

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, January 16, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – Quimby. Others present – Police Lieutenant Sorenson, Maureen Giese, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, two videographers and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES: December 19, 2013 and January 2, 2014 (no meeting).** **Motion:** Moved by Cotting, seconded by Stinnett to approve the December 19, 2013 meeting minutes and the January 2, 2014 minutes corrected such that the minutes reflect that the Mayor cancelled the meeting. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Notice Of Vacancies On The Madison Area Technical College District Board.** Noted.
5. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Springer, seconded by Stinnett to approve all consent agenda items as presented. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
  - a. **Reports Of City Officials & Contract Service Providers**
    - i. **Waterloo Active Fire Department For December 2013**
    - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For December 2013**
    - iii. **Public Works Director Gary Yerges For December 2013**
    - iv. **Police Chief Timothy Thomas For December 2013**
    - v. **Library Director Kelli Mountford For December 2013**
    - vi. **Waterloo Water & Light Commission – 01/07/2014 rescheduled for 01/14/2014**
    - vii. **Watertown Humane Society For December 2013**
  - b. **Approval To Grant Operator’s Licenses For A Period Ending June 30, 2015**
    - i. **Abigail Hernandez, 556 Knowlton Street, Apt 2, Waterloo**
    - ii. **Eric Musser, 6530 York Heights Road, Waterloo**
    - iii. **Michael Schey, W10445 Hubbleton Road, Waterloo**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Public Safety & Health Committee**
    - i. **Ordinance #2014-01 Amending Chapter 126 Animals Of The Municipal Code Relating To Animals At Large, Owners, Vicious Dogs And Related Penalties.** **Motion:** Moved by Cotting, seconded by Reynolds to approve the ordinance as presented. **Roll call vote:** Ayes: Ziaja, Van Holten, Cotting and Reynolds. Noes: Springer and Stinnett with Quimby absent. Motion carried.
    - ii. **Families Who Host Lose The Most program (informational).** **Motion:** Moved by Cotting, seconded by Van Holten to table. **Voice vote:** Motion carried.
  - b. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
    - i. **Payroll For December, 2013 - \$74,162.80.** **Motion:** Moved by Springer, seconded by Cotting to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
    - ii. **Pay Vouchers – December 20, 2013 through December 31, 2013.** **Motion:** Moved by Springer, seconded by Cotting to the pay vouchers as submitted. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
    - iii. **Pay Vouchers – January 1, 2014 through January 16, 2014.** **Motion:** Moved by Springer, seconded by Cotting to the pay vouchers as submitted. **Roll call vote:** Ayes: Ziaja, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Quimby absent. Motion carried.
    - iv. **Treasurer’s Report & Budget Reports for December 2013.** **Motion:** Moved by Springer,

seconded by Cotting to table approval of the reports. **Voice vote:** Motion carried.

**7. NEW BUSINESS**

- a. **Issuance Of A Parking Permit Per Section 350-7(g) Of The Municipal Code, Applicant LeNaya Taylor, 519 N. Monroe Street. Discussion:** Mayor Thompson raised questions relating to the permit. **Motion:** Moved by Springer, seconded by Ziaja to table the matter and to invite the applicant to the next meeting. **Voice vote:** Motion carried.
- b. **Resolution #2014-01 Authorizing The Acceptance Of A Wisconsin Economic Development Corporation idle Industrial Sites Grant Of Up To \$584,000 To Assist In The Redevelopment Of The Former RR Donnelley Property. Motion:** Moved by Van Holten, seconded by Stinnett to approve the resolution as presented. **Voice vote:** Motion carried.
- c. **Resolution #2014-02 In Support Of A Waterloo School District 21<sup>st</sup> Century Community Learning Centers Grant Application. Motion:** Moved by Van Holten, seconded by Reynolds to table consideration until the next meeting. **Voice vote:** Motion carried.

**8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Springer reminded the public to clear snow near fire hydrants. ## Ziaja announced a 2/4/2014 Rock River Coalition event. ## Van Holten noted the passing of Gordy Cronin.

**9. ADJOURNMENT. Motion:** Moved by Springer, seconded by Cotting to adjourn. **Voice vote:** Motion carried. The time was approximately 7:40 p.m.

Attest:

Morton Hansen  
Clerk/Treasurer