

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 20, 2014

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Absent – Ziaja. Others present – Tom Fleming, Police Lieutenant Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, videographers and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: February 6, 2014. Motion:** Moved by Quimby, seconded by Van Holten to approve the February 6, 2014 meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Published Notices: (1) Advertisement For Bids – Railroad Avenue Improvements; (2) Public Hearing For Conditional Use Permit, 1042 E. Madison Street, Accessory Building; (3) Wisconsin Department Of Natural Resources Public Notice Of Intent To Reissue A Wisconsin Pollutant Discharge Elimination System Permit, 401 Hendricks Street**
 - b. **2013 Real Estate And Personal Property Taxes Collected As Of January 31, 2014.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Van Holten, seconded by Cotting to approve all consent agenda items as presented below. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - a. **Reports Of City Officials & Contract Service Providers**
 - i. **Waterloo Active Fire Department For December 2013**
 - ii. **Waterloo Active Fire Department For January 2014**
 - iii. **Building Inspector - Building, Plumbing, And Electrical Permits For January 2014**
 - iv. **Public Works Director Gary Yerges For January 2014**
 - v. **Police Lieutenant Denis Sorenson For January 2014**
 - vi. **Library Director Kelli Mountford For January 2014**
 - vii. **Waterloo Water & Light Commission – 02/11/2014**
 - viii. **Watertown Humane Society For January 2014**
 - b. **Approval To Grant Operator’s Licenses For A Period Ending June 30, 2015**
 - i. **Jennifer N. Powers, 767 E. Madison Street, Waterloo**
 - ii. **Vanessa M. Morales, 208 N. Warren Street, Watertown**
 - iii. **Marie A. Breese, W9511 Veith Road, Waterloo**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Works & Property Committee: Ordinance #2014-02 Amending Chapter 332 Trees Of The Municipal Code Relating To Planting And Removal Of Trees In The Public Right-Of-Way.** **Discussion:** Springer reviewed the ordinance. **Motion:** Moved by Springer, seconded by Stinnett to approve the ordinance as presented. **Voice vote:** Motion carried.
 - b. **Public Works & Property Committee: Ordinance #2014-03 Amending Chapter 324 Streets And Sidewalks Of The Municipal Code Relating To Snow And Ice Removal From Sidewalks And A Process For Removal By The City If Not Cleared.** **Discussion:** Springer said the ordinance establishes in writing the process for municipal action in clearing walks. **Motion:** Moved by Springer, seconded by Stinnett to approve the ordinance as presented. **Voice vote:** Motion carried.
 - c. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For January - \$66,265.20. Motion:** Moved by Springer, seconded by Quimby to approve payroll in the stated amount. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - ii. **Pay Vouchers – January 17, 2014 through February 20, 2014. Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers as submitted. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
 - d. **Finance, Insurance & Personnel Committee: Resolution #2014-13 Adoption Of A Policy On Capitalization Of Capitalized Assets.** **Motion:** Moved by Springer, seconded by Quimby to approve

the resolution as submitted. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.

- e. **Community Development Committee: Resolution #2013-14 In Support Of A Waterloo – UW-Milwaukee Applied Planning Workshop Partnership. Discussion:** UW-Milwaukee student Tom Fleming said there would be no cost and that the team was very interested in working in the community. **Motion:** Moved by Van Holten, seconded by Reynolds to approve the resolution as submitted. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.

7. UNFINISHED BUSINESS

- a. **Resolution #2014-07 Amending The Performance Development Agreement With Lang Group LLC And Approving A Guaranty Agreement. Discussion:** Hansen noted that he and the City Attorney had requested documentation from the developer. Hansen read from a letter from the City Attorney. **Motion:** Moved by Van Holten, seconded by Cotting to approve the resolution contingent upon as submitted of information requested by the City Attorney and Clerk/Treasurer. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.

8. NEW BUSINESS

- a. **Resolution #2014-15 Entering Into An Idle Industrial Sites Redevelopment Grant Agreement Between The Wisconsin Economic Development Corporation And City Of Waterloo. Motion:** Moved by Van Holten, seconded by Springer to approve the Resolution as submitted. **Roll call vote:** Ayes: Quimby, Springer, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Ziaja absent. Motion carried.
- b. **Establishing Negotiating Parameters With Multiple Businesses Expressing Interest In Land Acquisition And Developer Incentives In Tax Incremental District No. 3 Note:** [The Council may 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." Upon conclusion of the closed session the Council will reconvene in open session.] **Motion:** Moved by Cotting, seconded by Quimby to convene to closed session. **Voice vote:** Motion carried.
Note: Upon conclusion of the closed session the body reconvened in open session.

9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ##** Cotting urged all to take note of the cable station updates.

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

Attest:

Morton Hansen
Clerk/Treasurer