

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 3, 2013 – Open Session Minutes

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, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, Deputy Public Works Director Jeff Robbins, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: September 19, 2013 and others. Motion:** Moved by Springer, seconded by Cotting to approve the September 19th open session meeting minutes with the correction that Springer is to be listed as voting no on the agenda item relating to 275 S Jackson Street. **Voice vote:** Motion carried with Van Holten abstaining.
3. **CITIZEN INPUT.** None
4. **COMMUNICATIONS TO THE COUNCIL.** Both 4a and 4b were noted.
 - a. **Mayoral Proclamation – To Designate The Week Of October 6 – 12, 2013 As Fire Prevention Week**
 - b. **Published Notice: Application For “Class A” Intoxicating Liquor And Class “A” Beer License – Ingegerd Silvis, Agent For JC Acquisition, LLC (Jim’s Cheese, LLC), 410 Portland Road**
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Cotting, seconded by Van Holten to approve the consent agenda items as presented. **Voice vote:** Motion carried.
 - a. **Council Confirmation Of Mayoral Appointments**
 - i. **Parks Commission: Angie Stinnett, 334 Edison Street, To Complete An Unexpired Term Ending In 2014 As Council Representative**
 - ii. **Parks Commission: Jeni Quimby, 790 Lexington Way, To Complete An Unexpired Term Ending In 2014 As Waterloo School Board Representative**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Safety & Health Committee: Trick Or Treat Hours – October 27, 2013 From 2 PM To 5 PM. Motion:** Moved by Cotting, seconded by Van Holten to approve the hours for Trick or Treat as stated. **Voice vote:** Motion carried.
 - b. **Waterloo Regional Trailhead Implementation Team: Resolution #2013-45 Authorizing The Drafting And Execution Of A Contract With Cotting Consulting Of Waterloo To Provide Services Allowing For The Start-Up And For The Programming Of The Facility For Twelve Months And Authorizing The Delay Of Implementation Of An Intern Agreement With The Madison Audubon Society For Twelve Months** [Note: The Council chose to convene to closed session. 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.”] **Motion:** Moved by Quimby, seconded by Reynolds to convene in close session. **Voice vote:** Motion carried. Alderperson Cotting excused herself from the room during the closed session. [Upon conclusion of the closed session the body reconvened in open session.] **Motion:** Moved by Springer, seconded by Quimby to adopt Resolution #2013-45 for the purposes of discussion. **Roll call vote:** Ayes: none. Noes: Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. Abstaining: Cotting. Motion failed.
7. **NEW BUSINESS**
 - a. **Approval to Grant License**
 - i. **Application For “Class A” Intoxicating Liquor And Class “A” Beer License – Ingegerd Sylvis, Agent For JC Acquisition, LLC (Jim’s Cheese, LLC), 410 Portland Road For The Period Ending June 30, 2014. Motion:** Moved by Quimby, seconded by Van Holten to approve the application as presented. **Voice vote:** Motion carried.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** None.

9. ADJOURNMENT. Motion: Moved by Springer, seconded Quimby to adjourn, Motion carried. Time was 7:45 p.m.

Attest:

Morton Hansen
Clerk/Treasurer