

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 16, 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, A. Kuhl, C. Kuhl, Thomas, Griffin, Weihert and Haseleu. Attending Remotely: none. Absent: none. Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Director Yerges; Clerk Ritter; Treasurer Nelson, Librarian K. Mountford, G. Haberkorn, Representative J. Fitzgerald, Mark from Illunimus, T. Ulam and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: October 2, 2025 [Weihert/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT Rep Joan Fitzgerald
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 10/06/2025 Special Finance – Fire
 - b) 10/07/2025 Utilities
 - c) 10/13/2025 Special Finance
 - d) 10/16/2025 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) RECOMMENDATIONS OF BOARDS, COMMITTEES, AND COMMISSIONS
 - a) Finance
 - i) September 2025 Financial Statements: Payroll \$104,496.28 General Disbursements \$104,423.29 , and Clerk/Treasurers Reports [see on municipal website]- Motion [C. Kuhl/Cummings] to approve. ROLL CALL: Yes 7 No 0 Motion carried.
 - ii) 2025-49 Borrowing Resolution Motion [C. Kuhl/Weihert] ROLL CALL Yes 7 No 0 Motion carried.
 - b) Water & Light
 - i) City of Waterloo Project Tracking Budget and funding Allocations for Wastewater Remodel -informational
 - ii) Town & Country Update -informational
 - c) Parks
 - i) Resolution 2025-46 Awarding a Bid for Bathroom Vanity Updates
 - ii) Resolution 2025-47 Awarding a Bid for Lower Pavilion Floor Abatement
 - iii) Resolution 2025-48 Awarding a Bid for Lower Pavilion Floor Concrete Coatingi,ii and iii combined for approval. Motion [Haseleu/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
- 7) NEW BUSINESS
 - a) 333 Portland Road Split of Parcel. Conditional Approval with Mitch Leisses final sign off on Map. Motion [Cummings/Haseleu] VOICE VOTE: Motion carried. R. Griffin abstain.
 - b) Razing 161 Goehl Road former Assisted Living Facility. Motion [Thomas/Griffin] Must include \$25,000 Cashier's Check for City Surety to be returned after work completed. ROLL Call: Yes 7 No 0 Motion carried.
 - c) 2026 Budget Compensation Discussion [NOTES: The council 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.]
Motion to go into Closed Session [C. Kuhl/A.Kuhl] 7:41 pm ROLL CALL Yes7 No 0 Motion carried.
Motion to come out of Closed Session into Open [Thomas/C. Kuhl] 8:35 pm ROLL CALL Yes 7 No 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 8:35 pm
Attest: Jeanne Ritter Clerk/Deputy Treasurer