

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

PUBLIC HEARING - RECOMMENDED 2018 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER. Mayor Thompson called the public hearing to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, the Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Assistant Public Works Director Jeff Robbins; Public Works Director Chad Yerges; Chris Hauptli; Bob Scheel; Dale Van Holten; Jim Larrabee; Jason Schoenwetter, Mark Pratt; Ron Klug; Rick Weihert; Norman Johnson; Peggy Hansen; Theresa Ulam; Darlene Tucker; Bernard Erlandson; Mike Kohls; Dan & Linda Kuzdas; Michelle Theis; Brent Voelker; Vern & Raynelle Butzine; Wes Benisch; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen.
2. PUBLIC COMMENTS ON THE PROPOSED 2018 MUNICIPAL BUDGET. [NOTE: The audio recording of the public hearing and following meeting also serves as the official record in addition to these printed minutes.] Individuals speaking in opposition to the wheel tax. Robert Scheel, Dan Kuzdas, Ron Klug, Jason Schoenwetter, and Mark Pratt. Dale Van Holten spoke in opposition to a fund transfer from the Cable TV Fund to the General Fund. Ron Klug said ordinance reviews should occur on a recurring basis. Bob Scheel said there is little for seniors in community. Theresa Ulam asked where recycling dollars are currently spent, and questioned if borrowing is not taking place, how can the city expect to qualify for the expenditure restraint program. The Clerk/Treasurer said Lacey Behm, Roxanne Jones, Natasha Lang and Terry Sauer submitted prior comments opposing the wheel tax. Brent Voelker said Waterloo does not provide a lot of bang for the buck, suggesting cost savings rather than an additional tax. He suggested volunteers step in to serve in municipal roles.
3. ADJOURN PUBLIC HEARING. Mayor Thompson closed the public hearing at approximately 7:34 p.m.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. CALL PUBLIC HEARING TO ORDER. Mayor Thompson called the meeting to order at 7:36 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. [NOTE: Many public hearing attendees departed prior to this meeting.]
2. MEETING MINUTES APPROVAL: November 2, 2017 And November 3, 2017. MOTION: Moved by Thomas, seconded by Petts to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLISHED NOTICES:
 - a. Municipal Spring Elections, April 3, 2018. Noted.
 - b. Public Hearing For Conditional Use Permit Application – St. John’s Church Fellowship Hall, November 28, 2017 7:00 pm. Noted.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Griffin to approve the consent agenda. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Waterloo Active Fire Department For September & October 2017
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For October 2017
 - iii. Public Works Director Chad Yerges For October 2017
 - iv. Police Chief Sorenson For October 2017
 - v. Library Director Kelli Mountford For October 2017
 - vi. Waterloo Water & Light Commission – November 7, 2017
 - vii. Watertown Humane Society For October 2017
 - b. Approval Of Operator’s License For License Period Ending June 30, 2019
 - i. Brian A. Wohlfeil, 972 Summer Creek Road, Oconomowoc
 - c. Parking Permit Applications Per Municipal Code 350-7(G)(3)
 - i. Kyle Griepentrog, 156 Jefferson Street
 - ii. Eric Brannon, 130 West Polk Street
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For October 2017 - \$66,387.43. MOTION: Moved by Springer, seconded by Griffin to approve payroll as listed. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas,

- Stinnett and Petts. Noes: none. Motion carried.
- ii. General Disbursements For October 2017 - \$1,832,096.75. MOTION: Moved by Springer, seconded by Griffin to approve disbursements as listed and presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports For October 2017. MOTION: Moved by Springer, seconded by Griffin to approve the reports. VOICE VOTE: Motion carried.
 - iv. Ordinance #2017-05 An Ordinance To Amend The Code Of The City Of Waterloo, Chapter 53, Thereof Entitled, Finance And Taxation, To Add A New Section Providing An Annual \$30 Municipal Motor Vehicle Registration Fee Pursuant To The Authority Granted By Wisconsin Statutes Section 341.35. DISCUSSION: Ziaja said it was the responsibility of officials to lead. He said all are seeing pinches; noted federal, state & county funding limitations; said if a household has six or seven cars a fee was helpful. He said it should not be \$30. Thomas said the wheel tax was not popular; that the amount was high compared to other communities; that revenue would be dedicated to street improvements. He said fees on home building are waived. MOTION: Moved by Springer, seconded by Thomas to approve the ordinance amending it to \$15 annually with a 2023 expiration. FURTHER DISCUSSION: Thomas said he preferred \$20, saying seal coating is budgeted for \$57,000. Petts questioned how much does the tax buy? ROLL CALL VOTE: Ayes: Ziaja, Springer and Thomas. Noes: Quimby, Griffin Stinnett and Petts. Motion failed.
 - v. Resolution #2017-43 Adopting An Annual Budget And Appropriating The Necessary Funds For The Operation Of The City Of Waterloo For The Year 2018. MOTION: Moved by Springer, seconded by Ziaja to adopt the budget as presented except that it does not include wheel tax revenue. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

6. NEW BUSINESS

Resolution #2017-44 Awarding A Facility Cleaning Contract To Peachy Clean Commercial & Construction Cleaning For The Library; Municipal Building; The Maunsha Business Center And The Waterloo Regional Trailhead And Establishing The Number Of Weekly Cleanings For The Non-Police Portion Of The Municipal Building. MOTION: Moved by Springer, seconded by Griffin to approve the resolution with three weekly non-police area Municipal Building cleanings from November to April and one such weekly cleaning otherwise. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 8:10 p.m.



Attest:
Mo Hansen, Clerk/Treasurer