## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 21, 2025

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Jeni Quimby called the regular meeting to order at 7:02 p.m. Alderpersons present: S. Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: none Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Fire Chief Butzine; Parks Coordinator Haberkorn; Utility B. Sorenson; Librarian Mountford; DPW Rostad; Administrative Assistant Davison, and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: August 7, 2025 Motion [A Kuhl/C Kuhl] VOICE VOTE: 4 Yes 3 Abstain Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 08/13/2025 Cable Board Canceled
  - b) 08/19/2025 CDA- Canceled
  - c) 08/21/2025 Finance
- 5) CONSENT AGENDA ITEMS Motion [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
  - a) 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 TV
- 6) NEW BUSINESS
  - a) Resolution 2025-35 Rescinding Resolution 2025-02 Approval of CORRE Beginning Design Work on Pedestrian Bridge Motion [Thomas/Griffin] ROLL CALL Y-7 N-0 Motion carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES, and COMMISSIONS
  - a) Finance
    - j) June 2025 Financial Statements: Payroll \$100,948.59 General Disbursements \$290,344.92, and Clerk/Treasurers Reports [see on municipal website] Motion [C. Kuhl/Cummings] ROLL CALL Y-7 N-0 Motion carried.
    - ii) Repairs to City Hall Water Fountain approved not to exceed \$2,950.00 [C. Kuhl/Weihert] VOICE VOTE: Motion carried.
    - iii) Update Ordinance for Fire Inspection 2025-09 §200-1 Fire Inspector and 2025-10 §200-2 Adoption of WFD Code [C. Kuhl/Weihert] VOICE VOTE: Motion carried.
    - iv) 2026 Wheel Tax Motion [C. Kuhl/A. Kuhl] ROLL CALL Y-5 N-2
- 8) OLD BUSINESS
  - a) Operator's License Appeal [NOTES: <u>The council may convene in closed session per Wis. Stat. 1</u>19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial or hearing before that governmental body. Not present, denied operator's license [Thomas/Griffin] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [Weihert/Cummings] VOICE VOTE: Motion carried. 7:16 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer