

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, May 15, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at approximately 7:00 p.m. Alderpersons present – Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent – none. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Tama Griffin, Herb Lenius, Kelli Mountford, Kevin Pickering, two unidentified individuals and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: May 1, 2014. Motion:** Moved by Quimby, seconded by Griffin to approve the May 1, 2014 meeting minutes as presented. **Voice vote:** Motion carried with Thomas noted as abstaining.
3. **CITIZEN INPUT.** # Herb Lenius commented about the lack of activity in the subdivision along McKay Way.
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Grant Application Notices**
    - i. **21<sup>st</sup> Century Community Learning Center Grant, Department Of Public Instruction – Not Awarded.** Noted.
    - ii. **Youker Park Wildflower And Edible Perennial Mini-Grant, UW-Madison Center For Integrated Agricultural Studies – \$1,500 Awarded.** Noted.
    - iii. **Wisconsin Environmental Education Board Grant For Waterloo Regional Trailhead – Not Awarded.** Noted.
  - b. **Public Notices (1) Class “B” Beer License Filed, Ayala’s Market, 112 E. Madison Street, For 5/16/2014 – 06/30/2014; (2) Class A and Class B Beer License Applications Filed For 7/1/2014 – 6/30/2015; (3) Notice to Cut Noxious Weeds.** Noted.
  - c. **State Financial Report Form C On File.** Noted.
  - d. **Tax Incremental Districts 1-4, Compiled Financial Statements.** Noted.
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Quimby, seconded by Springer 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 April 2014**
    - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2014**
    - iii. **Public Works Director Gary Yerges For April 2014**
    - iv. **Police Chief Denis Sorenson For April 2014**
    - v. **Library Director Kelli Mountford For April 2014**
    - vi. **Waterloo Water & Light Commission – 5/1/2014**
    - vii. **Watertown Humane Society For April 2014**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
    - i. **Payroll For April - \$54,061.32. Motion:** Moved by Springer, seconded by Quimby to approved payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - ii. **Pay Vouchers – April 18, 2014 Through May 15, 2014. Motion:** Moved by Springer, seconded by Quimby to approve pay vouchers as listed and presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - iii. **Treasurer’s Report & Budget Reports For April, 2014. Motion:** Moved by Springer, seconded by Quimby to approve the reports as listed and presented. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - iv. **Finance, Insurance & Personnel Committee: Resolution #2014-25 Resolution #2014-04 Granting Approval For An Exception To An Agreement In Place With The Firemen’s Park Trustees (Waterloo Honorary Fire Department) To Expend \$10,385.18 From The Trustees Of The Waterloo Fire Department Agency Fund 820 (Shoe Factory Building Fund) To Purchase Mowing Equipment. Motion:** Moved by Springer, seconded by Quimby to approve

the resolution as stated. **Roll call vote:** Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none with Ziaja abstaining. Motion carried.

## 7. NEW BUSINESS

- a. **Application For A Class "B" Beer License, Manuel Ayala Lira, Individual (Ayala's Market), 112 East Madison Street For 5/16/2014 – 06/30/2014.** **Discussion:** Thompson described the intent as having a beer bar at 112 East Madison Street. In reply to a Springer question, Hansen said that there is nothing legally preventing a grocery from having this type of license. Ziaja said he would like to have them attend the next meeting to address questions. **Motion:** Moved by Ziaja, seconded by Reynolds to table consideration until the next meeting for the applicants to address questions. Ziaja asked for a friendly amendment to the motion to simply have further communication with the applicant. Reynolds accepted the friendly amendment. **Voice vote:** Motion carried with the Mayor noting two voting against.
  
- b. **Authorizing The Promotion Of Police Sergeant Randie Lange To The Position Of Lieutenant.** **Discussion:** Chief Sorenson said Lange is 20 year plus member of the Department and that having a 2<sup>nd</sup> in command to address administrative matters was of value. Sorenson said the change would not affect the budget. He said a probationary period of one-year would apply. **Motion:** Moved by Springer, seconded by Quimby to approve the promotion of Police Sergeant Lange to the position of Lieutenant. **Roll call vote:** Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

## 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Ziaja announced a River Alliance clean-up event.
- b. Ziaja mentioned discounts to Waterloo residents at a Columbus golf course.

9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. The time was approximately 7:20 p.m.

Attest:

Morton Hansen, Clerk/Treasurer