

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 17, 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, Thomas and Stinnett. Absent: Petts. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: May 3, 2018. MOTION: Moved by Quimby, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

PUBLISHED NOTICES

- a. Class "B" Beer And "Class C" Wine License Application, The Mode Venue, LLC, 121 S. Monroe Street. Noted.

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

- a. April Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing, & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes
 - viii. Watertown Humane Society
- b. National Poppy Day Proclamation – May 25, 2018
- c. League of Wisconsin Municipalities Mutual Insurance Annual Report 2017 (informational only)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, April – \$202,397.86. MOTION: Moved by Springer, seconded Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried.
 - ii. Payroll, April - \$64,896.79. MOTION: Moved by Springer, seconded Quimby to approve payroll as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, April. MOTION: Moved by Springer, seconded Quimby to approve the reports. VOICE VOTE: Motion carried.
- b. Water & Light Commission
 - i. Ordinance 2018-05 Amending Section 340-5 Of The Municipal Code, Fluoridation Of Water. MOTION: Moved by Thomas, seconded by Griffin to adopt the ordinance as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried.

NEW BUSINESS

- a. Agent Approval – Gary Jensen, VFW Krause-Langer Post 6614. MOTION: Moved by Quimby, seconded by Springer to approve Jensen as the agent for alcohol licensing purposes. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Noes: none with Petts absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Mayor Thompson announced the cancellation of the July 5th Council meeting. By voice vote the Council members indicated unanimous agreement with the decision.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:06 p.m.

Mo Hansen

Attest:
Mo Hansen, Clerk/Treasurer