



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
THURSDAY, DECEMBER 18, 2014
7:00 P.M.

Amended December 16, 2014

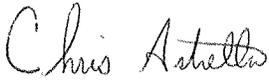
Amended December 17, 2014

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
 - December 4, 2014
3. Citizen Input
4. Communications to the Council
5. Consent Agenda Items
 - a. Reports of City Officials & Contract Service Providers
 - Waterloo Active Fire Department for November 2014
 - Building Inspector - Building, Plumbing, and Electrical Permits for November 2014
 - Public Works Director Gary Yerges for November 2014
 - Police Chief Denis Sorenson for November 2014
 - Library Director Kelli Mountford for November 2014
 - Waterloo Water & Light Commission – December 2, 2014
 - Watertown Humane Society for November 2014
 - b. Approval to grant operator's licenses for the license period ending June 30, 2015
 - Daniel D. Duessler, 6100 N Hwy 73, Marshall, WI
 - Julie A. Schoenherr, 117 Maple Drive, Waterloo, WI
6. Committees, Commissions & Boards – Recommendations and Reports
 - a. Finance, Insurance & Personnel Committee: Reports of the Clerk/Treasurer
 - Payroll for November - \$55,183.35
 - Pay Vouchers – November 21, 2014 through December 18, 2014
 - Treasurer's Report & Budget Reports for November 2014
 - Clerk's Office Computer Upgrade
7. New Business
 - a. Ordinance #2014-12, An Ordinance to Rezone 217 N. Monroe Street from C-1, General Commercial to R-2, Single Family Residential District
 - b. Resolution #2014-44 47, A Resolution Increasing the Meeting Wage Compensation for Waterloo Water and Light Commission Members
 - c. Resolution #2014-48, A Resolution Establishing Credit Card Policy and Procedures for the City of Waterloo (adding WLOO Coordinator/Director)
 - d. Convene into closed session pursuant to the provisions of section 19.85 (1)(e) and (g) Wis Stats for the purpose of (i) negotiating an amendment to the development agreement with Hawthorne & Stone, because competitive and bargaining regions require a closed session and (ii) conferring with the city attorney who will be rendering oral or written advice concerning strategy to be adopted by the City with respect to the resolution of a claim by Hawthorne & Stone for reimbursement for certain asbestos removal costs associated with the subject development agreement.
 - e. Reconvene into open session
 - f. Action if any from Closed Session
 - g. Resolution #2014-49, A Resolution Regarding the Sale of Property Located at 333 W. Madison Street, Waterloo, WI

8. Future Agenda Items and Announcements

- January 1, 2015 Council Meeting Cancelled due to Holiday

9. Adjournment



Chris Astrella
City Clerk/Treasurer

Posted and Emailed: December 15, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

- CATV Regulatory Board – October 22, 2014 and November 19, 2014, no meeting
- Public Safety & Health Committee - November 6, 2014
- Waterloo Fire Department Board of Trustees Treasurer's Report – November 2014
- Waterloo Regional Trailhead Implementation Team –September 8, 2014 and October 30, 2014
- Waterloo EMS – August 11, 2014, September 8, 2014, November 10, 2014
- Waterloo Fire – August 18, 2014, September 15, 2014, November 17, 2014
- Waterloo Fire/EMS Joint Meeting – October 20, 2014

RESOLUTION NO. 2014-49
RE SALE OF 333 W. MADISON STREET, WATERLOO, WI

WHEREAS, the City of Waterloo, a municipal corporation (the "City") and Hawthorn & Stone Development, Inc., a Wisconsin corporation, a/k/a Hawthorn & Stone, Inc. ("H & S"), have entered into that certain Land Lease dated June 24th, 2013 (the "Lease") with respect to real property located at 333 W. Madison Street, Waterloo, Wisconsin (the "Property"); and

WHEREAS, Section 10 of the Lease grants H & S the option to purchase the Property and H & S exercised its option by providing written notice to the City of the same on September 5, 2014; and

WHEREAS, H & S has assigned its right to purchase the Property to its affiliated entity, Riverwalk of Waterloo, LLC, a Wisconsin limited liability company ("Riverwalk"); and

WHEREAS, it is in the best interests of the City to sell the Property to Riverwalk as the assignee of H & S; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Waterloo that the City sell the Property to Riverwalk, as assignee of H & S, pursuant to Section 10 of the Lease, and directs the Mayor, City Attorney and Clerk/Treasurer to finalize and execute any and all conveyance documents reasonably required to transfer the Property to Riverwalk under the Lease.

City of Waterloo

By: _____
Robert H. Thompson, Mayor

Attest: _____
Chris Astrella, Clerk

The undersigned clerk does hereby certify that the foregoing resolution was duly adopted on December __, 2014, at a meeting of the Common Council of the City of Waterloo, which meeting was duly noticed in accordance with the provisions of law; and that the foregoing is a certified copy of a resolution so adopted by a majority of the members of the Common Council present at such meeting.

Name: _____
Clerk: _____
Date: _____