

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: September 19, 2019**

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Absent: Stinnett. Others present: Lee Columbus; WLOO videographers; Tammy Krueger; Fire Chief Wes Benisch; Public Works Director Chad Yerges; Library Director Kelli Mountford; Parks Director Gabe Haberkorn; Police Chief Denis Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 5, 2019. MOTION: Moved by Thomas, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

**COMMUNICATIONS TO COUNCIL**

- a. Published Notices - The Venue At River's Edge, LLC, 123 S. Monroe Street - Notice of Application To Serve Intoxicating Liquor And/Or Beer. Noted.

CONSENT AGENDA ITEMS. MOTION: Moved by Petts, seconded by Schoenwetter to approve all items. VOICE VOTE: Motion carried.

- a. August Reports Of City Officials And Contract Service Providers.
  - i. Parks Coordinator
  - ii. Fire & EMS
  - iii. Building Inspection - Building, Plumbing & Electrical Permits
  - iv. Public Works
  - v. Police
  - vi. Karl Junginger Memorial Library
  - vii. Waterloo Water & Light Commission Minutes – 09/03/2019
  - viii. Watertown Humane Society

MEETING SUMMARIES. Brief activity descriptions were provided by attendees.

- a. 9-19 Finance, Insurance & Personnel Committee
- b. 9-17 Community Development Authority Budget #2
- c. 9-16 Fire Meeting
- d. 9-10 Karl Junginger Memorial Library Board
- e. 9-09 Community Development Authority – Budget #1
- f. 9-09 Emergency Medical Services

**RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS**

- a. Community Development Authority
  - i. Resolution #2019-30 Waiving Municipal Fees For The Construction Of Condominiums. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried.
- b. Public Safety & Health Committee
  - i. Ordinance #2019-07 An Ordinance Creating Requirements For The Installation Of A "Knox Box" System For Certain Structures. MOTION: Moved by Thomas, seconded by Rhynes to refer the ordinance back to the Public Safety & Health Committee. VOICE VOTE: Motion carried.
- c. Finance, Insurance & Personnel Committee
  - i. August Monthly Financial Statements
    - 1. General Disbursements - \$358,601.18. MOTION: Moved by Thomas, seconded by Griffin to approve the disbursements. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
    - 2. Payroll - \$101,151.11. MOTION: Moved by Thomas, seconded by Kuhl to approve the payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas and Petts. Noes: none with Stinnett absent. Motion carried.
    - 3. Treasurer's Report & Budget Report. MOTION: Moved by Thomas, seconded by Schoenwetter to accept the reports. VOICE VOTE: Motion carried.

## NEW BUSINESS

- a. Liquor License Application, The Venue At River's Edge LLC. [NOTE: The Council to up item a (ii) before a(i)]
  - i. Agent Appointment Of Lee Columbus To Sell Fermented Malt Beverages And/Or Intoxicating Liquor. MOTION: Moved by Petts, seconded by Kuhl to approve the appointment. VOICE VOTE: Motion carried.
  - ii. Class B Beer And Class B Liquor License, Ending June 30, 2020. MOTION: Moved by Petts, seconded by Griffin to approve the license application. VOICE VOTE: Motion carried.
  - iii. Resolution #2019-31 Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. MOTION: Moved by Kuhl, seconded by Thomas to approve the resolution as presented. VOICE VOTE: Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS ## Hansen said LED lighting fixture upgrades involving Federal & State grant dollars would take place in September. ## Thomas invited the public to the annual Waterloo Utilities lunch on September 26th from 11 am to 1 pm. ## Griffin invite all to the upcoming Gun Club Fall Bonanza

ADJOURNMENT. Moved by Thomas, seconded by multiple to adjourn. Motion carried. Time: 7:49 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer