

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, April 17, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at approximately 7:05 p.m. following the organizational meeting. Alderpersons present – Ziaja, Springer, Quimby, Griffin, Stinnett and Reynolds. Absent – none with one vacancy. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Herb Lenius, Tama Griffin and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: March 20, 2014 Closed Session And April 3, 2014 Regular Session.** **Motion:** Moved by Ziaja, seconded by Stinnett to approve all meeting minutes as listed and presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** # Herb Lenius said new apartments in Waterloo should not look like the ugly new apartments being built in Sun Prairie.
4. **NEW BUSINESS**
  - a. **Ordinance #2014-05 Amending Chapter §30-6(A) Standing Committees Of The Municipal Code Relating To The Timing Of Standing Committee Appointments.** **Motion:** Moved by Quimby, seconded by Stinnett to approve the ordinance as presented. **Voice vote:** Motion carried.
5. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Mayoral Arbor Day Proclamation.** Noted.
  - b. **Published Notices: 1) Notice Of Public Hearing For A Conditional Use Permit Under Provisions of Chapter §385-3B(1)(c), §385-3(D) And §385-21 Of The Zoning Code of The City of Waterloo, Wisconsin for 801 W. Madison Street; 2) Notice Of Public Hearing For A Conditional Use Permit Under Provisions of Chapter §385-10 B(1), §385-8 B (5) And §385-21 Of The Zoning Code of The City of Waterloo, Wisconsin for 680 McKay Way; 3) Notice of Open Book, May 21, 2014 and Board of Review, June 5, 2014.** Noted.
6. **CONSENT AGENDA ITEMS.** **Motion:** Moved by Springer, seconded by Quimby to approve all the consent agenda items. **Voice vote:** Motion carried.
  - a. **Reports Of City Officials & Contract Service Providers**
    - i. **Waterloo Active Fire Department For February and March 2014**
    - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For March 2014**
    - iii. **Public Works Director Gary Yerges For March 2014**
    - iv. **Police Chief Denis Sorenson For March 2014**
    - v. **Library Director Kelli Mountford For March 2014**
    - vi. **Waterloo Water & Light Commission For April 1, 2014**
    - vii. **Watertown Humane Society For March 2014**
  - b. **Approval To Grant Operator's License For A Period Ending June 30, 2015**
    - i. **Kimberly M. Schultz, 307 Anna Street, Waterloo**
7. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Public Works & Property Committee: Resolution #2014-23 Voiding Public Works Department Snow Removal Invoices: #0088-2014, Joe Marceil, Property Owner At 145/145½ & 147½ North Monroe Street And #0083-2014, Margo Cronin Trust, Property Owner At 139/143 North Monroe Street.** **Motion:** Moved by Springer, seconded by Quimby to approved resolution 2014-23 as presented. **Roll call vote:** Ayes: Quimby and Springer, Noes: Ziaja, Griffin, Stinnett and Reynolds. Motion failed.
  - b. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
    - i. **Payroll For March - \$57,118.25.** **Motion:** Moved by Springer, seconded by Quimby to approved payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none. Motion carried.
    - ii. **Pay Vouchers For March 21, 2014 through April 17, 2014.** **Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers as presented. **Roll call vote:** Ayes: Ziaja,

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

**iii. Treasurer's Report & Budget Reports For January, February And March 2014. Motion:** Moved by Springer, seconded by Quimby to approve the treasurer's reports and budget reports for January, February and March 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none. Motion carried.

**iv. Budget Report - Final For 2013 After Audit. Motion:** Moved by Springer, seconded by Quimby to approve the final budget report for 2013 after the audit. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none. Motion carried.

**v. Designating Part-Time Police Officer Tracy Thom As A Full-Time Officer. Motion:** Moved by Springer, seconded by Quimby to designate part-time Officer Tracy Thom as a full-time officer. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: none. Motion carried.

## **8. NEW BUSINESS**

**a. Resolution #2014-24 Authorizing A Land Lease With Meadowbrook Apartment Homes, LLC For Use Of The Unimproved Portion Of 680 McKay Way For Park Space. Motion:** Moved by Stinnett, seconded by Springer to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby and Springer, Griffin, Stinnett and Reynolds. Noes: none. Motion carried.

**9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Ward 3 vacancy information was noted for next meeting. # Ziaja announced a May 17<sup>th</sup> river clean-up day.

**10. ADJOURNMENT. Motion:** Moved by Springer, seconded by Griffin to adjourn. **Voice vote:** Motion carried. The time was approximately 7:20 p.m.

Attest:

Morton Hansen, Clerk/Treasurer