

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 4 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 Petts. Absent: none. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Maureen Giese, Mitch Leisses, Deputy Public Works Director Jeff Robbins, 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 21, 2016. MOTION: Moved by Stinnett, seconded by Quimby to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Maureen Giese asked the status of the Historical Society funding appeal, and asked what happened to the carousel banners? She spoke in favor of making the downtown look nice.
4. COMMUNICATIONS TO CITY COUNCIL
 - a. Published Notices: (1) Advertisement for Bids – Former Van Holten Pickle Plant Waterway Site – Demo & Restoration Project Noted.
5. CONSENT AGENDA ITEMS
 - a. Approval Of Temporary Sign Permit Applications. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda item. VOICE VOTE: Motion carried.
 - i. Waterloo Chamber of Commerce for Weiner & Kraut Day, September 10, 2016
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Ordinance, #2016-03 Land Use Rezoning – Oliver Construction Co. for Trek Bicycle Corp. – property located at 821 McKay Way – change land use from A-Agricultural District to M-1, Limited Industrial District to incorporate the recently purchased 1.72 acre parcel as part of their existing single certified survey map, also known as 801 W. Madison Street. MOTION: Moved by Springer, seconded by Griffin to approve the ordinance as presented. VOICE VOTE: Motion carried.
 - ii. Conditional Use Permit – Paul Marty, Tired Iron Buyer, LLC, owner of the property located at 275 S. Jackson Street – conditional use permit to allow the use of a commercial recreational facility. The proposed plan is to convert 6,000 square feet of the existing warehouse to an indoor sports training facility. MOTION: Moved by Stinnett, seconded by Quimby to approve the conditional use permit as presented. VOICE VOTE: Motion carried.
 - b. Public Safety & Health Committee
 - i. Madcross Promotions, LLC, Application For Special Event License, Trek CXC Cup, September 16 through 18, 2016. DISCUSSION: Thomas noted that no street closures would occur for this event. MOTION: MOTION: Moved by Thomas, seconded by Griffin to approve special event license as presented. VOICE VOTE: Motion carried.
 - c. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-34 Reducing Tucker's Truck Driving Academy Maunsha Business Center Rental Rate From \$500 per month to \$125 per month. DISCUSSION: Hansen said the resolution calls for an August 1 effective date. Stinnett suggested splitting the difference between \$500 a month and setting a January 1 to July 31 rental amount of \$1,750. MOTION: Moved by Stinnett, second by Quimby to approve the resolution with the modification that the January 1 to July 31 rent is set at \$1,750. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Petts. Noes: Springer. Motion carried.
7. NEW BUSINESS
 - a. Resolution 2016-35 Authorizing Renewal Of A Connect Communities Agreement Between The Wisconsin Economic Development Corporation And The City Of Waterloo. MOTION: Moved by Quimby, second by Springer to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Petts. Noes: Stinnett. Motion carried.
 - b. Resolution 2016-36 A Resolution For The Necessity Of Taking For 333 Portland Road, Waterloo, Wisconsin. MOTION: Moved by Quimby, second by Springer to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin

- abstaining. Motion carried.
- c. Resolution 2016-37 Awarding A Construction Contract To Woleske Construction of Green Bay In The Amount Of \$227,490.40 – Canal Road Resurfacing. MOTION: Moved by Stinnett, second by Petts to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - d. Resolution 2016-38 Awarding A Construction Contract To R.G. Huston Company of Cottage Grove In The Amount Of \$77,835 – 720 West Madison Street Phase 3 Construction. DISCUSSION: Hansen made the Council aware that grant dollars may remain after this amount is expensed. MOTION: Moved by Quimby, second by Ziaja to approve the resolution removing the phrase not to exceed. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. # Ziaja noted an August 18 Firemen's Park Concert Series event. # Springer called a August 18th budget meeting to begin at 5 pm.
9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Thomas to adjourn. Motion carried unanimously. Approximate time: 7:40 pm.



Attest:
Mo Hansen
Clerk/Treasurer