

CITY OF WATERLOO COMMON COUNCIL
OPEN SESSION MEETING MINUTES: March 2, 2017

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; Interim Police Chief Lange; WLOO videographers; Municipal Attorney Bill Cole; and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: February 16, 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Springer to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - i. Waterloo School/Municipal Local Energy Committee, Update
 - b. Council Confirmation Of The Mayoral Appointment Of Devin Schumann, 132 W. Madison Street, To The Waterloo Water & Light Commission, To Fill An Unexpired Term Ending In 2019 Due To The Resignation Of Cliff Butzine
 - c. Resolution #2017-06 Authorized Representative To File Applications For Financial Assistance From State Of Wisconsin Environmental Improvement Fund (Lead Service Line Grant Award)
5. UNFINISHED BUSINESS.
 - a. Claim For Excessive Assessment For Monroe Street Apartments LLC, Parcel Number 290-0813-0644-026. MOTION: Moved by Springer, seconded by Quimby to go into closed session for both items 5a and 6a. VOICE VOTE: Motion carried. NOTE: The Council convened to closed session for item 5a per Wis. Stat. 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved.
MOTION: Moved by Springer, seconded by Quimby to approve legal counsel recommendation to go forward with an offer to the claimant to resolve the matter. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. 333 Portland Road Condemnation Proceedings. See closed session motion above. NOTE: For item 6a the Council convened to closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
MOTION: Moved by Springer, seconded by Thomas to direct legal counsel to take the next step in the condemnation process. VOICE VOTE: Motion carried with Griffin abstaining.

Upon completion of both closed sessions the body reconvened into open session and voted on one item each for 5a and 6a. For the purpose of these minutes open session actions are show under the respective agenda items.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Public Hearing - Considering A Special Assessment For 2017 Sidewalk Installation (Anna Street) And Sidewalk Repair (421 South Jackson Street)
8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:30 pm.



Attest:
Mo Hansen
Clerk/Treasurer