

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 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. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Diane Graff, the Courier; Tammy Krueger Watertown Daily Times; Police Chief Sorenson; Parks Coordinator Gabe Haberkorn; Jason Schoenwetter; Jeff Holzhuetter; David & Kim Kurkowski; James Rhyner; Mary Walters Rhyner; Amelia Nowak; Mike & Cindy Strey; Sharon Moore; Wes Benisch; Vern Butzine; Carolyn Whittaker; Chris Karls; Rory & Kelly Thurnbauer; Barb & Dan Weihert; Bruce Christiansen; Paula Jacobs; Cory Calvert; Kelli & Jason Mountford; Esther & Mark Pratt; Garry & Cassi Whitebird; Andrew Lewandowski; Sigrid & Dan Dralle-Allen; WLOO videographers; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Kawula; and Clerk/Treasurer Mo Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: January 17, 2019. Motion: Moved by Quimby, seconded by Thomas to approve the meeting minutes as presented. **VOICE VOTE:** Motion carried.

PUBLIC COMMENT. Jim Rhyner started making a comment about zoning, and the Mayor indicated that it related to matter on the agenda.

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Plan Commission
 - i. Application For Conditional Use Permit, SAC Wireless (on behalf of AT&T) To Allow For The Construction Of A 190 Foot Telecommunications Tower In Firemen's Park (Commission Recommendation – Permit Denial). **MOTION:** Moved by Springer, seconded by Quimby to deny the application based on the following reasons: (a) the proposed tower is in a public park in an area open and accessible to children playing and for recreation. The tower is an unsupervised safety hazard for children in a public park and poses a danger to children. (b) It has not been determined that noise levels created by a generator necessary for the tower's operation will not exceed municipal standards. **ROLL CALL VOTE:** Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, the motion to deny the permit is approved.
- b. Public Works & Property Committee
 - i. Resolution #2019-03 Awarding A Street and Utility Construction Contract for 2019 Improvements To Edison and Franklin Streets. **MOTION:** Moved by Springer, seconded by Stinnett to approve the resolution awarding the contract to Forest Landscaping & Construction Inc. of Lake Mills in the amount of \$908,045. **ROLL CALL VOTE:** Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none the motion carried.

UNFINISHED BUSINESS

- a. Resolution #2019-01 Preliminary Resolution Declaring Intent To Levy Special Assessments Under Police Power Pursuant To §66.0703, Wis. Stats. **DISCUSSION:** Springer said an ordinance amendment was under Plan Commission consideration. Saying assessments were inconsistently applied, he called for assessments just for new construction and none for the Edison Street – Franklin Street project. Thomas mentioned pro-rated costs related to newer sidewalk. Griffin said walk repairs on the new side should not be required. **MOTION:** Moved by Springer, seconded by Stinnett to reject the amendment. **ROLL CALL VOTE:** Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. The resolution failed.

NEW BUSINESS

- a. New Operator's Licenses For the License Period Ending June 30, 2019 (2). **MOTION:** Moved by Thomas, seconded by Quimby to approve the operators licenses as presented. **VOICE VOTE:** Motion carried.
- b. Winter On-Street Parking Permit, Victoria Herrera, 151 ½ West Madison Street. Note: Hansen said the applicant had withdrawn the application. No action taken.
- c. Resolution #2019-02 Confirmation of Mayoral Fire Chief Appointment Per Section §85-3 Of The Municipal Code. **MOTION:** Moved by Quimby, seconded by Griffin to approve the resolution. **VOICE VOTE:** Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:11 p.m.

A handwritten signature in dark ink, appearing to read "Mo Hansen". The signature is written in a cursive, flowing style.

Attest:
Mo Hansen, Clerk/Treasurer