

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 5, 2014

As corrected and approved by Council - 6/19/14

1. **CALL TO ORDER AND ROLL CALL.** Council President Quimby called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Quimby, Springer, Griffin, Thomas and Reynolds. Absent – Ziaja and Stinnett. Others present – Police Lieutenant Lange, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Kelli Mountford, Maureen Giese an unidentified individual and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: May 15, 2014. Motion:** Moved by Springer, seconded by Thomas to approve the May 15, 2014 meeting minutes. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** Maureen Giese said she appreciated the Public Works Committee public hearing held earlier in the evening. She asked if seating arrangements could be adjusted to accommodate those with hearing difficulty.
4. **COMMUNICATIONS TO THE COUNCIL**
 - a. **Mayoral Appointment Of A Dog Park Committee.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Public Works & Property Committee: Resolution #2014-26 Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Stats. Regarding 2014 Sidewalk Improvements. Motion:** Moved by Springer, seconded by Thomas to approve Resolution #2014-26 as presented. **Voice vote:** Motion carried.
6. **UNFINISHED 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:** Springer said he had concerns with a grocery store being a beer bar. Thomas expressed concerns that by granting the license too high a density of establishment selling for consumption on site would exist on that specific block. **Motion:** Moved by Springer, seconded by Reynolds to deny the application to Manuel Ayala Lira. **Roll call vote:** Ayes: Springer, Griffin, Thomas and Reynolds. Noes: none with Quimby serving as Chair and Ziaja and Stinnett absent. Motion to deny carried.
7. **NEW BUSINESS**
 - a. **Resolution #2014-27 2014-2016 Firemen's Park Operations And Management Agreement. Motion:** Moved by Springer, seconded by Griffin to refer the resolution to the Parks Commission. **Voice vote:** Motion carried.
 - b. **Annual Mobile Home Park Licenses (2). Motion:** Moved by Thomas, seconded by Griffin to grant the licenses as presented. **Voice vote:** Motion carried.
 - c. **Temporary Sign Permit, Waterloo Antique Mall, Corner of South Jefferson Street and East Madison Street. Discussion:** Thomas said the intent of the Public Safety & Health Committee work in redefining temporary sign permits was to restrict signs such as this. Reynolds shared Thomas' concern and said perhaps she might support granting one more year. Hansen said the applicant had contacted his office earlier and was unable to attend. **Motion:** Moved by Springer, seconded by Thomas to table consideration until the next meeting so that the applicant may attend. **Voice vote:** Motion carried.
 - d. **Temporary Sign Permit, Waterloo Farmers Market In The Park, Multiple Locations. Discussion:** Hansen said the applicant was requesting a recurring license to use each coming year on a temporary basis. **Motion:** Moved by Reynolds, seconded by Springer to grant the temporary sign permit for calendar year 2014. **Voice vote:** Motion carried.
 - e. **Class A & B Beer and Liquor License Applications For The License Period From 7/1/2014 – 6/30/2015. Motion:** Moved by Reynolds, seconded by Thomas to grant all licenses except the license requested by Manuel Ayala Lira for Ayala's Market. **Voice vote:** Motion carried. **Motion:** Moved by Thomas, seconded by Reynolds to table the Class "B" Beer License for Manuel Ayala Lira for Ayala's

Market. **Voice vote:** Motion carried.

- f. **Cigarette License Applications For the License Period From 7/1/2014 – 6/30/2015. Motion:** Moved by Springer, seconded by Reynolds to approve all cigarette license applications as presented. **Voice vote:** Motion carried.
- g. **Resolution #2014-28 Petition For County Highway Aid. Motion:** Moved by Thomas, seconded by Reynolds to approve resolution #2014-28 as presented. **Voice vote:** Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Springer said the next Parks Commission meeting would start at 7:00 p.m. rather than at 5:00 p.m.

9. ADJOURNMENT. Motion: Moved by Springer, seconded by Reynolds to adjourn. The time was approximately 7:32 p.m.

Attest:

Morton Hansen, Clerk/Treasurer