

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 5, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:05 p.m. immediately following a public hearing on the municipal budget. Alderpersons present – Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Absent – Van Holten. Others present – Police Chief Thomas, Maureen Giese, Phil Cossen, Dave Porterfield, Chris Jaye, Errin Welty, Jay Lang, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: November 21, 2013. Motion:** Moved by Cotting, seconded by Ziaja to approve the November 21, 2013 minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** # Maureen Giese referred to her letter to the editor and called on the Mayor and Council to recognize Margo and Gordy Cronin for a life-time of community service caring for the carousel. The Mayor noted that action was being taken,
4. **COMMUNICATIONS TO THE COUNCIL.** Items 4a & 4b noted.
 - a. **Appointment Of Police Lieutenant Denis Sorenson As Interim Police Chief During Such Time As A Vacancy Exists Due To The Retirement Of Police Chief Thomas**
 - b. **Previously Approved Resolution #2013-51 – In Finalized Form (no action required)**
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Cotting, seconded by Quimby to approve the consent agenda items. **Voice vote:** Motion carried.
 - a. **Approval To Grant An Operator’s License For A Period Ending June 30, 2015 -- Doreen D. Schultz, N2483 County Highway T**
 - b. **Confirmation Of Mayoral Appointments To The Community Development Authority And Board Of Review -- Linda Norton, 121 South Monroe Street, To Fill Unexpired Terms Ending In 2017**
 - c. **Library Board: Resolution #2013-53 Contract For County Library Services**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance Insurance & Personnel Committee: Resolution #2013-54 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin, For The Year 2014. Discussion:** Springer thanked the committee members for their work. **Motion:** Moved by Springer, seconded by Cotting to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.
 - b. **Public Safety & Health Committee: Ordinance #2013-06 Amending Sections 385-2 And 385-26c Of The Municipal Code To Allow For A Change In Temporary Signs And Residential Development Signs. Discussion:** Cotting said she would accept a friendly amendment to have the political sign size match the real estate sign size for to modify the sign take down provision to be stated as: “in accordance with state law.” Ziaja so offered the friendly amendment. **Motion:** Moved by Cotting, seconded by Ziaja to approve the resolution with the friendly amendment. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.
7. **NEW BUSINESS**
 - a. **Resolution #2013-55 Redevelopment Of 217 North Monroe Street – Extending Out An Option To Purchase To May 1, 2015 And Indicating Tax Incremental Finance Project Support For Residential Development Generating \$850,000 In Assessed Value. Discussion:** In reply to a Cotting question, David Porterfield said he did not object to inclusion of the bridge into the project. He further replied to a question saying the number of bedrooms was changed to eliminate one bedroom units from the project. **Motion:** Moved by Cotting, seconded by Ziaja to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.
 - b. **Resolution #2013-56 Redevelopment Of 575 West Madison Street – Tax Increment Financing Developer’s Performance Agreement Between City Of Waterloo and Lang Group, LLC. Motion:**

Moved by Springer, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent and Ziaja abstaining. Motion carried.

- c. **Resolution #2013-57 A Resolution Authorizing The Issuance And Sale Of \$950,000 Combined Utility Revenue Refunding Bonds, Series 2014A, Of The City Of Waterloo, Jefferson County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds. Discussion:** Phil Cossen from Ehler's & Associates summarized the outcome of the sale which took place in the morning saying a total of three bids were received. The winning bid was submitted by Bankers' Bank of Madison in partnership with F&M Bank. The true interest cost is 2.5518%. Cossen said the average annual savings to the utility will be just shy of \$10,000. **Motion:** Moved by Cotting, seconded by Quimby to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.
- d. **Resolution #2013-58 Approving An Amendment To The Project Plan And Boundaries Of Tax Incremental District No. 2, City Of Waterloo, Wisconsin. Discussion:** Phil Cossen from Ehler's & Associates reported that the Joint Board of Review and the Plan Commission both recommended passage. and noted items from the project plan document. **Motion:** Moved by Cotting, seconded by Stinnett to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.
- e. **Resolution #2013-59 Approving The Project Plan And Establishing The Boundaries For And The Creation Of Tax Incremental District No. 4, City Of Waterloo, Wisconsin. Discussion:** Phil Cossen from Ehler's & Associates reported that the Joint Board of Review and the Plan Commission both recommended passage and noted items from the project plan document. In reply to a Cotting question it was noted that a potential investment in personal property at the grocery store was a driving force in creating the district. Thompson noted that administrative costs were reduced by simultaneously working on amending #2 and creating #4. **Motion:** Moved by Ziaja, seconded by Cotting to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Cotting, Stinnett and Reynolds. Noes: none with Van Holten absent. Motion carried.

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS** ##Thompson announced the cancelling of the January 2, 2014 Council meeting. ##Stinnett announced details about the December 14th Holiday Parade. ##Others noted an event at the Waterloo Antique Mall. ##Thompson confirmed that a proclamation would be before the Council regarding Margo and Gordon Cronin.

9. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. Motion carried. The time was approximately 7:55 p.m.

Attest:

Morton Hansen
Clerk/Treasurer