



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 16, 2023 – 7:00 p.m.
Participate Remotely Or In-Person

Join Zoom Meeting: <https://us02web.zoom.us/j/82134651657?pwd=SZQZHH1WDNOK0czanJLeIVPZE1rQT09>
Meeting ID: 821 3465 1657 Passcode: 509204
Dial by phone +1 312 626 6799 US (Chicago)

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 AND ROLL CALL
- 2) MEETING MINUTES APPROVAL: February 2, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) OLD BUSINESS
 - a) Garbage/Recycling rate increase.
 - b) Ordinance 350-7 Parking restrictions.
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 02/07/2023 Waterloo Water & Light Commission
 - b) 02/08/2023 Parks Committee
 - c) 02/16/2023 Finance, Insurance & Personnel Committee
- 6) 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
 - ix) Cable
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance & Personnel
 - i) January 2023 Financial Statements: General Disbursements \$ 1,480,493.25; Payroll \$78,862.12 & Clerk/Treasurer's Reports [\[see on municipal website\]](#)
 - b) Waterloo Utilities
 - i) Resolution 2023-07 Award of WWTP and Water Booster Station Bid (3 options)
 - ii) Ordinance 2023-01 Waterloo Utility check signer's ordinance change
 - c) Waterloo Utilities/ Finance
 - i) Resolution 2023-06 PILOT Revising the Formula for payment of Annual Fees in Lieu of Taxes from Waterloo Utilities to the Municipal General Fund.
 - d) Waterloo Parks
 - i) Resolution 2023-08 - Recommendation from the Park Board to approve Waterloo Comp Package.
 - e) Waterloo Cable Station Board
 - i) Cable Board moving to new location. Cable Board looking to relocate to Solarium on W. Madison St
- 8) NEW BUSINESS
 - a) Review and Consideration of a Resolution 2023-05 Approving the Project Plan & Establishing the Boundaries of Tax Incremental District #5
 - b) Excessive Assessment Fran Erhardt. Parcels 290-0813-0742-012, 290-0813-0742-013, 290-0813-0742-019, 290-0813-0742-026, 290-0813-0742-027 and 290-0813-0742-028.
 - c) Rate increase for City Cemetery services by Meitner Land Service

- d) City Clerk 6 month review/compensation. [NOTE: The committee may convene in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 02/13/2023.

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