

Waterloo City Council Meeting Minutes from April 16, 2015

Mayor Thompson called the meeting to order at 7pm and all council members were in attendance except Quimby and Ziaja. Clerk/Treasurer Chris Astrella, Lt. Randie Lange, Diane Graff, Tammy Krueger, Nancy Yerges, Penny Yerges and Maureen Giese were also in attendance. The Pledge of Allegiance was recited.

3. Approval of meeting minutes from April 2, 2015: Thomas moved to approve the minutes; it was seconded by Griffin and passed 5-0.

4. Public Comment: There was no Public Comment.

5. Consent Agenda: Stinnett moved approval of the consent agenda, it was seconded by Springer and passed 5-0. The Consent Agenda Items are listed below:

- Library Reports from February and March
- Library Board Minutes from February 10 and March 10, 2015
- Water and Light Meeting Minutes from March 3 and April 7, 2015
- CATV Meeting Minutes from January 20 and March 25, 2015
- Waterloo Regional Trailhead Meeting Minutes from January 22, 2015
- Public Safety and Health Meeting Minutes from March 5, 2015
- Park Trustee Board check registers for February 2015
- Waterloo Fire Department Report

6. Committees, Commissions and Boards:

- Finance, Insurance, and Personnel
 - Payroll
 - Springer moved approval of payroll for February 2015 in the amount of \$60,083.53. It was seconded by Thomas and passed 5-0.
 - Springer moved approval of payroll for March 2015 in the amount \$60,919.46. It was seconded by Thomas and passed 5-0.
 - Vouchers
 - Springer moved approval of the vouchers from February 20 through March 19, 2015. It was seconded by Griffin and passed 5-0.
 - Springer moved approval of the vouchers from March 20 through April 16, 2015. It was seconded by Griffin and passed 5-0.

7. Discussion/Decision Items; Clerk/Treasurer's Report:

Arbor Day Proclamation: The proclamation was included in with the council's packet and no action was taken. It was signed by the mayor and would be signed by the Clerk/Treasurer at his earliest convenience.

KJML withdrawal from Mid-Wisconsin Federated Library System and partnering with the Waukesha County Federated Library System: Alder Reynolds gave a background on where this was coming from and why it was important to make the change in Library Systems. Library Director Kelli Mountford was on hand to give more information and answer a few questions. This update was for informational purposes only, a formal resolution will appear at the next council meeting.

Economic Development RFP: C/T Astrella informed the Council that the Mayor has been asking for an Economic Development RFP for a couple of months, and that something will be on the agenda at the next Council meeting.

Clerk/Treasurer's Report:

Website: The new website is up and running however is still a work in progress. It is easy to use and looks great, but is hard for city staff to update. We're working with Greenleaf Media on more training and attempting to make it easier for the website. If anyone finds a mistake, outdated information, or has suggestions please share those with me.

Rendezvous: This issue came up in the last week or so. Last year, the requirement to provide a Certificate, as well as the Special Event Permit were waived by the Clerk/Treasurer. In order to proceed according to city policy, our insurance company and me, required them to provide a Certificate. We received the personal insurance from Penny Yerges, and were informed that the cost (somewhere between \$600 and \$1000) was prohibitive for them. C/T Astrella also shared that if the city were to sponsor this event it would fall under city insurance and we would only be liable up to \$50,000 if something were to happen. Springer suggested the council allow the Rendezvous to proceed this year, partially because the dates were so close; but suggested fundraising for next year due to the cost of the Certificate of Insurance. Springer made a motion to allow the Rendezvous to operate under the city's insurance. It was seconded by Stinnett and passed 5-0.

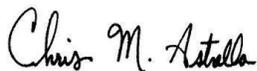
Convene in closed session pursuant to Wisconsin State Statutes 19.84(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Reynolds made a motion to move into closed session and it was seconded by Griffin. The motion passed 4-1 with Thomas voting against. The city council entered closed session at 7:25pm

Reconvene into open session: Springer moved to return to open session and it was seconded by Thomas. The motion passed 5-0 and the city council returned to open session at 7:45pm

8. Future Agenda Items, Communications to the Council and Announcements: C/T asked for summer hours to appear on the next Council Agenda and The Waterloo Rendezvous will take place May 8-10 at the Trailhead.

9. Adjournment: Springer moved to adjourn the meeting; it was seconded by Griffin and passed unanimously. The meeting was adjourned at 7:49pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer