

## Waterloo City Council Meeting Minutes from February 5, 2015

Mayor Thompson called the meeting to order at 7pm and all council members were in attendance. Clerk/Treasurer Chris Astrella, Police Chief Denis Sorenson, Diane Graff from The Courier, Tammy Krueger from the Watertown Daily Times, Shirley Short, Bob Schulenburg, Darlene Tucker, Bernie Erlandson and Maureen Giese were also in attendance. The Pledge of Allegiance was recited.

**3. Approval of meeting minutes from January 15 and 29, 2015: C/T Astrella noted the Pledge of Allegiance was not capitalized on both sets of minutes and that it should be.** Alder Springer moved to approve the minutes as amended and it was seconded by Alder Griffin. The motion passed unanimously.

**4. Public Comment:** Before Public Comment started, C/T Astrella explained the rules and guidelines for when the public may comment and may not. Council members will not be able to respond to comments from the public otherwise they would be in violation of the Wisconsin Open Meetings Law. He also advised that if anyone had any questions they could consult the sheet next to the agendas and ask him after the meeting. Maureen Giese spoke to the Council about the repairs on McKay Way and how she hoped for better planning in the future.

**5. Consent Agenda Items:** There were no consent agenda items presented

**6. Committees, Commissions, and Boards:** There were no items presented

**7. Discussion/Decision Items: Issuance of On Street Parking Permit per Section 350-7(g) of the Municipal Code for Shirley Short at 385½ Taylor Street:** Bob Schulenburg, the landlord for the address was in attendance to answer questions regarding his property and the permit application. After questions were answered, Alder Ziaja made a motion to grant the permit and it was seconded by Alder Springer. It passed 7-0.

**JCEDC Presentation by Geneveieve Borich:** Geneveieve Borich, the executive director of the JCEDC, gave a 10 minute presentation to the council regarding what the JCEDC does and what some of the future plans are. She also answered a few questions from the council.

**Sidewalk invoice for 431 S Jackson Street (Bernie Elandson and Darlene Tucker):** Darlene was available to speak and explained to the council that after she had shoveled, there was either drifting or more snow that fell and before she was able to get out and shovel again, the Public Works crew shoveled it for her. The Mayor explained the city had to go off of the paperwork filled out by Public Works, and the pictures that were taken and that it is her word against Public Works'. Alder Ziaja made a motion to table this until the next meeting and that PW Director Yerges be in attendance. It was seconded by Alder Quimby and passed unanimously. This item will appear on the council meeting for February 19, 2015

**Contract for Ehlers regarding administering of TIF Districts:** C/T Astrella presented the contract which does not include an increase for 2015 and a \$1200 - \$1600 increase for 2016. Alder Quimby moved to approve the contract renewal and it was seconded by Alder Thomas. The motion passed unanimously.

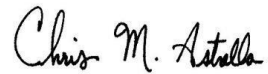
**Ordinance #2015-02 relating to Chapter 30 of the Waterloo Code:** C/T Astrella gave an overview of the proposed changes to Chapter 30 of the Ordinance. The highlights were dropping the number of minutes allowed for 1 person in Public Comment from 10 to 3, and changing the word shall to may in a few spots throughout the chapter allowing for some flexibility. Alder Ziaja made a motion to accept the changes, but with a 10 minute limit for 1 person during public comment. The motion died for lack of a second. Alder Springer made a

motion to accept the changes but with a 5 minute limit for 1 person during public comment. It was seconded by Alder Stinnett and passed 6-1 with Alder Ziaja voting no.

**8. Future Agenda Items, Communications to the Council and Announcements:** None were presented.

**9. Adjournment:** Alder Quimby made a motion to adjourn the meeting; it was seconded by Alder Ziaja and passed unanimously. The meeting was adjourned at 8:05pm

Minutes written and submitted by

A handwritten signature in cursive script that reads "Chris M. Astrella".

Chris Astrella, WCPC  
Clerk/Treasurer