

CITY OF WATERLOO COMMON COUNCIL
OPEN SESSION MEETING MINUTES: September 3, 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: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent none. Others present: Maureen Giese, Christina Brey, The Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Gary Becker, Shaun Wilson and Colin Punt each with Vierbicher and Associates Inc.; WLOO videographers, and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL. August 20, 2015. MOTION: Moved by Quimby, seconded by Thomas to approve August 20, 2015 open session meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Maureen Giese read from the ordinances stating that noxious weeds near her property on McKay Way were not being addressed in a timely fashion. She said she had contacted the Public Works Director and had not received a reply. She said she contacted her state legislator sending pictures. She said John DeWitt, the adjacent property owner, has taken some steps but only mowed the lot adjacent to her property.
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Trick or Treat Hours. MOTION: Moved by Reynolds, seconded by Thomas to set Trick or Treat hours for Sunday October 25th from 2 to 5 pm. VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Interviews for Economic Development Strategic Planning Services: [Note: The Council convened in closed session. The statutory exception for the closed session is 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.]
 - i. Building Communities, Inc.
 - ii. Vierbicher & AssociatesMOTION: Moved by Quimby, seconded by Thomas to adjourn to closed session for the purpose stated above. VOICE VOTE: Motion carried. Upon returning from closed session further action was taken. MOTION: Moved by Ziaja. Seconded by Quimby to accept a proposal for economic development strategic planning services from Vierbicher & Associates Inc. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: none. Motion carried.
 - b. Municipal Offer to Purchase: 333 Portland Road, 123 South Monroe Street, 115 North Monroe Street, 173 North Monroe Street Diane Gauthier, Personal Representative of the Estate of Jim Gauthier. [Note: The Council convened in closed session. The statutory exception for the closed session is 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 Quimby, seconded by Stinnett to adjourn to closed session for the purpose stated above. VOICE VOTE: Motion carried. Upon returning from closed session no further action was taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None
7. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE:

Motion carried. Approximate time was 8:45 pm.

Attest:

A handwritten signature in black ink, appearing to read "Mo Hansen". The signature is written in a cursive style with a long, sweeping underline.

Mo Hansen
Clerk/Treasurer