seconded by Cotting to approve the reports as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Scheduling Council Meetings: May – September, Meeting Once a Month.** **Discussion:** Springer suggested holding one meeting a month. The general consensus of the body was to keep two meetings a month. No action taken.
 - c. **213 North Monroe Street - Option To Purchase, Movin’ Out, Inc.** **Motion:** Moved by Cotting, seconded by Quimby to convene in closed session with the statutory exception for the closed session being 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:** Items 6c and 6d were taken up in closed session in sequence without a break. Following a 45 minute closes session the Council reconvened in open session. **Motion:** Moved by Van Holten, seconded by Springer to table until May 16th. **Voice vote:** Motion carried.
 - d. **565 West Madison Street – Option To Purchase, Lang Group, LLC** **Motion:** Moved by Cotting, seconded by Quimby to convene in closed session with the statutory exception for the closed session being 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:** Items 6c and 6d were taken up in closed session in sequence without a break. Following

a 45 minute closes session the Council reconvened in open session.

Motion: Moved by Springer, seconded by Cotting approve the option to purchase and the corresponding documents. **Voice vote:** Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

a. Review of 2012 Audit. Noted.

8. ADJOURNMENT. Motion: Moved by Springer, seconded by Reynolds to adjourn. Motion carried. Time was 9:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer