

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: July 21, 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, Griffin, Stinnett and Petts. Absent: Springer and Thomas. Others present: Brynn Fitzsimmons with the Courier; Tammy Krueger with the Watertown Daily Times; Mitch Leisses; Library Director Kelli Mountford; Interim Police Chief Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: July 7, 2016. MOTION: Moved by Griffin, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Noting high temperatures, Kelli Mountford said the Library was a community cool spot during hot days.
4. COMMUNICATIONS TO THE CITY COUNCIL
  - a. Published Notices: (1) Notice of Public Hearing for Land Use Rezoning Under Provisions of Chapter §38515, M-1, Limited Industrial District and §385-31 Changes and Amendments to the Zoning Code of the City of Waterloo, Wisconsin for Trek Bicycle Corp, 821 McKay Way; (2) Notice of Public Hearing for Conditional Use Permit Under Provisions of Chapter §385-21(7) of the Zoning Code of the City of Waterloo, Jefferson County, Wisconsin – Paul Marty, Tired Iron Buyer, LLC, 275 S. Jackson Street; (3) Canal Road Bid Announcement; (4) Riverwalk Redevelopment Bid Announcement; (5) Voting Machine Testing, August 4 @ 1 pm. Noted.
  - b. Schwandt Family Foundation \$1,000 Donation To Flag Fund. Mayor Thompson thanked the Foundation for its generosity.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, seconded by Griffin to approve the consent agenda items as presented. VOICE VOTE: Motion carried.
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For June 2016
    - ii. Waterloo Active Fire Department For June 2016
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For June 2016
    - iv. Public Works Director Gary Yerges For June 2016
    - v. Interim Police Chief Lange For June 2016
    - vi. Library Director Kelli Mountford For June 2016
    - vii. Waterloo Water & Light Commission – June 14, 2016
    - viii. Watertown Humane Society For June 2016
  - b. Approval Of Operator’s License For License Period Ending June 30, 2017
    - i. Kyle Kunert, 613 Long Street, Watertown
  - c. Resolution #2016-30 Directing The Collection Of Employee Information For Health Insurance Premium Cost Comparisons
  - d. Resolution #2016-31 Authorizing An Agreement With The Wisconsin Department Of Transportation For Sale Of Real Estate And Authorizing Temporary Limited Easements For The 2017 STH 19 Road Construction
  - e. Resolution #2016-32 Authorizing The Submittal Of A State Grant Application By The City Of Waterloo And The Subsequent City Of Waterloo Appropriation For A Municipal Flood Control Grant Project
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For June 2016 - \$70,740.68. MOTION: Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Stinnett and Petts. Noes: None with Springer and Thomas absent. Motion carried.
    - ii. General Disbursements – June 17, 2016 Through July 21, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve general disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Stinnett and Petts. Noes: None with Springer and Thomas absent. Motion carried.
    - iii. Treasurer’s Report & Budget Reports For May & June 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the May and June reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Stinnett and Petts. Noes: None with Springer and Thomas absent. Motion

carried.

7. NEW BUSINESS

- i. Resolution #2016-33 Awarding A Construction Contract To Woleske Construction Of Green Bay In The Amount Of \$163,808 For Removal Of A Bridge At 575 West Madison Street And Installation Of A Public Pedestrian Path On Outlot #1 At 333 West Madison Street. MOTION: Moved by Quimby, seconded by Stinnett to approve resolution with the corrected amount of \$162,808. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Stinnett and Petts. Noes: None with Springer and Thomas absent. Motion carried.

b.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Future bids noted. # Ziaja noted an upcoming park concert performance; and announced a Facebook Disc Golf Facebook page.
9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Griffin to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:

Mo Hansen  
Clerk/Treasurer

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