

CITY OF WATERLOO COMMON COUNCIL
OPEN SESSION MEETING MINUTES: August 6, 2015

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE. Mayor Thompson called the meeting to order at 7 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent none. Others present: Jeff Kennel, Diane Graff, The Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Public Works Director Gary Yerges; WLOO videographer, and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: JULY 16, 2015. MOTION: Moved by Quimby, seconded by Stinnett to approve meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Quimby to approve the consent agenda items as listed and presented. VOICE VOTE: Motion carried.
 - a. Approval of Operator's Licenses For the License Period Ending June 30, 2017
 - i. Deppe, Lori Ann, Waterloo (renewal)
 - ii. Hansen, Peggy, Waterloo (new)
 - b. Communications and Announcements
 - i. Jefferson County Economic Development Consortium - July Meeting
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Special Event License – Waterloo Chamber of Commerce – Wiener & Kraut Day, September 12, 2015. MOTION: Moved by Reynolds, seconded by Thomas to approve the license for Wiener & Kraut Day as presented in the application. VOICE VOTE: Motion carried.
 - ii. Special Event License – Waterloo Chamber of Commerce – Wiener & Kraut Day, 5K Run, September 12, 2015. MOTION: Moved by Reynolds, seconded by Griffin to approve the license for the 5K Run with the condition that the route be altered to match the Chief Sorenson's recommendation. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - iii. Ordinance #2015-05 An Ordinance Amending Section §278-8 Of The Municipal Code Creating An Exception Allowing For The Consumption Of Alcohol Beverages At The Waterloo Regional Trailhead. DISCUSSION: Thomas said consumption of alcohol currently is prohibited in all parks except Firemen's Park. MOTION: Moved by Reynolds, seconded by Springer to adopt the Ordinance #2015-05 as presented creating an exception to allow for the consumption of alcohol beverages at the Waterloo Regional Trailhead. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
6. NEW BUSINESS
 - a. Offer To Purchase 257 Mill Street Submitted By Jeff Kennel. DISCUSSION: Hansen noted a communication from Don Bonack objecting to any sale of the property because it was donated as park space. MOTION: Moved by Reynolds, seconded by Springer to convene in closed session for the purpose of reviewing an offer to purchase 257 Mill Street. VOICE VOTE: Motion carried. [NOTE: The statutory exception for the closed session: Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session."] Upon conclusion of the closed session the Council reconvened in open session.
MOTION: Moved by Springer, seconded by Reynolds to withhold a decision on the offer until

such time as an appraisal is completed. Discussion: Mayor Thompson said the offer was not refused; that no decision would be made at this time; that an appraisal would be done and he suggested that the City would entertain offers, but did not commit to saying that the City would necessarily accept an offer to purchase. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

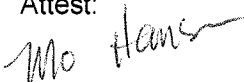
- b. Resolution #2015-17 Authorizing The Creation Of A Public Works Department Limited Term Employment Position And Directing The Public Works Director To Fill The Position.
DISCUSSION: Springer said the position would be limited to 300 hours at a rate of pay of \$14 per hours. He said the position would not add to the budget because dollars had gone unspent due to an employee being away from work and receiving income continuation insurance. MOTION: Moved by Springer, seconded by Quimby to adopt the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

- a. Mayor Thompson said that in late November or early December the Council would have a closed session meeting on personnel matters.
- b. Springer scheduled the first budget meeting for the Finance, Insurance & Personnel Committee for August 20th at 5:00 pm

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:40 pm.

Attest:



Mo Hansen
Clerk/Treasurer