

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: April 7, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Reynolds. Absent: None. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Lieutenant Lange, Parks Coordinator Haberkorn, WLOO videographers, Jenni Steiner and Jodi Dobson of Baker/Tilly, Zoe Stinnett and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: MARCH 17, 2016. MOTION: Moved by Quimby, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.

MOTION FROM THE FLOOR: Moved by Springer, seconded by Quimby to move items 6a, 6b and 6c to this point in the agenda. VOICE VOTE: Motion carried. NOTE: To maintain the original agenda sequence, the minutes are in the original sequence.

4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Quimby to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017
 - i. Suzan R. Uttech, 362 East Madison Street
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Parks Commission
 - i. Resolution #2016-09 Adoption Of Parks Policies. DISCUSSION: - Thomas called for modification of the refund policy. A variety of options were discussed. Springer suggested a policy similar to Monona Terrace in Madison. Quimby suggested refunding dollars 90 days out or greater from the event date. Thomas called for banning e-cigarettes. Haberkorn clarified the difference between a private and public event. Thompson and Thomas called for a definition of a private event. Thomas questioned the rental rates for alcohol and non-alcohol events. Thompson asked if signs should be changed or modified regarding the carrying in of alcohol. Reynolds and Springer said prohibiting weapons was in conflict with state law. Springer said text reading, "no firearms or weapons are permitted in Waterloo Parks except as permitted by state statutes" should be added. Thomas asked if the carrying in of alcohol for a private, non-scheduled event, such as picnic, would be permissible. Hansen said no. Springer said a no carry-in parks was a past policy also. Haberkorn said wording could be added to accommodate picnics. Thompson said a can of worms exists regarding carry-ins. Ziaja offered language to address the Mayor's examples. Stinnett questioned the need to address private picnics with alcohol. In reply to the Mayor's request, Haberkorn said beer would be available at baseball games. Reynolds offered language to address the carry-in concern. Thomas said he was fine passing the alcohol language as-is, but said it should be looked at. Griffin asked about disc golf and drinking a beer. Hansen said an event premise could be defined as broadly or narrowly as required. Springer said a licensed premises cannot have carry-ins. Mayor Thompson asked for details as to when a private party would be required to have a licensed bartenders. Haberkorn replied quinceañera and other large events. Thompson suggested the reasoning needed attention. Moved by Ziaja, seconded by Griffin to refer the matter to the Parks Commission for further consideration. VOICE VOTE: Motion carried.
 - b. Public Safety & Health Committee
 - i. Approval Of A Special Event License, MACC Fund Trek 100 Ride For Hope, June 11, 2016. MOTION: Moved by Reynolds, seconded by Griffin to approve the event license as presented, noting late changes as submitted by the applicant. VOICE VOTE: Motion carried.
 - c. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-10 Entering Into An Agreement With SAFEBUILT Wisconsin LLC To Provide Commercial Plan Building Review Services. DISCUSSION: Springer said the agreement would eliminate the need for commercial builders to submit state plans to the state. They would be reviewed and approved by SAFEBUILT with a residual amount of revenue coming back to the City. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and

Reynolds. Noes: None.

6. NEW BUSINESS

- a. Baker Tilly Virchow Krause, LLP, 2015 Financial Statement Highlights. DISCUSSION: Jodi Dobson with Baker/Tilly presented a handout and reviewed 2015 utility audit details. No questions were asked. Also, Jenni Steiner of Baker/Tilly presented a handout and reviewed 2015 municipal audit details. No questions were asked.
- b. 2015 Audit - Including Independent Audit Report And Management Letter. No action taken.
- c. 2015 Audit TID 1-2-3-4. No action taken.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2016 Budget Amendment Relating To Parks And Other Matters. Noted.
- b. 2016-2020 Street/Utility Improvement Plan. Noted.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:49 pm.



Attest:

Mo Hansen

Clerk/Treasurer