

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 1, 2014

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at approximately 7:00 p.m. Alderpersons present – Springer, Quimby, Griffin, Stinnett and Reynolds. Absent – Ziaja with one vacancy. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Lee Stock, Tim Thomas, Library Director Kelli Mountford, an unidentified man & woman and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: April 17, 2014. Motion:** Moved by Quimby, seconded by Stinnett to approve the April 17, 2014 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Notice Of Award – Local Roads Improvement Program, \$16,259.57 For 2014 Improvements To Railroad Avenue.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Springer, seconded by Quimby to approve all the consent agenda items. **Voice vote:** Motion carried.
 - a. **Approval To Grant Operator’s License For A Period Ending June 30, 2015**
 - i. **Daniel Irvin Lewig, W6469 State Road 19, Watertown**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission: Conditional Use Permit - The Applicant, Trek Bicycle Corp., Owner Of The Property Located At 801 W. Madison Street, Is Requesting A Conditional Use Permit To Allow The Use Of A Temporary Office For One Year. Motion:** Moved by Reynolds, seconded by Stinnett to approve the conditional use permit as presented. **Voice vote:** Motion carried.
 - b. **Plan Commission: Conditional Use Permit - The Applicant, City of Waterloo, Proposed Lease Holder Of the Property Owned By Meadowbrook Apartment Homes, LLC, Located At 680 McKay Way, Is Requesting A Conditional Use Permit To Allow The Use Of The Northern Most Part Of The Apartment Complex As A Public Park. Motion:** Moved by Reynolds, seconded by Quimby to approve the conditional use permit as presented. **Voice vote:** Motion carried.
 - c. **Public Safety & Health Committee: Authorizing The Chief Of Police To Hire A Replacement Full-time Officer. Motion:** Moved by Reynolds, seconded by Stinnett to authorize the Police Chief to hire a replacement full-time officer. **Voice vote:** Motion carried.
7. **NEW BUSINESS**
 - a. **Considering Applications To Fill A Ward #3 Aldermanic Vacancy. Discussion:** Lee Stock and Tim Thomas spoke to their interest and qualifications in the appointment. Springer inquired of Thomas about whether Springer’s police department training records had been shown to individuals. Quimby questioned whether or not a completed application was submitted by Thomas. Quimby spoke in favor of a fresh set of eyes. Reynolds spoke in favor of Thomas saying cops are friends of the community, and that experience is important. At the conclusion of the discussion, Mayor Thompson asked for a vote for each candidate in the order as presented on the agenda.
 - i. **Lee Stock, 515 McKay Way. Ayes:** Quimby, Springer. **Noes:** Griffin, Stinnett and Reynolds.
 - ii. **Timothy R. Thomas, 434 South Jackson Street. Ayes:** Griffin, Stinnett and Reynolds. **Noes:** Quimby, Springer. Having received a majority vote of the Alders in attendance, Tim Thomas was appointed to fill the vacancy.
8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
 - a. **Wisconsin Public Power Inc. President/CEO Mike Peters – Presentation, August 7, 2014.** Noted.

9. ADJOURNMENT. Motion: Moved by Springer, seconded by Quimby to adjourn. The time was approximately 7:16 p.m.

Attest:
Morton Hansen, Clerk/Treasurer