

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: August 6, 2020

Digital audio files are archived with these written minutes additionally serving as the official record.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting available to participants remotely or in-person to order at 7:02 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Absent: Stinnett. Others attending either remotely or in-person: Amber Gerber; Mark Herbst; Attorney Kevin Trost and Attorney Elizabeth Stephens both with the Axley law firm; Library Director Kelli Mountford; Utility Superintendent Barry Sorenson; Parks Coordinator Gabe Haberkorn; Police Chief Denis Sorenson; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: July 16, 2020. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Brief verbal summaries provided.
 - a. [2020-08-06 Public Works & Property Committee](#)
 - b. [2020-08-06 Public Safety & Health Committee](#)
 - c. [2020-08-04 Utility Commission](#)
 - d. [2020-07-30 Cable TV Regulatory Board](#)
 - e. [2020-07-28 Plan Commission Meeting](#)
 - f. [2020-07-21 Community Development Authority](#)
 - g. [2020-07-20 Special Karl Junginger Memorial Library Board Meeting](#)
 - h. [2020-07-20 Waterloo Fire Agenda](#)
5. NEW BUSINESS
 - a. Resolution #2020-32 Accepting McKay Nursery Landscaping Maintenance Service Commitments For Multiple Waterloo Locations. MOTION: Moved by Rhynes, seconded by Schoenwetter to adopt the resolution. VOICE VOTE: Motion carried with Kuhl abstaining.
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Works
 - i. Resolution #2020-30 Update The Exemption Of Certain Sidewalks From Snow/Ice Clearing Requirements. MOTION: Moved by Petts, seconded by Schoenwetter to adopt the resolution. VOICE VOTE: Motion carried.
 - b. Plan Commission
 - i. Conditional Use Permit Application, Larry Waldo, 612 Jefferson Street, To Allow The Construction Of A 20' X 20' (400 Sq. Ft.) Accessory Building Addition. A Conditional Use Permit Is Required For Additional Garage Space Of This Amount In A Residential District. MOTION: Moved by Thomas, seconded by Griffin to approve the application as presented. VOICE VOTE: Motion carried.
 - c. Public Safety and Health Committee
 - i. Wiener & Kraut Day Special Event / Entertainment License Application, Parks Coordinator Gabe Haberkorn. MOTION: Moved by Thomas, seconded by Schoenwetter to approve the application as presented. VOICE VOTE: Motion carried.
7. ADDITIONAL NEW BUSINESS. MOTION: Moved by Thomas, seconded by others to convene in closed session concurrently for both items 7a and 7b below. VOICE VOTE: Motion carried.
 - a. Attorney Briefing On Municipal Guarantee For The Waterloo Technology Center 565 West Madison Street. [NOTE: The body convened in closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."]
 - b. Resolution #2020-31 Resignation Agreement Between The City of Waterloo And Its Police Department And Jessica Kelly [NOTE: The body convened in closed session per Wis. Stat. 19.85(1)(c) "Considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility"] Upon completion of both closed sessions the body reconvened in open session. MOTION: Moved by Thomas, seconded by Griffin to approve resolution #2020-31 as presented. ROLL CALL VOTE: Schoenwetter, Rhynes,

Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

9. ADJOURNMENT. Moved by Griffin, seconded by Schoenwetter to adjourn. Motion carried. Approximate time: 8:20 p.m.



Attest:

Mo Hansen, Clerk/Treasurer