

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 2, 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, Stinnett and Petts. Absent: none with one vacancy. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Deputy Clerk/Treasurer Kawula; Library Director Mountford; Public Works Director Chad Yerges; Richard Weihert Sr. and Richard Weihert Jr.; Cliff Osborn and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: June 21, 2018. MOTION: Moved by Thomas, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

PUBLISHED PUBLIC NOTICES (a) Public Hearing Notice For Conditional Use To Allow The Construction Of A 32' x 40' Additional Accessory Structure, 1110 East Madison Street; (b) Absentee Voting – 8/14/2018 Election; (c) Public Hearing Notice for Land Use Rezoning From Conservancy District To R-1 Single-Family Residential District, 217 Maple Drive. Noted.

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

- a. June 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. Granting New Operator's Licenses For the License Period Ending June 30, 2019 (8)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, June – \$335,253.38. MOTION: Moved by Springer, seconded by Quimby to approve disbursements. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.
 - ii. Payroll, June - \$74,120.79. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.
 - iii. Treasurer's Report & Budget Reports, June. MOTION: Moved by Springer, seconded by Quimby to approve reports. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.
- b. Public Safety & Health Committee
 - i. Waterloo Chamber of Commerce – Wiener & Kraut Day Special Event Permit – 09/08/2018 MOTION: Moved by Thomas, seconded by Griffin to approve the permit with the conditions of no parking downtown on East and West Madison Street; no parking from 4-Corners north to 176 North Monroe Street; and a fenced area from a downtown beer tent. VOICE VOTE: Motion carried.
 - ii. Friends of the KJML/Chamber of Commerce – Wiener & Kraut 5K/2M Special Event Permit – 09/08/2018. MOTION: Moved by Thomas, seconded by Stinnett to approve the permit with the conditions of a route change away from Mill Street and Cleveland Street as approved by the Police Chief. VOICE VOTE: Motion carried.
 - iii. Lauren Eggert – Taylor Street/S. Monroe Street – 123 S. Monroe Street Parking Stall. MOTION: Moved by Thomas, seconded by Griffin to eliminate the southern-most parking spot adjacent to 123 South Monroe Street due to safety concerns. MOTION: Moved by Thomas, seconded by Griffin to remove the on-street parking spot as requested. VOICE VOTE:

- Motion carried.
- iv. Promotion From Sergeant To Lieutenant. MOTION: Moved by Thomas, seconded by Petts to promote Sergeant Tracy Thom to Lieutenant effected the next pay period. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.
 - c. Community Development Authority and Community Development Committee
 - i. Resolution #2018-29 Awarding A Demolition Contract For 333 Portland Road. MOTION: Moved by Stinnett, seconded by Petts to approve the resolution awarding the work to Beaver Services Inc., in an amount not to exceed \$97,400. ROLL CALL VOTE: Ayes: Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with one vacancy and Griffin abstaining. Motion carried.
 - ii. Resolution #2018-30 Authorizing The Sale Of 217 Maple Drive With Conditions. MOTION: Moved by Thomas, seconded by Springer to approve the resolution authorizing a sale to Scott Quimby in the amount of \$25,900. ROLL CALL VOTE: Ayes: Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy and Quimby abstaining. Motion carried.
 - d. Plan Commission
 - i. Conditional Use Permit, Richard Weihert, Owner Of The Property Located At 1110 E. Madison Street, Is Requesting A Conditional Use Permit To Allow For Construction Of A 32' X 40' Additional Accessory Building And Exceeding Height Requirements of 15'. MOTION: Moved by Springer, seconded by Griffin to approve the conditional use permit. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.

NEW BUSINESS

- a. State Highway 19 Road Re-Work, Status Update. Noted.
- b. Resolution #2018-31 Amendment Three To the Idle Industrial Sites Redevelopment Grant Between The Wisconsin Economic Development Corporation And The City Of Waterloo. MOTION: Moved by Quimby, seconded by Petts to approve the resolution. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with one vacancy. Motion carried.
- c. Considering Applications For Filling The Ward #1 Council Vacancy. MOTION: Moved by Springer, seconded by Quimby to appoint Clifford R. Osborn to fill the ward #1 vacancy. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2018 Street & Utility Improvements, Mill St. & Cleveland St., Contractor Schedule – Noted.
- b. The Mayor announced revised brush pick-up hours as being every other week.

ADJOURNMENT. Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:20 p.m.



Attest:
Mo Hansen, Clerk/Treasurer