

**CITY OF WATERLOO COUNCIL MINUTES**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, May 20, 2010**

**[as approved by Council June 3, 2010]**

1. **CALL TO ORDER.** Mayor Thompson called the meeting to order at 7:00 p.m.
2. **MOMENT OF SILENCE FOR LT. COL. PAUL R. BARTZ.** Noted.
3. **ROLL CALL.** Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Absent – none with one vacancy. Others present – Tyler Lamb of the Courier, Tammy Krueger of the Watertown Daily Times, Police Chief Tim Thomas, Videographer Scott Larkins, Public Works Director Gary Yerges, Utility Supervisor Gene Weihert and Clerk/Treasurer Hansen.
4. **APPROVAL OF THE MINUTES FOR THE FOLLOWING: APRIL 29, 2010 SPECIAL COUNCIL MEETING, MAY 6, 2010 ORGANIZATIONAL MEETING AND THE MAY 6, 2010 REGULAR MEETING.** **Motion:** Moved by Van Holten, seconded by Cotting to approve all minutes as presented. **Voice Vote:** Motion carried.
5. **CITIZEN INPUT.** ## Cotting said she had received calls regarding the rail article in the Courier. She referenced a earlier communication by the Mayor on which individuals were to meet with the DOT.
6. **MISCELLANEOUS BUSINESS AND COMMUNICATIONS**
  - a. **Notice Of A Public Hearing For A Conditional Use Permit To Allow For The Construction Of An Additional 8' x 10' Accessory Building - Victor Bauer, Jr., 1326 Oak Street.** Noted.
  - b. **2009 Financial Report (Form C) As Submitted To The Wisconsin Department of Revenue.** Noted.
7. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
  - a. **Public Safety & Health Committee**
    - i. **Ordinance #2010-03 An Ordinance Amending The Prohibition On The Sale Of Alcoholic Beverages On Public Property During Youth Oriented Public Events.** **Discussion:** Cotting said the ordinance change was requested by the American Legion and the Trustees so that beer sales could take place at certain events. Cotting said parents with concerns about youth younger than 16 had brought the original ordinance idea to her attention. She said the ordinance lowers the definition of youth from 21 to 16. She provided several justifications for the reduction. Chief Thomas said the request was not prompted by the Legion. **Motion:** Moved by Cotting, seconded by Van Holten to approve ordinance 2010-03 as presented. **Roll Call Vote:** Ayes: Quimby, Springer, Van Holten and Cotting. Noes: Forman with Abell abstaining and one vacancy. Motion carried.
  - b. **Parks Commission**
    - i. **Resolution #2010-22 Directing The Planting Of Trees & Plants In North Monroe Street Planter Pits.** **Discussion:** Quimby noted the coordination between the Parks Commission Chair and the Public Works Director. She noted that the cost of the trees would be donated. **Motion:** Moved by Quimby, seconded by Van Holten to approve the resolution noting that the tree purchase was at no cost to the City. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none with one vacancy. Motion carried.
    - ii. **Resolution #2010-23 Creating The Position Of City Of Waterloo Parks & Recreation Coordinator.** **Discussion:** Quimby noted the Parks Commission review process. She said no salary had been associated with the creation of the position. She said money was tight and that the expectations were not that the position be filled immediately. She said the action was similar to the creation of positions in the police department that were unfilled. Thompson raised a concern that the creation of the position would then lead to tunnel vision that the position needs to be filled. Cotting noted that the job description calls for a memorandum of understanding between entities such as the Trustees and the Youth Sports Organization and the City. **Motion:** Moved by Quimby, seconded by Van Holten to

approval resolution #2010-23 as presented. **Voice Vote:** Motion carried.

- iii. **Ordinance #2010-04 An Ordinance Disbanding And Dissolving The Waterloo Youth Board And Shifting Youth Programming To The Parks Commission. Discussion:** Quimby said the ordinance would shift Youth related activities to the Parks Commission. **Motion:** Moved by Quimby, seconded by Cotting to adopt Ordinance #2010-04 as presented. **Voice Vote:** Motion carried.

**8. UNFINISHED BUSINESS.** None.

**9. NEW BUSINESS**

- a. **Resolution #2010-24 Accepting The Utility Superintendent's 2009 Compliance Maintenance Report For the Waterloo Wastewater Treatment Facility. Motion:** Moved by Forman, seconded by Springer to adopt the resolution accepting the report. **Voice Vote:** Motion carried.

**10. REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**

**a. Clerk/Treasurer**

- i. **Payroll For April 2010 - \$56,265.40. Motion:** Moved by Forman, seconded by Quimby to approve the payroll in the stated amount. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none with one vacancy. Motion carried.
- ii. **Pay Vouchers – April 16, 2010 – May 20, 2010. Motion:** Moved by Forman, seconded by Quimby to approve the pay vouchers in the stated amount. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none with one vacancy. Motion carried.
- iii. **Treasurer's Report & Budget Report For Reports For April 2010. Motion:** Moved by Forman, seconded by Quimby to accept the reports as presented. **Roll Call Vote:** Ayes: Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes: none with one vacancy. Motion carried.
- iv. **Waterloo-Marshall Shared Ride Taxi Service Report For March And April 2010.** Noted.

b. **Waterloo Active Fire Department For April 2010.** Noted.

c. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2010.** Noted.

d. **Public Works Director Gary Yerges For April 2010.** Noted.

e. **Police Chief Timothy Thomas For April 2010.** Noted.

f. **Library Director Cecilia Wiltzius For April 2010.** Noted.

g. **Waterloo Water & Light Commission For May 4, 2010.** Noted.

h. **Humane Society of Jefferson County For April 2010.** Noted.

**11. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** # Thompson reminded all of Memorial Day safety.

**12. ADJOURNMENT. Motion:** Moved by Springer, seconded by Forman to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:25 p.m.

Attest:

Mo Hansen, Clerk/Treasurer