

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 16, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Absent – Springer. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, David Porterfield, Jodi Dobson and Carla Gogin both of Baker Tilly and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Van Holten, seconded by Cotting to approve the April 18, 2013 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.**
 - a. **EMS Week Proclamation.** Noted.
 - b. **Published Notices: 1) Filed Applications to Sell Intoxicating Liquor And/Or Beer For The License Period Beginning July 1, 2013 And Ending June 30, 2014, 2) Notice Of Public Hearing For A Conditional Use Permit Under Provisions of Chapter §385-10 And §385-21(B) Of The Zoning Code of The City of Waterloo, Wisconsin for 163 N. Monroe Street, 3) Notice Of Public Hearing For Land Use Rezoning Under Provisions Of Chapter §385-19 Con, Conservancy District And §385-31 Changes And Amendments To The Zoning Code of The City Of Waterloo, Wisconsin for 720 W. Madison Street.** Noted.
 - c. **Posted Notices: Notice to Destroy Noxious Weeds.** Noted.
 - d. **State Financial Report Form C For 2012.** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers. Motion:** Moved by Cotting, seconded by Quimby to adopt the consent agenda items 5a(i) – 5a(vii). **Voice Vote:** Motion carried.
 - i. **Waterloo Active Fire Department For April 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2013**
 - iii. **Public Works Director Gary Yerges For April 2013**
 - iv. **Police Chief Timothy Thomas For April 2013**
 - v. **Library Director Cecilia Wiltzius For April 2013**
 - vi. **Waterloo Water & Light Commission For May 7, 2013**
 - vii. **Watertown Humane Society For April 2013**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer.**
 - i. **Payroll For April, 2013 - \$54,827.01. Motion:** Moved by Quimby, seconded by Cotting to approve the payroll for April, 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - ii. **Pay Vouchers – April 18, 2013 through May 16, 2013. Motion:** Moved by Quimby, seconded by Cotting to approve the pay vouchers – April 18, 2013 through May 16, 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - iii. **Treasurer’s Report & Budget Reports for April 2013. Motion:** Moved by Quimby, seconded by Cotting to approve the Treasurer’s & Budget Reports for April 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - iv. **Resolution 2013-26 Amending The 2013 Municipal Budget To Increase Longevity Pay Benefits. Motion:** Moved by Cotting, seconded by Reynolds to table consideration of the resolution. **Voice vote:** Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **Resolution #2013-10 Entering Into A Development Agreement With Hawthorn & Stone**

Development Inc. Relating To Redevelopment Of 333 West Madison Street. Motion: Moved by Van Holten, seconded by Cotting to table the resolution as presented. **Voice vote:** Motion carried.

- b. **217 North Monroe Street - Option To Purchase, Movin' Out Inc. Motion:** Moved by Cotting, seconded by Van Holten to approve the option to purchase as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.

8. NEW BUSINESS

- a. **Review Of 2012 Municipal Audit -- Baker/Tilly LLC. Discussion:** Carla Gogin and Jodi Dobson of Baker Tilly presented handouts and a review of the 2012 audit.
- b. **Approval To Grant Licenses**
- i. **James P. Kennedy, Agent, JP Kennedy & Associates LLC (Portland Pub) 1212 Main Street**
 1. **Agent Approval. Motion:** Moved by Van Holten, seconded by Cotting to approve James P. Kennedy as agent of JP Kennedy & Associates LLC (Portland Pub). **Voice vote:** Motion carried.
 2. **"Class B" Intoxicating Liquor & Class "B" Beer License For the License Period Ending June 30, 2013. Motion:** Moved by Van Holten, seconded by Quimby to approve the "Class B" Intoxicating Liquor & Class "B" Beer License for the period ending June 30, 2013 contingent upon the previous license holder rescinding the license and contingent upon the applicant demonstration that JP Kennedy & Associates LLC is the property owner of the property. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 3. **Soda Water Licenses For the License Period Ending June 30, 2013. Motion:** Moved by Van Holten, seconded by Cotting to approve the Soda Water license for the period ending June 30, 2013. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - c. **Application For Special Event License, Waterloo Fit City Triathlon – August 11, 2013. Motion:** Moved by Van Holten, seconded by Cotting to refer the matter to the Public Safety & Health Committee. **Voice vote:** Motion carried.

9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Van Holten, Ziaja and Stinnett noted that the river clean-up was a success and a thank you went out to volunteers. Van Holten announced a Waterloo Community Theatre event.

10. **ADJOURNMENT. Motion:** Moved by Quimby, seconded by Cotting to adjourn. Motion carried. Time was 7:50 p.m.

Attest:

Morton Hansen, Clerk/Treasurer