

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: November 19, 2020

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

PUBLIC HEARING ON RECOMMENDED 2021 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER. . Mayor Quimby called the public hearing to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin and Thomas. Absent: Stinnett and Petts. Others attending either remotely or in-person: Michelle & Roger Theis; Sarah Schneider; Amber Gerber with the Courier; Library Director Kelli Mountford; Police Chief Denis Sorenson; Public Works Director Chad Yerges; Parks Director Gabe Haberkorn; WLOO videographers and Clerk/Treasurer Hansen.
2. PUBLIC COMMENTS ON THE PROPOSED 2021 MUNICIPAL BUDGET. No comments.
3. ADJOURN PUBLIC HEARING. The Mayor adjourned the meeting at 7:01 p.m.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the regularly scheduled meeting to order at 7:02 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin and Thomas. Absent: Stinnett and Petts. Others attending either remotely or in-person: Michelle & Roger Theis; Sarah Schneider; Amber Gerber with the Courier; Library Director Kelli Mountford; Police Chief Denis Sorenson; Parks Director Gabe Haberkorn; WLOO videographers and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: November 5, 2020. MOTION: Moved by Schoenwetter, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. NOTIFICATION OF PUBLISHED NOTICES - Municipal Spring Elections – Spring Election, April 6, 2021. Noted.
5. MEETING SUMMARIES. Brief verbal summaries of the agenda items were provided for the following:
 - a. 11-19 Finance, Insurance & Personnel Committee Agenda
 - b. 11-17 Community Development Authority Agenda
 - c. 11-16 Fire Department Agenda
 - d. 11-12 CATV Cable Board Meeting Agenda
 - e. 11-10 Utility Commission Agenda
 - f. 11-10 Karl Junginger Memorial Library Agenda
 - g. 11-09 EMS Agenda
6. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. October Reports Of City Officials And Contract Service Providers
 - i. Parks
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee
 - i. October Financial Statements
 1. General Disbursements, \$174,437.91. MOTION: Moved by Thomas, seconded by Kuhl to approve disbursements in the stated amount. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin and Thomas. Noes: none with Stinnett and Petts absent. Motion carried.
 2. Payroll, \$68,537.01. MOTION: Moved by Thomas, seconded by Kuhl to approve payroll. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin and Thomas. Noes: none with Stinnett and Petts absent. Motion carried.

3. Treasurer's Report & Budget Reports. MOTION: Moved by Thomas, seconded by Kuhl to accept the reports. VOICE VOTE: Motion carried.***
- ii. Resolution #2020-51 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2021. MOTION: Moved by Kuhl, seconded by Schoenwetter, to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin and Thomas. Noes: none with Stinnett and Petts absent. Motion carried.

8. NEW BUSINESS

- i. Resolution #2020-52 Authorizing A 2021 Service Agreement Between The City Of Waterloo, Wisconsin And The Watertown Humane Society. MOTION: Moved by Thomas, seconded by Rhynes, to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin and Thomas. Noes: none with Stinnett and Petts absent. Motion carried.
- b. On-Street Parking Permit Applications (Section 350-7(g) Municipal Code)
- i. 173 Jefferson Street, Jon Alexander (2). MOTION: Moved by Thomas, seconded by Schoenwetter to approve two applications for Alexander. VOICE VOTE: Motion carried.
- ii. 134 South Washington Street, Cassandra Theis. [NOTE: Items ii and iii taken together]. MOTION: Moved by Kuhl, seconded by Griffin to grant permits for the two Theis applications for parking on Pierce Street. VOICE VOTE: Motion carried.
- iii. 134 South Washington Street, Roger Theis [see above.]
- iv. 358 Jefferson Street, Matt Schneider (2). MOTION: Moved by Rhynes to grant the applicant two permits. Motion failed for the lack of a second. MOTION: Moved by Thomas, seconded by Schoenwetter to grant one permit for the Matt Schneider application on Jefferson Street. VOICE VOTE: Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees. Noted.
- b. Alder Rhynes said two Cable TV Board vacancies existed. He encouraged individuals to serve.
- c. Alder Kuhl said two Community Development Authority vacancies existed. He encouraged individuals to serve.
- d. The Parks Coordinator encouraged Holiday of Lights participation.

10. ADJOURNMENT. Moved by Kuhl, seconded by Griffin to adjourn. Motion carried. Approximate time: 7:41 p.m.



Attest:
Mo Hansen, Clerk/Treasurer