

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: April 5, 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

Corrected 04/20/2018

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 Thomas, Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Cathy Kozlowicz, the Courier; Police Sgt. Thom; WLOO videographers; Utility Superintendent Barry Sorenson; Public Works Director Chad Yerges; Chris Hauptli; Fire Chief Vern Butzine; Assistant Fire Chief Wes Benisch; Andrew Lewandowski; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: March 15, 2018. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried with Stinnett noted as abstaining. Motion carried.

PUBLIC COMMENT. None.

CONSENT AGENDA ITEMS

- a. Published Notices: a) Official Notice Public Tests Of Voting Equipment – March 29, 2018; b) “Class B” Liquor And Class “B” Beer License Application, Bar El Buchanan’s, 134 E. Madison Street. MOTION: Moved by Thomas, seconded by Petts to approve the consent agenda items. VOICE VOTE: Motion carried.

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Public Safety & Health Committee
 - i. Special Event License, Character Shuffle 5K Run – May 11, 2018. MOTION: Moved by Thomas, seconded by Petts to approve the license. VOICE VOTE: Motion carried.
- b. Plan Commission
 - i. Conditional Use Permit, Daniel & Kathy Hedges, Owners Of The Property Located At 615 Jefferson Street, To Allow For Construction Of An Additional 30’ X 40’ Accessory Building. MOTION: Moved by Springer, seconded by Quimby to approve the permit as presented with no conditions. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: Griffin. Motion carried.
 - ii. Conditional Use Permit, Lacey Blanchar, Pending Owner Of 141 West Madison Street, To Allow For A First Floor Dwelling Changing The Use From Existing Non-Conforming To Conforming. MOTION: Moved by Ziaja, seconded by Quimby to approve the permit as presented with no conditions. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Thomas and Stinnett. Noes: Springer and Petts. Motion carried.

UNFINISHED BUSINESS

- a. Resolution #2018-14 Removing Existing Sidewalk Connecting Beech Road With Chestnut Street And Existing Sidewalk On Commercial Avenue. MOTION: Moved by Springer, seconded by Thomas to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Springer and Griffin. Noes: Quimby, Thomas, Stinnett and Petts. Motion failed.

NEW BUSINESS

- a. Liquor License Applications, “Class B” Intoxicating Liquor & Class “B” Beer License, Maria E. Heredia, Bar El Buchanan’s, LLC, 134 E. Madison Street. MOTION: Moved by Springer, seconded by Thomas to table consideration of the agent and license approval with the understanding delinquent taxes are owed by the property owner. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion to table approved.
 - i. Agent Approval – Maria E. Heredia
 - ii. License Approval (stated above) For The Period April 6, 2018 To June 30, 2018
- b. Resolution #2018-17 Authorizing The Submittal Of A Greater Watertown Community Health Foundation Changemaker Health Grant Application Seeking Feasibility Study Funding For A Waterloo Sustainable Energy Production Project. DISCUSSION: Andrew Lewandowski made a presentation. MOTION: Moved by Ziaja, seconded by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Griffin, Stinnett and Petts. Noes: Springer and Thomas. Motion carried.
- c. Ordinance #2018-03 Authorizing Fees For Fire Department Response To Vehicular Accidents.

MOTION: Moved by Stinnett, seconded by Griffin to approve the ordinance. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:58 p.m.



Attest:
Mo Hansen, Clerk/Treasurer