

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 6, 2010**

[as correct by Clerk/Treasurer June 3, 2010]

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:15 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Absent – none with one vacancy. Others present – Library Director Cecilia Wiltzius, Public Works Director Gary Yerges, Police Chief Tim Thomas, Amber Gerber of the Courier, Tammy Krueger of the Watertown Daily Times, Videographer Brennon Hechimovich, and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE APRIL 15, 2010 REGULAR MEETING MINUTES AND THE APRIL 29, 2010 SPECIAL MEETING MINUTES.** **Motion:** Moved by Quimby, seconded by Cotting approve the April 15, 2010 meeting minutes. **Voice Vote:** Motion carried with Springer noted as abstaining. **Motion:** Moved by Van Holten, seconded by Cotting to table approve of the April 29, 2010 special meeting minutes. **Voice Vote:** Motion carried with Springer noted as abstaining.
3. **CITIZEN INPUT.** None.
4. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
 - a. **Published Notices: (1) Weed Notice; (2) Class A & B Beer And Intoxicating Liquor License Notice; (3) Meeting Of The Board Of Review And Examination Of The 2010 Assessment Roll.** Noted.
 - b. **City Attorney’s Communication Regarding Wisconsin Open Meeting Law.** Noted.
 - c. **Brey Resignation From Council.** Noted.
 - d. **Cotting Resignation From The Community Development Authority.** Noted.
 - e. **Tax Incremental District No. 1 Compiled Financial Statements Through December 31, 2009.** Noted.
5. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Plan Commission**
 - i. **Request For Tax Incremental Financing Support For Entry Way And Consideration Of Support For Sidewalk Repairs For Van Holten’s Tankyard Expansion Project – West Madison Street Entrance, 703 West Madison Street.** **Discussion:** Hansen described the Plan Commission recommendation as recommending approval of funds for a driveway apron improvement and for the Council to consider approval of funds for the sidewalk request. **Motion:** Cotting move to split the question into two sections as stated above. Motion withdrawn. **Further Discussion:** Hansen described the request as a grant and said while the road and entry were not in TID #1, improvements could benefit TID #1. Thompson commented on Canal Road being a restricted truck route. Cotting noted that sidewalks were charged back to property owners in other parts of the city. **Motion:** Moved by Cotting, seconded by Forman deny the request for funding as recommended by the Plan Commission. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none, with one vacancy. Motion to deny the request carried.
 - b. **Parks Commission**
 - i. **Resolution #2010-17 2010-2012 Firemen’s Park Operation And Management Agreement.** **Discussion:** Quimby and Abell both noted that the Parks Commission and the Trustees had worked together on the language with minor changes from the previous year. **Motion:** Moved by Quimby, seconded by Forman to approve as presented. **Voice Vote:** Motion carried with Abell noted as abstaining.
 - ii. **Resolution #2010-21 Adoption Of A Revised Bikeway Plan And Incorporating Implementation Table Items Into The Municipal Capital Improvement Program.** **Motion:** Moved by Quimby, seconded by Cotting to adopt the resolution as presented. **Voice Vote:** Motion carried.

6. **UNFINISHED BUSINESS.** None.

7. **NEW BUSINESS. Note:** 7a and 7b were taken up together. **Motion:** Moved by Van Holten, seconded by Quimby to grant Operator's Licenses to Amanda Clover and Kevin Stenberg for the period ending June 30, 2011. **Voice Vote:** Motion carried.

a. **Approval To Grant An Operator's License To Amanda Clover, N7682 Newville Road, For The Period Ending June 30, 2011**

b. **Approval To Grant An Operator's License To Kevin Stenberg, 134 East Madison Street, For The Period Ending June 30, 2011**

8. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Cotting announced a Bike Rodeo for May 22, 2010 at St. John's Church. Thomas added that a bike license is a lifetime license for \$5. ## Cotting noted that large wind turbines would be traveling through town in the next several weeks. ## Van Holten alerted citizens to the existence of deer ticks in the City. ## Mayor Thompson said the Economic Development Summit scheduled for May 27th from 5-9.

9. **ADJOURNMENT. Motion:** Moved by Forman, seconded by Van Holten to adjourn. **Voice Vote:** Motion carried at 7:39 p.m.

Attest:

Morton Hansen, Clerk/Treasurer