

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 3, 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, the Courier; Police Chief Sorenson; WLOO videographers; Chris Hauptli; Travis Schaller; Carla Gogin, Baker Tilly; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: April 19, 2018. MOTION: Moved by Ziaja, seconded by Griffin to approve the minutes. VOICE VOTE: Motion carried with Springer abstaining.

PUBLIC COMMENT. None.

PUBLISHED NOTICES: (1) Annual Weed Notice; (2) Notice Of Applications To Serve Intoxicating Liquor And/Or Beer, June 7 Council Consideration. Noted.

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Public Works & Property Committee
 - i. Naming Chris Hauptli Interim Assistant Director Of Public Works For A Period Beginning April 5, 2018 Until The Return To Work Of The Assistant Director. MOTION: Moved by Springer, seconded by Stinnett to name Hauptli Interim Assistant as described in the agenda title. VOICE VOTE: Motion carried.

NEW BUSINESS

- b. Audit Report To The City Council, Baker Tilly Virchow Krause, LLP. DISCUSSION: Carla Gogin reviewed the meeting hand out. No action taken.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Mayor Thompson announced the issuance of a proclamation declaring the week of May 15 Police Officer Week in accordance with National Police Officers Week.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:15 p.m.



Attest:
Mo Hansen, Clerk/Treasurer