

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: March 16, 2017

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Interim Police Chief Lange; WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: March 2, 2017. MOTION: Moved by Stinnett, seconded by Quimby to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. PUBLIC NOTICE: Voting By Absentee Ballot For April 4, 2017 Spring Election. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For February 2017
 - ii. Waterloo Active Fire Department For February 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For February 2017
 - iv. Public Works Director Gary Yerges For February 2017
 - v. Interim Police Chief Lange For February 2017
 - vi. Library Director Kelli Mountford For February 2017
 - vii. Waterloo Water & Light Commission – March 7, 2017
 - viii. Watertown Humane Society For February 2017
 - b. Approval Of An Operator's License For The Period Ending June 30, 2017 - Ashley Uselman, 294 North Monroe Street
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For February 2017 - \$62,028.60. MOTION: Moved by Quimby, seconded by Ziaja to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii. General Disbursements – February 17, 2017 Through March 16, 2017. MOTION: Moved by Quimby, seconded by Petts to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports For January & February 2017. MOTION: Moved by Quimby, seconded by Thomas to table report approval. VOICE VOTE: Motion carried.
 - iv. Resolution #2017-07 Authorizing The Use Of \$11,896.50 In General Fund Unassigned Fund Balance To Fund A Department of Public Works Safety Training Program Provided By Municipal Electric Utilities Of Wisconsin As Part Of An Existing Waterloo Utilities Agreement With Municipal Electric Utilities Of Wisconsin. DISCUSSION: Springer said a complaint was filed about a Public Works Department employee going into a confined space. He said the resulting review showed the Public Works Department was not current in it's safety training with some training last taken in late 90's or 80's. He said the Utility Superintendent was making available training under an existing Waterloo Utilities contract. Quimby said the lack of training had gone on too long. Petts asked if training would cover all necessary areas. Springer said it would make the Public Works Department compliant with safety requirements. He said it could be made available to other departments with additional funding. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - a. Public Safety & Health Committee
 - i. Authorizing The Hiring Of A Part-time Police Officer. DISCUSSION: Thomas said the committee recommended authorizing the hiring of Gregory Worzalla. He said Worzalla had 18 years of service with the Watertown Police Department. He said the Police Department had four part-time positions authorized and Worzalla would be the lone part-time officer. He said Worzalla had a bachelor's degree in criminal justice and other relevant training. He said a background

check was done and recommendations were very positive. MOTION: Moved by Thomas, seconded by Stinnett to authorize the hiring of Gregory Worzalla as a part-time officer contingent upon the passing of a physical and a drug test. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

- ii. Ordinance #2017-01 Amending Ordinance §223-5 H Operator's License, Permitting The City Clerk-Treasurer To Issue A Provisional Operator's License To A Person Licensed In Another Municipality. DISCUSSION: Thomas said the ordinance would bring the city in line with state law. Hansen said the Mr. Loeder with the BP convenience store asked for the change making it easier for an employee licensed in another community to get a provisional license in Waterloo. MOTION: Moved by Thomas, seconded by Griffin to approve the ordinance as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- iii. Ordinance #2017-02 Authorizing The Use Of All Terrain Vehicles (ATVs) On Clarkson Road And Main Street. DISCUSSION: Thomas said the ordinance needed further revisions. In reply to a Ziaja question, Thomas said the ordinance would allow ATVs and UTVs on Clarkson Road and Main Street which are shared with the Town of Portland, which has authorized ATV and UTV use in the Town of Portland. MOTION: Moved by Thomas, seconded by Stinnett to table the ordinance. VOICE VOTE: Motion carried.
- iv. Approving A Special Event Application, MACC Fund, Trek100 Bike Ride – June 3, 2017. DISCUSSION: Thomas said the Committee unanimously recommended approval of the application for this recurring event which has had no past difficulties. In response to the Griffin question, Thomas said the route would be the same as the 2016 route proceeding from Knowlton, north on Washington, east on Madison and north on Monroe. Quimby said it was the same weekend as graduation. MOTION: Moved by Thomas, seconded by Petts to approve the application. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Approval Of An Operator's License For The Period Ending June 30, 2017 - Tara Strassburg, N6795 County Rd A Lake Mills. DISCUSSION: Springer said the applicant had not presented a training certificate. Hansen indicated that a license valid within the last two years from the Town of Lake Mills was presented. MOTION: Moved by Thomas, seconded by Griffin to approve the operator's license. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Authorizing a USDA and a Wisconsin Department of Administration grant applications. Noted.
- b. Public Hearing On 2017 Sidewalk Improvements (only if a complete set of waivers are not received). Noted.

9. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:
Mo Hansen
Clerk/Treasurer