

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, September 5, 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, Stinnett and Reynolds. Absent – none. Others present – Police Chief 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: March 7, 2013 (Public Hearing), April 4, 2013 (Public Hearing) and August 15, 2013.** **Motion:** Moved by Van Holten, seconded by Springer to approve the August 15, 2013 meeting minutes and to table approval of the public hearing meeting minutes for March 7, 2013 and April 4, 2013. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.** Noted.
 - a. **Published Notice: Application for Class “B” Beer License – Paul Mattson, Agent For VFW Krause/Langer Post #6614, 115 South Monroe Street**
 - b. **Wisconsin Department Of Administration Estimate Of January 1, 2013 Population**
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Springer, seconded by Van Holten to approve the consent agenda items as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - a. **Approval To Grant Operator’s Licenses For The License Period Beginning July 1, 2013 And Ending June 30, 2015**
 - i. **Thomas Gates, 834 Lum Avenue, Waterloo**
 - ii. **Danielle Smith, 515 Hubbell Street, Marshall**
 - iii. **Riley Zink W11007 Hubbleton Road, Waterloo**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Parks Commission: Resolution #2013-41 Entering Into A Memorandum Of Understanding With The Madison Audubon Society Regarding Waterloo Regional Trailhead Interns.** **Motion:** Moved by Cotting, seconded by Quimby to adopt resolution #2013-41 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. **Public Safety & Health Committee: Trek Cyclocross Collective Cup Special Event Application – September 21 & 22, 2013.** **Motion:** Moved by Cotting, seconded by Van Holten to approve the event application. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none. Motion carried.
 - c. **Public Safety & Health Committee: Friends of the Carousel -- Find Your Path Here – Downtown Waterloo Special Event Application – September 14, 2013.** **Motion:** Moved by Cotting, seconded by Stinnett to approve the event application. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten abstaining. Motion carried.
7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS #** A fun run event reminder was given by Cotting.
8. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice vote:** Motion carried. Time was 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer