

**CITY OF WATERLOO COMMON COUNCIL**  
**MEETING MINUTES: March 7, 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. Council President Springer called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: WLOO videographers; Tammy Krueger Watertown Daily Times; Police Chief Denis Sorenson; Utility Superintendent Barry Sorensen; Public Works Director Chad Yerges and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: February 21, 2019. MOTION: Moved by Thomas, seconded by Griffin to approve the meeting minutes. VOICE VOTE: Motion carried with Quimby abstaining.

PUBLIC COMMENT. None.

PUBLISHED PUBLIC NOTICES (a) Absentee Voting – 04/02/2019. Noted.

**NEW BUSINESS**

- a. Council Confirmation Of Mayoral Appointment – Deputy Clerk/Treasurer. MOTION: Moved by Quimby, seconded by Thomas to convene to closed session. VOICE VOTE: Motion carried. NOTE: The City Council convened to 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." Upon completion of the closed session the body reconvened into open session at approximately 7:10 p.m. MOTION: Moved by Quimby, seconded by Petts confirm the Mayoral appointment of Mike Tschanz to the position of Deputy Clerk/Treasurer directing the Clerk/Treasurer to revise the offer sheet as directed in closed session. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- b. Resolution #2019-07 Authorizing The Use Of Budgeted, But Unspent, Clerk/Treasurer Department Funds To Temporarily Fill The Assistant Deputy Clerk/Treasurer Position On An As Needed Basis. DISCUSSION: In reply to a Petts question on the total authorized amount, Griffin said the difference in incoming and out-going staff salaries would be the amount. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. (1) Springer said Edison/Franklin pre-construction meeting was scheduled [3/20/19 at 10 am]. (2) Griffin invited all to a corn beef & cabbage event.

ADJOURNMENT. Moved by Quimby, seconded by Griffin to adjourn. Motion carried. Time: 7:21 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer