

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 15, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.
Minutes, audio & meeting packet are accessible at www.waterloowi.us

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Absent: Thomas. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, Courier; Police Chief Sorenson; WLOO videographers; Maureen Giese; Richard Korth; Public Works Director Chad Yerges; Mitch Leisses of Kunkel Engineering Group; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: February 1, 2018. MOTION: Moved by Springer, seconded by Petts to approve the meeting minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT. Maureen Giese requested that the February 1 Council minutes be amended. She applauded Council action amending section #324-6 of the municipal code. She questioned a Mayoral Administrative Review Appointment. She requested a reply to the question, why were §62.23 and §68.11 of the Wis. Stat. not followed as part of recent Administrative Review Appeals Board activity.

CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.

- a. Published Notices – (1) Public Hearing For Conditional Use Permit, Daniel & Kathleen Hedges, 615 Jefferson Street, To Allow The Construction Of An Additional 30' x 40' Accessory Building, February 27, 2018 at 7 pm. (2) Public Hearing On Application For Variance, Donald & Wanda Riege, 1111 Lum Avenue, To Allow A Side-Yard Setback of 5.3' For The Construction Of A 12' x 23' Addition To An Existing Attached Garage
- b. January Reports Of City Officials And Contract Service Providers
 - i. Fire & EMS (not included in packet)
 - ii. Building Inspection – Building, Plumbing, & Electrical Permits
 - iii. Public Works
 - iv. Police
 - v. Karl Junginger Memorial Library
 - vi. Waterloo Water & Light Commission – February 6, 2018
 - vii. Watertown Humane Society
- c. Approval Of Operator's License For License Period Ending June 30, 2019
 - i. Ann Heiser N191 East Street, Waterloo

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, January - \$2,300,943.27. MOTION: Moved by Springer, seconded by Quimby to approve the disbursements. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
 - ii. Payroll, January - \$70,900.23. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, January. MOTION: Moved by Springer, seconded by Quimby to approve the reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
- b. Public Works & Property Committee
 - i. Ordinance #2018-02 Amending Section §278-5 Of The Municipal Code Loud And Unnecessary Noise – Modifying The Time Prohibition For Clearing Of Snow/Ice. MOTION: Moved by Springer, seconded by Quimby to approve the ordinance. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

NEW BUSINESS

- a. Parking Permit Applications Per Municipal Code 350-7(G)(3)
 - i. Arnold & Senri Ratliff, 736 East Madison Street (2 permits) Parking On Railroad Avenue.

DISCUSSION: Yerges said space on Railroad Avenue could accommodate the cars. Stinnett showed a visual of the garage being adjacent to the sidewalk. MOTION: Moved by Quimby, seconded by Griffin to approve the applications for this season. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

- b. Authorizing A Public Bid Process For A Commercial Avenue Roadway Extension. DISCUSSION: Hansen said the current engineer's estimate was significantly greater than the 2017 estimate included in the developer's agreement. Leisses said addressing wetlands, a storm water pond and a longer road length were the causes for the increase. Petts asked why sidewalks were not part of the project. Leisses said efforts were made to minimize wetlands impact including a road design which slopes down near the road curb. MOTION: Moved by Springer, seconded by Stinnett to authorize a public bid process for a Commercial Avenue extension. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:25 p.m.



Attest:
Mo Hansen, Clerk/Treasurer