

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 17, 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, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Mike Kawula; Jeff Robbins; Diane Graff, the Courier; Tammy Krueger, Daily Times; Police Chief Sorenson; WLOO videographers; Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: August 3, 2017. MOTION: Moved by Springer, seconded by Quimby to table approval. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Quimby, seconded by Griffin to approve the consent agenda as presented. VOICE VOTE: Motion carried.
 - a. Notice of Public Hearing, Conditional Use Application, John & Stacey Meyer, 550 East Madison Street To Allow The Construction Of An Additional 22' x 26' Accessory Structure
 - b. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Haberkorn - July 2017
 - ii. Fire Chief Butzine - July 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits - July 2017
 - iv. Public Works Director Yerges - July 2017
 - v. Police Chief Sorenson – July 2017
 - vi. Library Director Mountford - June 2017
 - vii. Waterloo Water & Light Commission – August 1, 2017
 - viii. Watertown Humane Society – July 2017
 - c. Granting New Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (2)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll, July 2017 - \$74,681.71. MOTION: Moved by Springer, seconded by Quimby to approve payroll as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett, and Petts. Noes: None, with Ziaja absent. Motion carried.
 - ii. General Disbursements, July 2017 - \$245,846.73. MOTION: Moved by Springer, seconded by Quimby to approve 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, July 2017. MOTION: Moved by Springer, seconded by Quimby to approve the reports. VOICE VOTE: Motion carried.
 - iv. Resolution #2017-33 Authorizing The Issuance Of Municipal Debt, Borrowing \$1,094,327 In The Form Of A Bank Note To Acquire Property, Extend Of Commercial Avenue And To Incentivize The Construction Of A \$3.5 Million Facility By AB E Discovery (HIEP LLC) Within Tax Incremental District #3. DISCUSSION: Hansen said debt proceeds would be used to acquire property, provide a development incentive and extend Commercial Avenue. He said new tax increment generated by the project would pay for the debt service over time. He said F&M Bank submitted a proposal at a rate of 3% interest and the Bank of Sun Prairie submitted at 3.98%. Hansen said F&M Vice President Bill Hogan called to ask that his bank be considered because it was a local property taxpayer, employer and civic contributor. MOTION: Moved by Springer, seconded by Quimby to approve the resolution inserting F&M Bank at a rate of 3% into the resolution. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett, and Petts. Noes: None, with Ziaja absent. Motion carried.

6. NEW BUSINESS

- i. Resolution #2017-34 Approving And Authorizing A Raze Order For 258 West Polk Street, Waterloo, Wisconsin. MOTION: Moved by Thomas, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett, and Petts. Noes: None, with Ziaja absent. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:07 p.m.



Attest:
Mo Hansen
Clerk/Treasurer