

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, December 16, 2021 – 7:00 p.m. Participate Remotely Or In-Person

 Remote Meeting Information

 Join Zoom Meeting: https://us02web.zoom.us/j/83968749069?pwd=MmxMWG16Wk9LYjR5dnpGM2tieTFmUT09

 Dial-In By Phone :
 +1 312 626 6799 US

 Meeting ID: 839 6874 9069
 Passcode: 685711

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
- 2. MEETING MINUTES APPROVAL: December 2, 2021
- 3. CITIZEN INPUT / PUBLIC COMMENT
- 4. NOTIFICATION OF DENIAL OF CITIZEN REQUEST OF AGENDA ITEM PER §30-4(L) MUNICIPAL CODE
- 5. MEETING SUMMARIES (since last Council meeting)
 - a. 12-07 Water & Light Commission
 - b. 12-16 Finance, Insurance & Personnel Committee
- 6. CONSENT AGENDA ITEMS
 - a. November Reports Of City Officials & Contract Service Providers
 - i. Parks
 - ii. Fire & Emergency Medical Services
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Human Society

7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Finance, Insurance & Personnel Committee
 - i. 2022 Insurance Renewals League Of Municipalities Mutual Insurance Company, Invited Paul Lessila With R & R Insurance
 - ii. Authorizing An Expenditure Not To Exceed \$108,000 In Waterloo Area Community Foundation Funding And Park Board Trustees Funding For Playground Equipment At Multiple Park Locations
 - iii. Resolution #2021-49 Amending The 2021 Budget Amendment #2 (handout at time of meeting)

8. NEW BUSINESS

a. Property Owner Request For Public Sidewalk Closure During Winter Months, 970 Industrial Lane

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule

10. ADJOURNMENT

Mo Hansen Clerk/Treasurer

Posted & Emailed: 12/14/2021

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location