

## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 7, 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, D. Dorn, C. Kuhl, Zimmermann, T. Thomas, and R. Weihert. Absent: J. Haseleu. Others attending in-person: Police Chief Warner; DPW Director Yerges; Parks Coordinator Haberkorn; Fire Chief Butzine; Clerk Ritter; Asst. Chi and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: April 16, 2026 and April 21, 2026. Motion [Cummings/Dorn] VOICE VOTE: Motion carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)-none
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 04/21/2026 CDA – Cancelled
  - b) 04/21/2026 Council-Organizational Meeting
  - c) 04/07/2026 Fire-EMS
  - d) 04/28/2026 Plan Commission -Cancelled
  - e) 04/29/2026 Library
  - f) 05/05/2026 Water & Light
  - g) 05/07/2026 Public Safety and Health
  - h) 05/07/2026 Public Works & Property
- 5) NEW BUSINESS
  - a) Liquor License
    - i) Chapter & Charm Beer and Wine License Motion [Cummings/Zimmermann] VOICE VOTE: Motion carried.
  - b) Resolution 2026-20 Transportation Resolution Motion [Cummings/Kuh] VOICE VOTE: Motion carried
  - c) Resolution 2026-21 Rescinding Resolution 2025-42 Vacating 318 Polk St Motion [Cummings/Weihert] VOICE VOTE: Motion carried.
  - d) Resolution 2026-22 Resolution Vacating 318 Polk St to 255 Jefferson St. 1<sup>st</sup> reading -informational only
  - e) Personnel Update [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 [Cummings/Weihert] ROLL CALL Y-6 No-0  
Motion to come out of closed session into open session Motion[Weihert/Cummings] ROLL Call Y-6 N-0. Motion carried. 8:13 pm
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a) Proclamation Congratulating the Waterloo EMS on 60 years and EMS Week May 17-23, 2026. 6 moved to before 5 e. Motion [Kuhl/Cummings] VOICE VOTE: Motion carried.
- 7) ADJOURNMENT Motion [Weihert/Kuh] Voice Vote: Motion carried. 8:14 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer