

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 5, 2026**

[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, R. Griffin, T. Thomas, and R. Weihert. Absent: J. Haseleu. Others attending in-person: Police Chief Warner, DPW Director Yerges, Parks Coordinator Haberkorn, Andrew Seiner, Heather Yohn, and Don Nell, and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: February 9, 2026 [A. Kuhl/R. Griffin] VOICE VOTE: Motion Carried 5-0-1. Cummings abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT: Heather Yohn Water Tower.
- 4) MEETING SUMMARIES (since last Council meeting):
  - a) 02/23/2026 Fire/EMS
  - b) 02/24/2026 Plan Commission – Cancelled
  - c) 02/25/2026 Library
  - d) 03/03/2026 Water & Light
  - e) 03/05/2026 Public Safety & Health
  - f) 03/05/2026 Public Works & Property
- 5) OLD BUSINESS:
  - a) Resolution 2026-06 Fire Department By-Laws: Motion to Defer to next City Council Meeting [C. Kuhl/R. Weihert] VOICE VOTE: Motion carried 6-0
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES, AND COMMISSIONS
  - a) Public Works and Property
    - i) Resolution 2026-10 Awarding Crack Filling and Chip Sealing Contract: Discussion. Motion to award bid from Scott's Construction not to exceed \$50,900 [R. Weihert/A. Kuhl] ROLL CALL VOTE: Yes 6, No 0. Motion carried
    - ii) Resolution 2026-11 Sewer Connection Fee. Discussion. Motion to amend the new fees and add to the fee schedule [R. Weihert/A. Kuhl] ROLL CALL VOTE: Yes 6, No 0. Motion carried
  - b) Public Safety and Health
    - i) Hiring of LT for the Police Department: Discussion. Motion to defer to special Public Safety and Health meeting on March 19, 2026, at 5:30 pm [S. Cummings/A. Kuhl] VOICE VOTE: Yes 6, No 0. Motion carried. Secondary Motion to recommend hiring to Finance and Personal meeting on March 19, 2026, at 6 pm [T. Thomas/C. Kuhl] VOICE VOTE: Yes 6, No 0. Motion carried
  - c) Plan Commission
    - i) Resolution 2026-12 New CSM Map for 477 W. Madison St. – Riverwalk. Regarding 2026-04 Approved by the Plan Commission 1/27/2026. A Resolution Recommending Approval of a Certified Survey Map, Dated January 8, 2026, Dividing Parcel Identification No. 290-0813-644-065 Into Three Lots. Discussion. Motion [C. Kuhl/ S. Cummings] VOICE VOTE: Yes 6, No 0. Motion carried
  - d) Water & Light
    - i) Portzen Pay #33: Discussion. Motion to approve payment of \$203,778.06 [S. Cummings/A. Kuhl] ROLL CALL VOTE: Yes 6, No 0. Motion carried
- 7) NEW BUSINESS
  - a) Municipal Sale of Public Land in TIF #3 [The City Council may convene in closed session per Wis. Stat 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] Motion to go into Closed Session [T. Thomas/S. Cummings] VOICE VOTE: Yes 6, No 0. Motion carried  
Motion to go into Open Session [C. Kuhl/S. Cummings] VOICE VOTE: Yes 6, No 0. Motion carried
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS – Vacate a portion of Polk Street.
- 9) ADJOURNMENT: Motion made to adjourn [C. Kuhl/R. Weihert] VOICE VOTE: Yes 6, No 0. Motion carried. Approx. 7:52 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer