

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: JULY 2, 2015

1. **Call to Order, Roll Call and Pledge of Allegiance.** Council President Springer called the meeting to order at 7 p.m. in the Mayor's absence. Alderpersons present: Springer, Griffin, Thomas, Stinnett, and Reynolds. Absent – Ziaja and Quimby. Others present: Diane Graff, The Courier; Police Chief Denis Sorenson; Zoe Stinnett, WLOO videographer and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. **Approval of Council Meeting Minutes.** MOTION: Moved by Thomas, seconded by Griffin to approve the June 4, 2015 (closed session), the June 9, 2015 and June 18, 2015 meeting minutes as presented with Thomas saying he was not in attendance on June 18th. VOICE VOTE: Motion carried.
3. **Public Comment.** None.
4. **Committees, Commission & Board Reports**
 - **Public Safety & Health Committee**
 - **Permission to fill Sergeant Position.** DISCUSSION: Reynolds said the Committee unanimously recommended Officer Tracy Thom to be elevated to the position of Sergeant. She said he was chosen among three other candidates from Watertown, Jefferson and Fort Atkinson. Reynolds said Thom had served in law enforcement for nearly 16 years, and that he was promoted to full-time in the department approximately a year ago. Chief Sorenson said the officer would work a 7 p.m. to 3 a.m. shift. MOTION: Moved by Reynolds, seconded by Griffin to appoint Officer Tracy Thom to the rank of Sergeant. A friendly amendment was offered by Thomas and accepted by Griffin and Reynolds adding: "with the requirement that Officer Thom serve the required probationary period as stated in the police contract." ROLL CALL VOTE: Ayes: Griffin, Thomas, Stinnett, Reynolds and Springer. Noes: none with Ziaja and Quimby absent. Motion carried.
5. **Communications and Announcements**
 - **Published Notice**
 - **Request for Proposals – Consulting Services to Perform Economic Development Strategic Planning Services for the City of Waterloo - Noted.** No action taken.
6. **Discussion/Decision**
 - **Approval of Licenses for the License Period Beginning July 1, 2015 and ending June 30, 2016 - Wil-Park and Greeninghame Condominium Annual Mobile Home Park License.** MOTION: Moved by Thomas, seconded by Griffin to approve issuance of the licenses as listed. ROLL CALL VOTE: Ayes: Griffin, Thomas, Stinnett, Reynolds and Springer. Noes: none with Ziaja and Quimby absent. Motion carried.
 - **Approval of Operator's Licenses for the License Period Ending June 30, 2017**
 - **Cook, Amy, Reeseville (new)**
 - **Quimby, Scott, Waterloo (renewal)**
 - **Thomas, Melissa, Waterloo (renewal)**MOTION: Moved by Reynolds, seconded by Stinnett to approve the issuance of three Operator's Licenses as listed. ROLL CALL VOTE: Ayes: Griffin, Stinnett, Reynolds and Springer. Noes: none with Ziaja and Quimby absent and Thomas abstaining. Motion carried.
 - **Mayoral Appointment of Kristen Klein to the Library Board to complete the unexpired term of Michael Strasser, said term to expire April of 2016.** MOTION:

Moved by Stinnett, seconded by Reynolds to confirm the Mayoral appointment. ROLL CALL VOTE: Ayes: Griffin, Thomas, Stinnett, Reynolds and Springer. Noes: none with Ziaja and Quimby absent. Motion carried.

7. Reports of City Officials. None.

8. Adjournment. MOTION: Moved by Griffin, seconded by multiple members to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:10 pm.

Attest:



Mo Hansen
Clerk/Treasurer