

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

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, October 2, 2025 – 7:00 p.m.

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: September 18, 2025
- 3.) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4.) MEETING SUMMARIES (since last Council meeting)
 - a. 09/22/2025 Special Finance Budget Meeting
 - b. 09/23/2025 Plan Commission
 - c. 09/24/2025 Library
 - d. 10/02/2025 Public Safety and Health
 - e. 10/02/2025 Public Works
- 5.) NEW BUSINESS
 - a. Approving New Parks Commission Member
- 6.) RECOMMENDATIONS OF BOARDS, COMMITTEES and COMMISSIONS
 - a. Plan Commission
 - i. Resolution 2025-39 Remnant Land Given to Thomas 434 S. Jackson St
 - ii. Resolution 2025-41 Remnant Land Given to Archie Estate 408 S. Jackson St- informational
 - iii. Resolution 2025-42 Vacating E. Polk Right of Way
 - b. Parks
 - i. Resolution 2025-43 Appointing Chad Neumaier to the Parks Board
 - c. Finance
 - i. Resolution 2025-44 Rescinding Resolution 2025-30 Police Squad Car
 - ii. Resolution 2025-45 Resolution approving the Purchase of a new 2026 Police Squad Car.
- 7.) OLD BUSINESS
 - a. Resolution 2025-36 County Library Tax Exemption
- 8.) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9.) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 09/26/2025

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 noted. 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

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: September 18, 2025

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

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: S. Cummings, C. Kuhl, Thomas, Griffin, Weihert and Haseleu. Attending Remotely: none. Absent: A. Kuhl. Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Director Yerges; Asst. DPW Director Hauptli; Clerk Ritter; Treasurer Nelson, Librarian K. Mountford, M. Tschanz, J. Zimmermann, Ryan Combs, E. Reese, and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: September 4, 2025 [Cummings/C. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 09.10.2025 Cable-Canceled
 - b) 09.16.2025 CDA
 - c) 09.18.2025 Finance
- 5) CONSENT AGENDA ITEMS Motion [Cummings/Griffin] 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) Freeze Agreement for Tom Yohn, 333 Portland Road Motion [Cummings/C Kuhl] VOICE VOTE: Motion Carried.
 - b) Freeze Agreement for Evan Reese, 333 Portland Road Motion [Cummings/C Kuhl] VOICE VOTE: Motion Carried.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES, AND COMMISSIONS
 - a) Finance
 - August 2025 Financial Statements: Payroll \$101,681.87 General Disbursements \$ 168,827.61, and Clerk/Treasurers Reports [see on municipal website]- action Motion [C. Kuhl/Cummings] ROLL CALL: Y-6 N-0 Absent 1 Motion carried.
 - ii) Resolution 2025-36 County Library Tax Exemption-Defer to next Council Meeting Motion [C. Kuhl/Cummings] VOICE VOTE: Motion
 - iii) Replacement of Emergency Warning Siren Located Behind City Hall- Not to exceed \$22,000 from Contingency Motion [C. Kuhl/Weihert] ROLL CALL: Y-6 N-0 Absent 1 Motion carried.
 - iv) Resolution 2025-40 Declaring City of Waterloo's Official Intent to Reimburse Motion [C. Kuhl/Weihert] VOICE VOTE: Motion
 - b) Water & Light
 - Resolution 2025-38 Confirmation of Mayoral Appointments for W&L Commission Motion [Cummings/Haseleu] VOICE VOTE: Motion
 - c) Public Works & Property
 - i) Ordinance 2025-02 To Amend Parking Restrictions 350-07 E [Weihert/Thomas] VOICE VOTE: Motion
- 8) OLD BUSINESS
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:30pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer



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Resolution 2025-39 Authorizing the Donation of Remnant Land to Tim and Wanda Thomas (290-0813-0714-076; 434 S. Jackson St.)

Whereas, after the Plan Commission's September 2025 public hearing and regular meeting vote it was decided to donate the remnant land(290-0813-0714-076) to Tim and Wanda Thomas with the terms described below:

- Property owner agreement: Tim Thomas, the owner of 434 S. Jackson Street, expressed a willingness to take ownership of the remnant parcel in front of his house.
- In exchange for the land, the city agreed to pay for the cost of removing mature trees from the remnant parcel if needed during the time Thomas' own the property.
- The committee considered the trade-off between the immediate costs of a certified survey map and the guaranteed tree removal payment versus the longterm benefit of the city no longer needing to maintain the parcel.

Signed:	Dated:	
Jenifer Quimby, Mayor of Waterloo		
Attest:		
Jeanne Ritter, City Clerk	Dated:	



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RESOLUTION 2025-42

A RESOLUTION APPROVING THE ABANDONMENT (VACATION) OF A PORTION OF PUBLIC RIGHT-OF-WAY IN THE CITY OF WATERLOO

WHEREAS, the City has received a request to abandon (vacate) a certain portion of public right-of-way described herein; and

WHEREAS, said portion of the public right-of-way is no longer needed for public purposes and it is in the best interest of the City to vacate and dispose of this portion; and

Now therefore, pursuant to notice published as required by law and a public hearing during Plan Commission meeting, held on the matter, the City Council finds that the vacation of the right-of-way will not inconvenience the public and is necessary and proper for the orderly development of the City.

