

Waterloo City Council Meeting Minutes from May 7, 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, Fire Chief Vern Butzine, Assistant Chief Wes Benisch, Deputy Clerk/Treasurer Lois Baird, Diane Graff and Tammy Krueger, were also in attendance. The Pledge of Allegiance was recited.

3. Approval of meeting minutes from April 16, 2015: Thomas moved to approve the minutes; it was seconded by Griffin and passed 7-0.

4. Public Comment: There was no Public Comment.

5. Committees, Commissions and Boards:

- **Rental Agreement for Waterloo Regional Trailhead:** Springer moved approval of the new rental agreement with a change in the deposit amount from \$150.00 to \$50.00. It was seconded by Stinnett and passed 7-0
- **Status and Deficit Update for the Waterloo Regional Trailhead:** It was determined by Deputy Clerk/Treasurer Baird that the deficit for the Trailhead now stands at around \$39,000 with the discovery of some special assessment money that can be reallocated. Clerk/Treasurer Astrella informed the council that Trek is doing their part renting the Trailhead, we billed them for \$600 worth of rentals for the past month, but it is not enough to make up that large of a difference. The Council took no action, but this will appear on a future agenda.

6. Discussion/Decision Items;

- **Proclamation to designate the week of May 17-23, 2015 as Emergency Medical Services Week:** The proclamation was noted, no action taken
- **Operator's License for Heather Ann Yohn, expiring June 30, 2015:** Thomas moved approval of the Operator's License for Heather Ann Yohn. Seconded by Quimby and passed 7-0
- **Change of Agent for JC Acquisition, LLC (Jim's Cheese), 410 Portland Road:** Thomas moved approval of the change of agent for JC Acquisition and it was seconded by Griffin. The motion passed 7-0.
- **Ordinance 2015-03 Reducing the size of the Parks Commission from 7 to 5 members:** Springer moved approval of the Ordinance as presented and it was seconded by Quimby. The motion passed 7-0.
- **Resolution 2015-10 Withdrawing the KJML from the Mid Wisconsin Federated Library System and Joining the Waukesha County Federated Library System:** Reynolds moved approval of the Resolution as presented and it was seconded by Stinnett. The motion passed 7-0
- **Economic Development RFP:** The mayor provided a brief update on the status of the RFP, and Clerk/Treasurer Astrella informed the council that Genevieve Borich of the JCEDC was writing the RFP for the city for free. An RFP should be brought to the next council meeting.
- **Clerk Treasurer's Report - Public Participation Policy:** Thomas moved to table this item until the next meeting. It was seconded by Quimby and passed 7-0.
- **Convene in closed session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Ziaja made a motion to go into closed session and it was Seconded by Quimby. Roll call vote: Ziaja, Aye; Quimby, Aye; Springer, Aye; Griffin, Aye; Thomas, Aye; Stinnett,

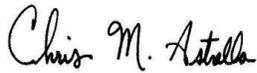
Aye; Reynolds, Aye. Clerk/Treasurer Astrella was asked to leave with Deputy Clerk/Treasurer Baird remaining inside to help administer the closed session. The Council entered closed session at 7:25pm

Reconvene into open session: Stinnett moved to return to open session and it was seconded by Quimby. The motion passed 7-0 and the city council returned to open session at 8:12pm

8. Future Agenda Items, Communications to the Council and Announcements: Included were the Publications for Liquor Licenses and the notification of Open Book and Board of Review.

9. Adjournment: Springer moved to adjourn the meeting; it was seconded by Quimby and passed unanimously. The meeting was adjourned at 8:20pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer

Lois A.M. Baird
Deputy Clerk/Treasurer