

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: December 15, 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: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Barry Sorenson; Police Officer Thom; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: December 1, 2016. MOTION: Moved by Quimby, seconded by Griffin to approve the December 1, 2016 meeting minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT/CORRESPONDENCE. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Thomas to remove item 4b(ii) from the consent agenda items. VOICE VOTE: Motion carried. SECOND MOTION: Moved by Thomas, seconded by Quimby to approve the consent agenda without item 4b(ii). VOICE VOTE: Motion carried.
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For November 2016
    - ii. Parks Coordinator's Bonus Pay Calculation
    - iii. Waterloo Active Fire Department For August, November 2016
    - iv. Building Inspector - Building, Plumbing, And Electrical Permits For November 2016
    - v. Public Works Director Gary Yerges For November 2016
    - vi. Interim Police Chief Lange For November 2016
    - vii. Library Director Kelli Mountford For November 2016
    - viii. Waterloo Water & Light Commission – December 6, 2016
    - ix. Watertown Humane Society For November 2016
  - b. Approval Of Operators Licenses For The Period Ending June 30, 2017
    - i. Krystina M. Bilsky, 7001 Sawmill Road, Madison, WI
    - ii. Angela A. Dorn, 855 E. Lake Street, #66, Lake Mills, WI. DISCUSSION: Thomas said that according to the Interim Police Chief the applicant submitted an incomplete application, was offered an opportunity to complete the application and did not. MOTION: Moved by Thomas, seconded by Springer to deny the license. Motion carried.
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For November 2016 - \$62,109.30. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, with Ziaja absent. Motion carried.
    - ii. General Disbursements – November 18, 2016 Through December 15, 2016. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements as presented. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, with Ziaja absent. Motion carried.
    - iii. Treasurer's Report & Budget Reports For November 2016. MOTION: Moved by Springer, seconded by Quimby to approve all reports as presented. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
  - b. Public Safety & Health Committee
    - i. Ordinance #2016-06 An Ordinance Amending Chapter §140 Building Construction Increasing Penalties, Updating Adopted Code References And Establishing Delegated Municipal Status To Enable State Plan Review To Be Accomplished Locally. DISCUSSION: Thomas said the ordinance change brought the chapter up to date with state law and allowed for SafeBUILT to do state commercial project reviews locally. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance as presented. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, with Ziaja absent. Motion carried.
  - c. Public Works & Property Committee
    - i. Ordinance #2016-04 Creating Private Lead Water Service Lateral Replacement Requirements. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance as presented. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
    - ii. Resolution #2016-61 Authorizing A Municipally Administered Private Lead Water Service

Removal Program. DISCUSSION: Thomas said he had problems with all four options listed. Thomas suggested a fixed amount for all property owners. Hansen said an option for part grant, part loan allowed for grant dollars to be reused once loans were repaid. He said young children were at greatest risk and options were created to generate the highest possible compliance levels, saying expenses will vary from one property to another. He noted that chemicals are currently injected into the entire public water system to prevent the adverse health risks of lead pipes in a fraction of private pipes from the curb stop valve to the meter. MOTION: Moved by Springer, seconded by Quimby to approve the resolution creating the program as presented. ROLL CALL VOTE. Ayes: Quimby, Springer, Griffin, and Stinnett. Noes: Thomas and Petts, with Ziaja absent. Motion carried.

d. Parks Commission

- i. Resolution #2016-65 Adopting A 2017-2022 Comprehensive Outdoor Recreation Plan. DISCUSSION: Hansen noted that the Parks Commission failed to have a quorum at its recent meeting, so the plan comes to the Council without Parks Commission recommendation. Mayor Thompson questioned the completeness stating he wanted to review the document. Petts said the update had been in the works a long time. Quimby said the Parks Coordinator had redrafted much since being hired. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution adopting the plan, noting that the Mayor would review. VOICE VOTE: Motion carried.

6. NEW BUSINESS

- a. Resolution #2016-66 Amending The City of Waterloo Fee Schedule. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.
- b. Mayoral Appointment Of Tim Thomas To The Waterloo Utility Commission To Complete An Unexpired Term To Expire In 2018. MOTION: Moved by Springer, seconded by Quimby to confirm the Mayoral appointment of Tim Thomas to the Waterloo Utility Commission to complete an unexpired term to expire in 2018. VOICE VOTE: Motion carried with Thomas abstaining.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:30 pm.



Attest:  
Mo Hansen  
Clerk/Treasurer