

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, October 17, 2013**

1. **CALL TO ORDER AND ROLL CALL.** Council President Cotting called the meeting to order at 7:00 p.m. in the Mayor's absence. 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, Art Biermaier, Amanda Brueckner, Keri Sellnow, Laurie Hoffmann, Deputy Public Works Director Jeff Robbins, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED 2013 MEETING MINUTES: February 7th (closed session), April 4th, June 6th (closed session), August 1st (public hearing).** **Motion:** Moved by Springer, seconded by Quimby to table the meeting minutes as presented. **Voice vote:** motion carried.
3. **CITIZEN INPUT.** # Community Development Authority Chair Keri Sellnow spoke in favor of the City dedicating additional funds for the Find Your Path Here program.
4. **COMMUNICATIONS TO THE COUNCIL**  
**In Memory of Raynelle Heil – A Tribute Was Held On October 13, 2013 At The Garman Nature Preserve.**  
Noted.
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Van Holten, seconded by Springer to split out item 5b from the consent agenda items. **Voice vote:** Motion carried. **Motion:** Moved by Springer, seconded by Quimby to approve the consent agenda items excluding 5a. **Voice vote:** Motion carried.
  - a. **Reports Of City Officials & Contract Service Providers**
    - i. **Waterloo Active Fire Department For August & September 2013**
    - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For September 2013**
    - iii. **Public Works Director Gary Yerges For September 2013**
    - iv. **Police Chief Timothy Thomas For September 2013**
    - v. **Library Director Cecilia Wiltzius For September 2013**
    - vi. **Waterloo Water & Light Commission For October 1, 2013**
    - vii. **Watertown Humane Society For September 2013**
  - b. **Approval To Grant Operator's Licenses For The License Period Beginning October 18, 2013 And Ending June 30, 2015**
    - i. **Kimberly M. Kitelinger, W9042 Town Hall Road, Waterloo.** **Discussion:** Chief Thomas said the application was submitted in an incomplete manner. He said the applicant had an OWI conviction and was aware of the conviction. In reply to a question, Thomas added that if denied, she could reapply. **Motion:** Moved by Van Holten, seconded by Quimby to deny the Operator's License to Kimberly Kitelinger. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Stinnett and Reynolds. Noes: Springer. Motion carried.
  - c. **Council Confirmation Of Mayor Appointment**
    - i. **Parks Commission: William Springer, 835 Herron Court, To Fill To Complete An Unexpired Term Ending In 2016**
  - d. **Council Confirmation Library Board Appointment**
    - i. **Library Director: Kelli Mountford, 915 Lum Avenue**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer.**
    - i. **Payroll For September, 2013 - \$59,882.55.** **Motion:** Moved by Springer, seconded by Quimby to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. Noes: none. Motion carried.
    - ii. **Pay Vouchers – September 20, 2013 through October 17, 2013.** **Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers for the stated period. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. Noes: none. Motion carried.
    - iii. **Treasurer's Report & Budget Reports for September 2013.** **Motion:** Moved by Springer, seconded by Quimby to approve reports as stated and presented. **Roll call vote:** Ayes: Ziaja,

Quimby, Springer, Van Holten, Stinnett and Reynolds. Noes: none. Motion carried.

- b. **Finance, Insurance & Personnel Committee: Resolution #2013-47 Amending The 2013 Budget.** **Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. Noes: none. Motion carried.
- c. **Public Works & Property Committee: Resolution #2013-46 Authorizing A Contract Extension With Advanced Disposal For Solid Waste And Recycling Services Retroactive To September 1, 2013 And Revising The Waterloo Fee Schedule To Lower The Monthly Residential & Commercial Trash Disposal Charge From \$13.49 To \$12.00 Effective January 15, 2014.** **Motion:** Moved by Quimby, seconded by Springer to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Van Holten, Stinnett and Reynolds. Noes: none. Motion carried.
- d. **Library Board: Resolution #2013-48 Authorizing Modifications In Benefits Relating To The Appointment of Kelli Mountford As Library Director And Authorizing A Compensation And Benefit Adjustment Relating To The Library Board's Appointment Of An Interim Director.** **Motion:** Moved by Van Holten, seconded by Quimby to make a motion (in the absence of a printed resolution) to authorize benefit modification as approved September 24th by the Library Board approving the honoring of Brueckner's previously accrued vacation days from past full time employment; granting first year vacation time to the newly appointed Director and to waiving the 60 day delay in health insurance benefits. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Stinnett and Reynolds. Noes: Springer. Motion carried

## 7. NEW BUSINESS

- a. **575 West Madison Street – Approval Of Lang Group LLC September Report.** **Motion:** Moved by Van Holten, seconded by Springer to table the item due to Developer not being available. **Voice vote:** Motion carried.
- b. **Resolution #2013-49 Authorizing The Submittal Of A Grant Application To The Wisconsin Economic Development Corporation's Idle Industrial Sites Redevelopment Program.** **Motion:** Moved by Quimby, seconded by Springer to permanently table the resolution. **Voice vote:** Motion carried.
- c. **Review And Action Relating To A Municipal Request For Proposals For A Full Service Restaurant.** **Discussion:** Hansen said the VFW and Jim's Cheese submitted proposals. No requests for City participation were made. No action taken.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Van Holten invited all to attend a radio production at the Mode Theater.

9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded Quimby to adjourn, Motion carried. Time was approximately 7:30 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer