

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: September 1 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, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Quimby. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Library Director Kelli Mountford, Interim Police Chief Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: August 18, 2016. MOTION: Moved by Springer, seconded by Thomas to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Petts to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Courtney L. Falk, 250 Tamarack Drive, #8, Lake Mills
 - ii. James D. Forman, 312 Anna Street, Waterloo
 - iii. Nichole J. Marks, 417 Hilcrest Drive, Beaver Dam
 - iv. Danielle M. Petersen, 137 N. Monroe Street, Waterloo
 - b. Resolution 2016-41, Requesting Exemption from County Library Tax
 - c. Resolution 2016-42, Declaring The Necessary Number of Election Official Positions And Directing The Clerk/Treasurer To Fill Vacancies Per 7.30(2)(b) Wis. Stat.
 - d. Approval Of Temporary Sign Permit, Sussek Machine Company
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution 2016-44 Amending The 2016 Budget, Transferring Within Fund 225 \$1,600 from Security to Seasonal Employees. MOTION: Moved by Springer, second by Stinnett to approve the resolution as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution 2016-43 Authorizing A Land Lease Renewal With Meadowbrook Apartment Homes, LLC For Use Of The Unimproved Portion Of 680 Mckay Way As Park Space. MOTION: Moved by Stinnett, second by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Quimby absent.. Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS # Griffin announced the fall Gun Club Event with prices. # Ziaja announced a benefit for an individual with illness at Firemen's Park on October 8.
8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Petts to adjourn. Motion carried unanimously. Approximate time: 7:07 pm.



Attest:
Mo Hansen
Clerk/Treasurer