

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: June 1, 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: Quimby, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja and Springer. Others present: Diane Graff, the Courier; Jeff Robbins; Chad Yerges; Dale Kraus; Police Chief Sorenson; WLOO videographers; Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: May 18, 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Dale Kraus, Owner Of The Property Located At 391 Van Buren Street - Conditional Use Permit Request To Allow The Construction Of An Additional 40' X 60' (2,400 Sq. Ft.) And 21' Height Accessory Building In A R-2 Single Family Residential District. DISCUSSION: Mayor Thompson said the Plan Commission forwarded a recommendation for approval. Replying to a Griffin question, Dale Kraus said doors would face west. Thomas said the building was large and between homes. Replying to questions Kraus said neighbor's signatures of support were submitted; the building would be green; he was aware of use limitations for commercial purposes; and said it would be 75 feet from the street. The Mayor said the Plan Commission had requested the applicant to contact neighbors. Quimby said the tree line would block the view of the structure. MOTION: Moved by Quimby, seconded by Stinnett to approve the conditional use as presented. ROLL CALL VOTE: Ayes: Quimby, Stinnett and Petts. Noes: Thomas and Griffin none with Springer and Ziaja absent. Motion carried.
 - b. Public Safety & Health Committee
 - i. Application For Special Event License – Waterloo Holiday Parade Committee (Jingle Jog) July 16, 2017. DISCUSSION: Thomas described the event route and said the committee unanimously recommended approval. MOTION: Moved by Thomas, seconded by Griffin to approve the license. VOICE VOTE: Motion carried.
 - c. Public Works & Property Committee
 - i. Revising The Award Options For The Private Lead Service Replacement Program. MOTION: Moved by Thomas, seconded by Stinnett to table the matter until the Committee makes a recommendation. VOICE VOTE: Motion carried.
5. NEW BUSINESS
 - a. Class A & B Beer, Liquor & Cider License Applications For The License Period 7/1/2017 – 6/30/2018. MOTION: Moved by Thomas, seconded by Stinnett to approve the applications. ROLL CALL VOTE: Motion carried unanimously with Springer and Ziaja absent.
 - b. Cigarette License Applications For the License Period From 7/1/2017 – 6/30/2018. MOTION: Moved by Quimby, seconded by Stinnett to approve the applications. ROLL CALL VOTE: Motion carried unanimously with Springer and Ziaja absent.
 - c. Annual Mobile Home Park Licenses (2). MOTION: Moved by Thomas, seconded by Stinnett to approve the applications. ROLL CALL VOTE: Motion carried unanimously with Springer and Ziaja absent.
 - d. North Terminus Of Commercial Avenue, Considering Municipal Acquisition Of 15.02 Acres Of Land For Economic Development Purposes. MOTION: Motion by Quimby, seconded by Stinnett to convene in closed session. NOTE: The body convened to closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Upon completion of the closed session the body reconvened into open session. No action taken.
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Thomas reminded attendees about the Trek100 event on Saturday. ## Mayor Thompson welcomed back to Chief Sorenson
7. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:40 p.m.

Mo Hansen

Attest:
Mo Hansen
Clerk/Treasurer