PASSED AND APPROVED this day of	of, 2025
Signed: Jenifer Quimby, Mayor	Dated
Attest:	Dated:



136 North Monroe Street, Waterloo, Wisconsin 53594-1198 Phone (920) 478-3025 Fax (920) 478-2021

RESOLUTION #2025-43

CONFIRMATION OF MAYORAL APPOINTMENT OF CHAD NEUMAIER TO THE PARKS BOARD

The Common Council of the City of Waterloo, Wisconsin does hereby ordain as follows:

WHEREAS Chad Neumaier has applied for appointment to the Parks Board.

WHEREAS, Mayor Quimby, has determined that Chad Neumaier would be the best selection for the Board at this time.

THEREFORE, BE IT RESOLVED, the City Council of the City of Waterloo, Wisconsin, does hereby confirms the appointment of Chad Neumaier to the Parks Board at the October 2, 2025 meeting. (to complete the remainder of J. Parker appointment.)

Passed and adopted:	
	City of Waterloo
	Signed: Jenifer Quimby, Mayor
Attest:	reasurer



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Resolution 2025-44

A Resolution Rescinding the Approval of Police Vehicle Purchase from Kayser.

WHEREAS, by Resolution 2025-30 adopted on July 17, 2025 City Council approved the purchase of a Police vehicle from Kayser Madison; and

WHEREAS, the City Council now desires to rescind Resolution 2025-30 as Kayser Madison was unable to supply vehicle;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Waterloo, WI:

- 1. The Resolution 2025-30 adopted on July 17, 2025 is hereby rescinded and shall be of no further force or effect.
- 2. That all authority and direction granted is hereby rescinded and revoked.
- 3. That this Resolution shall take effect on the date of its adoption and shall not be retroactive.

ADOPTED this 2nd day of October, 2025 by the City Council of the City of Waterloo, WI.

	Signed:
	Jenifer Quimby Mayor of Waterloo
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Attest:	



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Resolution 2025-45

A Resolution of the City of Waterloo Authorizing the Purchase of a New 2026 Ford Police Vehicle

WHEREAS, the Waterloo Police Department needs a new Police Vehicle; and
WHEREAS, bids have been received from numerous dealers; and
WHEREAS, the Police Chief recommends the bid from be accepted; and
WHEREAS, the total amount of the new 2026 Ford Police Vehicle is \$; and
WHEREAS, the funds for this purchase will come from 2025 Police Safety Outlay Equipment.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Waterloo that:
 The City Council approves bid from For the purchase price of \$ This Resolution shall take effect immediately upon passage.
PASSED AND ADOPTED this day of 2025.
City of Waterloo
Signed:
Attest:
Jeanne Ritter Clerk/Deputy Treasurer



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RESOLUTION #2025-36 Requesting Exemption from County Library Tax

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Waterloo will, in 2026, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Waterloo hereby requests of the Jefferson County Board of Supervisors that the City of Waterloo be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the City Clerk/Treasurer to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

Estimated Municipal 2026 Library Appropriation # 209 000 00

COUNTY CLERK 320 S. Main Street, Room 109 Jefferson, WI 53549

Date Passed:Vote:		
	City of Waterloo Signed:	
	Jenifer Quimby	
	Mayor	
Attest:		
Jeanne Ritter		
City Clerk/Deputy Treasurer		

Waterloo City Council - Annual Calendar Announcements & Recognition

Meeting nights: 1^{st} & 3^{rd} Thursdays at 7:00 pm

JANUARY

FEBRUARY

Audit Prep

MARCH

- Review Appointed Committee Assignments
- Waterloo incorporated March 19, 1859 (Village status)

APRIL

- Anniversary April 11, 1962 (City status)
- National Library Week (generally 2nd full week in April) 1st mtg
- National Linework Day 18th 1st mtg
- Annual Organizational Mtg & Appointments 2nd mtg after regular election
- Update Emergency Response Plan
- Audit Presentation 2nd mtg

MAY

- National Firefighters Day (always May 4th) 1st mtg
- National Police Week (w/o May 15th) 1st mtg
- National EMS Week (3rd full week of May Sat-Sun) 2nd mtg
- National Public Works Day (3rd full week of May) 2nd mtg

JUNE

JULY

- Budget Kick off

AUGUST

SEPTEMBER

- Annual Wheel Tax Ordinance - 1st mtg

OCTOBER

- National Government Week (2nd week)

NOVEMBER

- Budget public hearing and consideration of a Finance, Insurance & Personnel Committee budget recommendation

DECEMBER

ONLINE LINKS

- Municipal Code Chapter 30 -- CITY COUNCIL
- 2021-2026 Comprehensive Plan Update