

CITY OF WATERLOO COMMON COUNCIL
PUBLIC HEARING MINUTES AND REGULAR MEETING MINUTES: January 21, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. In the Mayor's absence Council President Springer called the meeting to order at 7:00 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent: Ziaja. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Lieutenant Randie Lange; Fire Chief Vern Butzine; Wes Benisch; Dennis Tweedle; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: January 7, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the meeting minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. DISCUSSION: Thomas questioned text found in Resolution 2016-01 and asked that it be pulled from the consent agenda and referred to the Public Safety & Health Committee. MOTION: Moved by Thomas, seconded Quimby to approve the consent agenda items with item 4d pulled and referred to the Public Safety & Health Committee. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For December 2015
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For December 2015
 - iii. Public Works Director Gary Yerges For December 2015
 - iv. Police Chief Denis Sorenson For December 2015
 - v. Library Director Kelli Mountford For December 2015
 - vi. Waterloo Water & Light Commission - January 5, 2016
 - vii. Watertown Humane Society For December 2015
 - b. Published Notices
 - i. Voting By Absentee Ballot For February 16, 2016 Spring Primary
 - ii. Application To Sell "Class A" Intoxicating Liquor (Cider Only), Loeder Oil Co., Inc., Daniel Loeder, Agent, 300 W. Madison Street For The Period January 22, 2016 To June 30, 2016
 - c. Approval Of Operator's Licenses for License Period Ending June 30, 2017
 - i. Tayler R. Ask, 301 S. 5th Street, Watertown
 - ii. Nanna S. Halsey, 600 S. 2nd Street, Watertown
 - iii. Sarah J. Kaden, N6696 Woodfield Lane, Lake Mills
 - d. Resolution #2016-01, Policy On Non-Violent Demonstrations And Excessive Use Of Force
 - e. Loeder Oil Co., Inc., Daniel Loeder, Agent (Loeder BP Waterloo) - 300 W. Madison Street
 - i. "Class A" Intoxicating Liquor (Cider Only) beginning January 22, 2016 And Ending June 30, 2016
 - f. Approval Of A Memorandum Of Understanding Between Experience Works And The City Of Waterloo
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For December 2015 - \$75,039.03. MOTION: Moved by Quimby, seconded by Reynolds to approve the payroll in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
 - ii. General Disbursements - December 18, 2015 Through December 31, 2015. . MOTION: Moved by Quimby, seconded by Reynolds to disbursements in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent.
 - iii. General Disbursements - January 1, 2016 Through January 21, 2016. . MOTION: Moved by Quimby, seconded by Reynolds to approve disbursements in the stated amount. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent. Motion carried.
 - iv. Treasurer's Report & Budget Reports For October, November & December 2015. . MOTION: Moved by Quimby, seconded by Reynolds to table approval of reports as listed. VOICE VOTE: Motion carried.
 - v. Fire Department Holiday Schedule Change. DISCUSSION: Springer outlined the changes saying they were made similar to the schedule offered police employees. MOTION: Moved by Quimby, seconded by Griffin to approve the proposed change in the Fire Department Holiday Schedule. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Noes: None with Ziaja absent. Motion carried.

- b. Public Safety & Health Committee
 - i. Application For Special Event Or Entertainment License - Waterloo School District, Character Shuffle 5K, May 27th 2016. MOTION: Moved by Reynolds, seconded by Thomas to approve the application as presented. VOICE VOTE: Motion carried.
 - c. Parks Commission
 - i. Approving A Geocache Placement Permit, Jennifer Tomaloff. . MOTION: Moved by Stinnett, seconded by Quimby to approve the permit as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
- a. League Of Wisconsin Municipalities Mutual Insurance Presentation, Dennis Tweedale, CEO LWMMI; NOTE: Tweedle provided a 17 minute video presentation along with an outline of how LWMMI will serve Waterloo as its new insurance provider. No action taken by the body
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:45 pm.



Attest:
Mo Hansen
Clerk/Treasurer