

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: December 3, 2015

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7 p.m. Alderpersons present: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent: Springer. Others present: Diane Graff, the Courier; Tammy Krueger, Watertown Daily Times; Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: November 19, 2015. MOTION: Moved by Quimby, seconded by Thomas to approve the meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Mayor Thompson said a letter from Maureen Giese was in the packet available to read regarding a Parks Commission meeting. He told the newspapers representatives that it could be available as a letter to the editor.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Communications To City Council
 - i. 2016 Statement Of Taxes
 - b. Resolution #2015-33 Contract For County Library Services
 - c. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Jennifer Bowers, W7733 Island Church Road, Waterloo
 - ii. Darlene Swanson, 259 Hemlock Lane, Marshall
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Proposed Certified Survey Map – 665 Commercial Avenue, Larry Waldo. MOTION: Moved by Thomas, seconded by Reynolds to approve the certified survey map as presented and unanimously recommended for approval by the Plan Commission. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2015-34 City Of Waterloo Citizen Participation & Fair Housing Action Plan As Part Of The State Of Wisconsin Community Development Block Grant IKE Supplemental Funding Request. MOTION: Moved by Quimby, seconded by Ziaja to table consideration of the resolution until December 17, 2015. VOICE VOTE: Motion carried.
 - b. Application To Sell Fermented Malt Beverage, Gregorio Ayala (dba Ayala's Market), 112 E. Madison St. For The Period December 4, 2015 To June 30, 2016. DISCUSSION: Mayor Thompson asked why the matter was not in the consent agenda. In reply to the Quimby question, Chief Sorenson said no calls had been received regarding this business. MOTION: Moved by Quimby, seconded by Stinnett to grant the license to the applicant for the period December 4, 2015 to June 30, 2016. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Appointment Of Election Inspectors, December 17, 2015 – Noted.
 - b. Stinnett said the Holiday parade was schedule for December 12, 2015 at 4:30 pm. running from Piggly Wiggly to BP with an party afterwards at the VFW – Noted.
8. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:16 pm.

Attest:
Mo Hansen *Mo Hansen*
Clerk/Treasurer