

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 18, 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: Osborn, Quimby, Springer, Griffin, Thomas Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Library Director Mountford; Municipal Attorney Cole by telephone. Deputy Clerk/Treasurer Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: October 4, 2018 Open And Closed Sessions. MOTION: Moved by Springer and seconded by Thomas to approve the October 4th open session minutes and table approval of the October 4th closed session meeting minutes. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT

- a. People Against Domestic And Sexual Abuse Of Jefferson County Invitation To "Chalk It Up." Noted.

PUBLISHED PUBLIC NOTICES (a) Public Tests Of Voting Equipment - November 1, 2018; (b) 2019 Budget Public Hearing – November 15, 2018 at 7:00 pm. Noted.

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

- a. September 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

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, September 2018 - \$470,670.82. MOTION: Moved by Springer, seconded by Quimby to approve general disbursements. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - i. Payroll, September 2018 - \$73,237.00. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - ii. Treasurer's Report & Budget Reports, September 2018. MOTION: Moved by Springer, seconded by Quimby to accept the reports. VOICE VOTE: Motion carried.

NEW BUSINESS

- a. Waterloo Street Market Initiative, Report And Accounting Of Virtumarket Performance And Activity, Nicole Tuttle. MOTION: Moved by Petts, seconded by Stinnett to convene in closed session. VOICE VOTE: Motion carried. The City Council convened to closed session. The statutory exception being Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." A second statutory exception being Wis. Statute 19.85(1)(g) "Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Municipal attorney William Cole participated in the closed session by phone. Police Chief Denis Sorenson also participated. Upon conclusion of the closed session the council reconvened in open session. MOTION: Moved by Springer, seconded by Thomas to dissolve the relationship between Virtumarket, operated by Nicole Tuttle, and the City of Waterloo. Additionally the motion rescinds the appointment of Nicole Tuttle to the Community Development Authority. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Griffin wished all a Happy Halloween. Thomas said citywide trick or treat was scheduled for Sunday, October 28th (2pm to 5pm).

ADJOURNMENT. Moved by Springer, seconded by Quimby. Motion carried. Approximate time: 7:29 p.m.

A handwritten signature in cursive script that reads "Mo Hansen".

Attest:

Mo Hansen, Clerk/Treasurer