



136 N. MONROE STREET, WATERLOO, WI 53594  
PHONE (920) 478-3025  
EMAIL [cityhall@waterloowi.us](mailto:cityhall@waterloowi.us)  
FAX (920) 478-2021

**CITY OF WATERLOO COUNCIL AGENDA  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
Thursday, February 6, 2014  
7:00 p.m.**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MEETING MINUTES: January 16, 2014**
3. **CITIZEN INPUT**
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Standard & Poor's Rating Service Upgrades Waterloo's Bond Rating From AA- to AA**
5. **CONSENT AGENDA ITEMS**
  - a. **Approval To Grant Operator's Licenses For A Period Ending June 30, 2015**
    - i. **Jennifer N. Powers, 767 E. Madison Street**
    - ii. **Brittany R. Flores, 432½ Harrison Street**
  - b. **Resolution #2014-05 Confirmation Of Waterloo Fire Department Appointments As Directed In Section §57-2 Of The Municipal Code**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Parks Commission: Resolution #2014-09 Authorizing Citizens To Install And Care For Landscaping Improvements At Youker Park**
  - b. **Parks Commission: Resolution #2014-10 Adopting Facility Rental Procedures And A Rental Agreement Policy For The Waterloo Regional Trailhead**
  - c. **Finance, Insurance & Personnel Committee: Resolution #2014-12 Amending The 2013 Municipal Budget**
7. **UNFINISHED BUSINESS**
  - a. **Issuance Of A Parking Permit Per Section 350-7(g) Of The Municipal Code, Applicant LeNaya Taylor, 519 N. Monroe Street**
  - b. **Resolution #2014-02 In Support Of A Waterloo School District 21<sup>st</sup> Century Community Learning Centers Grant Application**
  - c. **Families Who Host Lose The Most program (informational)**
  - d. **Treasurer's Report & Budget Reports for December 2013.**
8. **NEW BUSINESS**
  - a. **Resolution #2014-03 Recognizing Frederick L. Holaus For 35 Years Of Municipal Service As A Member of The Waterloo Water & Light Commission**
  - b. **Resolution #2014-04 Recognizing Timothy R. Thomas For 40 Years Of Municipal Service With The City Of Waterloo Police Department**
  - c. **Resolution #2014-06 Invoice To Be Written Off As Non-Collectible**
  - d. **Resolution #2014-07 Amending The Performance Development Agreement With Lang Group LLC And Approving A Guaranty Agreement**
  - e. **Resolution #2014-08 Adopting A Municipal Procurement Policy**
  - f. **Temporary Sign Permit – Sussek Machine Corporation, Four Locations**
  - g. **Resolution #2014-11 Approval Of 2013 Fiscal Year Assignments**
9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**

## 10. ADJOURNMENT

Morton Hansen  
Clerk/Treasurer

Posted and Emailed: February 4, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

### **Minutes of Municipal Committees, Commissions and Boards Attached**

- CATV Regulatory Board - December 11, 2013
- Finance, Insurance & Personnel Committee - December 19, 2013
- Joint Review Board - December 18, 2013
- Karl Junginger Memorial Library Board - January 28, 2014
- Public Safety & Health Committee - November 13, 2013 (closed and special) and December 4, 2013
- Waterloo Regional Trailhead - November 18, 2013, November 22, 2013, December 23, 2013, and January 13, 2014
- No Meetings - Parks Commission - January 12, 2014
  - Plan Commission - January 28, 2014