

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 1, 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, and Reynolds. Absent Stinnett. Others present: Don Bonack, Diane Graff, The Courier; Tammy Krueger with the Watertown Daily Times; Police Chief Denis Sorenson; Bob Crosby; Matt Jennings; Lee Fiedorowicz; Brian Marconnet; Dave Zastrow; Maureen Giese; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: September 17, 2015 (Open Session), September 3, 2015 And August 20, 2015 (Closed Session). MOTION: Moved by Springer, seconded by Quimby to table approval of meeting minutes until such time as they are ready. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT – Maureen Giese encouraged the past work and past research to be a starting basis for upcoming economic development strategic planning, noting the work of Errin Welty and the UW-Milwaukee School of Urban Planning work.
4. COMMUNICATIONS TO COUNCIL
 - a. Mayoral Proclamation – Designate The Week Of October 4 – 10, 2015 As Fire Prevention Week. Noted.
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Proposed Certified Survey Map – 843 S. Monroe St., Matt Jennings. DISCUSSION: The Mayor expressed a concern that future requirements to connect to well and septic were not included or referenced in the memorandum of understanding. In reply to a Springer question, Hansen said the memo, certified survey map and Plan Commission discussion on the matter would be grounds for the city to issue a letter allowing for the installation of well and septic to two homes as outlined in the memo. MOTION: Moved by Springer, seconded by Thomas to approve the proposed certified survey map as defined in the memo of understanding with the inclusion of the Mayor's concerns and including the Plan Commission's recommendation that the vote allow for the recording of a final map meeting the conditions of the memo and with the approval of the City Engineer and the City Attorney. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - ii. Land Use Rezoning (M-1) To (C-1) – 333 W. Madison St and 467 W. Madison St., Hawthorn And Stone Development Inc. DISCUSSION: Don Bonack said approval would be a bad move, the land should be left open. MOTION: Moved by Quimby, seconded by Thomas to approve the rezoning as submitted. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - iii. Conditional Use Permit Request To Allow Dwelling Units Below The Second Floor – 333 W. Madison St And 467 W. Madison St., Hawthorn And Stone Development Inc. MOTION: Moved by Reynolds, seconded by Thomas to approve the conditional use permit as submitted. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.
 - iv. Land Use Rezoning (Conservancy) To (R-2) – 257 Mill Street, City Of Waterloo. DISCUSSION: Reynolds said the motion was only for rezoning and not related to parking or an easement. MOTION: Moved by Quimby, seconded by Reynolds to approve the rezoning request as submitted. ROLL CALL VOTE: Ayes: Springer, Quimby, Griffin and Reynolds. Noes: Thomas with Stinnett absent and Ziaja abstaining. Motion carried.

b. Public Safety & Health Committee

- i. Special Event License - Madcross Promotions/Trek CXC Cup – October 9 – 11, 2015. DISCUSSION: Reynolds noted that a late change to the application meant that a road closure as noted on page 6 was not requested by the applicant. MOTION: Moved by Reynolds, seconded by Griffin to approve the license as presented with the modification that the road closure was no longer part of the application. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.
- ii. Dog Park Use Policy. DISCUSSION: Reynolds said the policy was drafted using information from other municipal policies. MOTION: Moved by Reynolds, seconded by Quimby to approve the Dog Park Use Policy as presented. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.

c. Public Works & Property Committee

- i. Resolution 2015-22 Awarding a Contract For The Construction Of A Public Works Department Space Addition, 211 Hendricks Street. DISCUSSION: Springer said the Committee reviewed the recommendation. He said the low bid came in under budget. MOTION: Moved by Springer, seconded by Quimby to approve the resolution inserting text indicating the award is to Bos Design Builders of Fort Atkinson in the amount of: \$47,431. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Griffin, Thomas and Reynolds. Noes: none with Stinnett absent. Motion carried.

6. NEW BUSINESS

a. Mayoral Appointments Requiring Council Confirmation

- i. Waterloo Water & Light Commission, Larry Waldo, Completing An Unexpired Term Ending In 2017. MOTION: Moved by Quimby, seconded by Griffin to confirm the Mayoral appointment of Larry Waldo to the Waterloo Water & Light Commission completing an unexpired term ending in 2017. VOICE VOTE: Motion carried.
- ii. Resolution 2015-23 Entering Into A Strategic Economic Development Plan Agreement With Vierbicher Associates Inc. DISCUSSION: Hansen said this contract was structured differently than prior Vierbicher agreements involving Errin Welty. He said the work product would be an economic development plan. MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Springer, Quimby, Thomas and Reynolds. Noes: none with Griffin abstaining and Stinnett absent. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. Wisconsin Public Power Inc. Amendment To Long Term Power Supply Contract

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:30 pm.

Attest:



Mo Hansen
Clerk/Treasurer