

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, February 17, 2022 – 7:00 p.m. Participate Remotely Or In-Person

Join Zoom Meeting: https://us02web.zoom.us/j/84421339857?pwd=aFhhS0RwOU01aHVQZDIwQ3JrdElwZz09 Dial by phone +1 312 626 6799 US (Chicago) Meeting ID: 844 2133 9857 Passcode: 759128

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: February 3, 2022
- 3. CITIZEN INPUT / PUBLIC COMMENT
- 4. MEETING SUMMARIES (since last Council meeting)
 - a. 02/09/2022 Cable Television Regulatory Board
 - b. 02/15/2022 CDA
 - c. 02/10/2022 & 02/17/2022 Finance, Insurance & Personnel Committee

5. CONSENT AGENDA ITEMS

- a. January 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 Humane Society

6. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Finance, Insurance & Personnel
 - i. January 2022 Financial Statements: General Disbursements \$1,753,033.71; Payroll \$79,789.28 & Clerk/Treasurer's Reports [see on municipal website]
 - ii. Ambulance & Emergency Medical Service Agreeement
 - iii. Clerk-Deputy Treasurer & Treasurer-Deputy Clerk job descriptions
 - iv. Ordinance 2022-02 Amending chapter §85-7 Officers and employees and §85-9 Appointed staff job performance reviews.
 - v. COVID 2022 policy
- 7. NEW BUSINESS

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT

Mike Tschanz DeputyClerk/Treasurer

Posted & Emailed: 2/15/2022

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

https://waterloowi.sharepoint.com/sites/Fileshares/data/Common/AGENDAS_MINUTES/2022/COUNCIL - 1st and 3rd Thurs/2022-02-17CityCouncil/2022-02-17CityCouncil/Agenda.docx 2/15/2022 3:09 PM

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