

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**THURSDAY, SEPTEMBER 18, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent – none. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Daily Times, a videographer, and Interim Clerk/Treasurer Baird.
2. **APPROVAL OF MEETING MINUTES: September 4, 2014. Motion:** Moved by Ziaja, seconded by Stinnett to approve the meeting minutes as presented. Voice vote: Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL**
  - a. **Notice of Public Hearing – Public Service Commission of Wisconsin – September 24, 2014 in Madison, and October 8, 2014 in Milwaukee.** Noted
  - b. **Firemen’s Park Operations Agreement, from Waterloo Fire Department – Board of Trustees -** Noted
  - c. **Notice of Waterloo Fire Department Grant Award from Wisconsin Department of Health Services.** Noted
5. **CONSENT AGENDA ITEMS. Motion:** Moved by Thomas, seconded by Stinnett to approve all consent agenda items as listed below. **Voice vote:** Motion carried.
  - a. **Reports of City Officials & Contract Service Providers**
    - i. **Waterloo Active Fire Department for August 2014 – no report**
    - ii. **Building Inspector - Building, Plumbing, And Electrical Permits for August 2014**
    - iii. **Public Works Director Gary Yerges for August 2014**
    - iv. **Police Chief Denis Sorenson for August 2014**
    - v. **Library Director Kelli Mountford for August 2014**
    - vi. **Waterloo Water & Light Commission – September 2, 2014**
    - vii. **Watertown Humane Society for August 2014**
  - b. **Approval To Grant Operator’s License for a Period Ending June 30, 2015**
    - i. **Brittany L. Grunewald, 469 E. Madison Street, Waterloo**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
  - a. **Finance, Insurance & Personnel Committee: Reports of the Clerk/Treasurer**
    - i. **Payroll For August - \$57,995.02. Motion:** Moved by Springer, seconded by Quimby to approve the payroll in the amount of \$57,995.02. Roll call vote: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - ii. **Pay Vouchers – August 22, 2014 through September 18, 2014. Motion:** Moved by Springer, seconded by Quimby to approve the pay vouchers from August 22, 2014 through September 18, 2014 in the amount of \$1,187,813.32. Roll call vote: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
    - iii. **Treasurer’s Report & Budget Reports for August, 2014. Motion:** Moved by Springer, seconded by Quimby to table the Treasurer’s Report & Budget Report for August 2014. Voice Vote. Motion carried.
    - iv. **Resolution #2014-40 Building Inspection Service Fee Increase. Motion:** Moved by Springer, seconded by Quimby to approve Resolution #2014-40, building inspection service fees increase effective September 19, 2014. Roll call vote: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
  - b. **Public Safety & Health Committee**
    - i. **Ordinance #2014-09 An Ordinance Amending Section §278-2 of the Municipal Code Relating to Bow Hunting and the Possession and Use of Dangerous Weapons. Motion:** Moved by Reynolds, seconded by Thomas to adopt Ordinance #2014-09, amending section §278-2 Bow Hunting and Possession and Use of Dangerous Weapons. Voice Vote. Motion carried.

## 7. NEW BUSINESS

- b. **Council Confirmation of Heather Joas to the Plan Commission Filling an Unexpired Term Ending in 2016.** **Motion:** Moved by Reynolds, seconded by Stinnett to confirm the Mayor's appointment of Joas to the Plan Commission. Voice vote: Motion carried. (Note: Joas does not reside in the City of Waterloo so she could not accept the Mayor's appointment)
- c. **Approval of a 2015-2017 Labor Agreement with the Waterloo Professional Police Association WPPA/LEER [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 Springer, seconded by Quimby to adjourn to closed session. Voice vote: Motion carried.

## OPEN SESSION

**Motion:** Moved by Springer, seconded by Quimby to approve the tentative labor agreement with the Waterloo Professional Police Association and the City for 2015-2017 as presented. Roll call vote: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Reynolds. Noes: Thomas. Motion carried.

## 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

The Council was reminded that the Council meeting on October 16, 2014 was cancelled to attend the Wisconsin League of Municipalities conference.

Two vacancies exist on the Parks Commission, contact City Hall if interested.

9. **ADJOURNMENT.** **Motion:** Moved by Springer, seconded by Quimby to adjourn. Voice vote: Motion carried. Time was approximately 7:30 pm.

Attest:

Lois A.M. Baird  
Interim Clerk/Treasurer