

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: June 16, 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: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Absent: Thomas. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Officer Tracy Thom, Maureen Giese, Utility Superintendent Barry Sorenson, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: June 2, 2016. Moved by Stinnett, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT
 - a. Maureen Giese said a letter requesting Waterloo Area Historical Society funding was sent to Alders and Department Heads. She asked for consideration.
 - b. Hansen said James Larrabee, 250 Dickinson St, requested a municipal contribute to a flag fund jointly operated by the municipality and two veterans groups.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, seconded by Ziaja to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For May 2016
 - ii. Waterloo Active Fire Department For April & May 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For May 2016
 - iv. Public Works Director Gary Yerges For May 2016
 - v. Interim Police Chief Lange For May 2016
 - vi. Library Director Kelli Mountford For May 2016
 - vii. Waterloo Water & Light Commission – June 14, 2016
 - viii. Watertown Humane Society For May 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Danielle J. Dorn, 217 N. Monroe Street, Unit 307
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For May 2016 - \$63,936.68. MOTION: Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
 - ii. General Disbursements – May 20, 2016 Through June 16, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports For May 2016. MOTION: Moved by Quimby, seconded by Ziaja to table consideration until July 7th. VOICE VOTE: Motion carried.
 - b. Plan Commission
 - i. Certified Survey Map, Trek Bicycle, 801 West Madison Street. MOTION: Moved by Quimby, seconded by Griffin to approve the certified survey map with the condition that the City Engineer give a final approval. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
 - c. Waterloo Water & Light Commission
 - i. Resolution #2016-27 2015 Annual Review - Wastewater Treatment Plant Compliance Maintenance Report. DISCUSSION: Barry Sorenson said big changes were coming up relating to allowable phosphorus discharged from the treatment plant. He said levels have to decrease. MOTION: Moved by Quimby, seconded by Petts to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
6. UNFINISHED BUSINESS
 - a. Economic Development Strategic Plan Follow-up Item: Waterloo Street Market. DISCUSSION: Reporting on a Monday meeting Petts said the concept was for a street market, a broader concept than

a farmer's market. She asked that \$6,000 be transferred from TID #2 to the CDA for implementation of items outlined in the submitted budget document. She said the concept could be broadened to include support for the Wiener & Kraut Day, the Holiday Parade and other downtown events. She said finding a champion was crucial; a volunteer stipend could serve as the form of compensation; and the person would be responsible for market rules, regulation and other duties listed in the handout. Springer questioned why Sun Prairie paid its market manager \$3,000 and Waterloo needed \$6,000. Petts noted that costs would include a banner and signage. Barry Sorenson said over the banners overhanging the street would only be permitted on a temporary basis. In response to Quimby timing question, Petts said the bulk of produce arrives in July and August. It was noted that a Saturday market competed with Sun Prairie and Jefferson. Petts said sellers could consider an additional sales location with this market. Springer suggest preparing for next year. Quimby said reporting to a committee or group not meeting regularly posed challenges. Stinnett asked if the market would compete with the new flea market on Portland Road? Petts said they should cross pollinate, but not compete. Ziaja said the matter should be taken up by the CDA. MOTION: Moved by Ziaja, seconded by Quimby to refer the matter to the Community Development Authority. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Resolution #2016-25 Approving And Authorizing A Raze Order For 333 Portland Road, Waterloo, Wisconsin. DISCUSSION: Hansen said the City has been very patient regarding property. He said children have been born, grown up and have had children of their own in the time the parcel has been a blighting influence. MOTION: Moved by Stinnett, seconded by Petts to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Stinnett and Petts. Noes: None with Thomas absent and Griffin abstaining. Motion carried.
- b. Resolution #2016-26 Urging The Governor and Legislature To #JustFixItWI. DISCUSSION: It was noted that Alder Quimby had requested the resolution in support of additional funding for local, county and state roads. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: None with Thomas absent. Motion carried.
- c. Ordinance #2016-03 Recreating Chapter 140 BUILDING CONSTRUCTION Of The Municipal Code As Recommended By SAFEbuilt. DISCUSSION: Hansen said the Mayor directed the item to the Council. He asked for tabling for a review of what existing ordinances would have to be struck. MOTION: Moved by Ziaja, seconded by Quimby to table consideration to the next meeting. VOICE VOTE: Motion carried.
- d. Application For Special Event Licenses, Waterloo Chamber Of Commerce, Wiener & Kraut Day, September 10, 2016. MOTION: Moved by Ziaja, seconded by Griffin refer consideration to the Public Safety and Health Committee. VOICE VOTE: Motion carried.
- e. Resolution #2016-28 Designating The Clerk/Treasurer As The Authorized Representative To File Applications For Financial Assistance From State Of Wisconsin Environmental Improvement Fund. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.

- a. Alder Ziaja announced a \$370 donation from the Marshall River Alliance to the Maunasha River Alliance for the benefit of the river.
- b. Independence Day Celebrations events were noted.
- c. Economic Development Strategic Plan Meeting, June 21, 2016 at 6:30 pm, noted.

9. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:45 pm.



Attest:
Mo Hansen
Clerk/Treasurer