

CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: May 6, 2021

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

ANNUAL ORGANIZATIONAL MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Weihert and Petts. Absent none. Others attending remotely or in-person: Mark Herbst; Gary Skalitzy; Amber Gerber the Courier; Library Director Kelli Mountford; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities. No action taken.
 - b. Resolution 2021-13 Appointing The Official Newspaper, Depositories And Auditors. MOTION: Moved by Petts, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
 - c. Election of Council President As Specified In Chapter 30-1 (F) Of The Waterloo Code. The Mayor opened nominations. MOTION: Moved Kuhl, seconded by Petts to nominate Tim Thomas as Council President. There were no other nominations. Thomas was unanimously elected Council President.
 - d. Resolution 2021-14 Council Confirmation Of Mayoral Appointments & Council Standing Committees. DISCUSSION: The Mayor said she would present an additional follow-up resolution at a following meeting. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented noting the Mayor's comments. VOICE VOTE: Motion carried.
 - e. Resolution 2021-15 Confirmation Of Waterloo Fire Department Appointments. MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented.
 - f. Resolution 2021-19 Commending And Thanking Raynelle Butzine, Fran Gartner and Jeff Robbins For Their Years Of Public Service To The City Of Waterloo And Wishing Them Enjoyable Retirements. MOTION: Moved by Petts, seconded by Weihert to approve the resolution. VOICE VOTE: Motion carried.
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT. By consensus, the Mayor adjourned the annual organizational meeting at approximately 7:15 pm.

REGULARLY SCHEDULED CITY COUNCIL BUSINESS

1. CALL TO ORDER. The Mayor convened the regularly schedule meeting following the organizational meeting.
2. MEETING MINUTES APPROVAL: April 15, 2021. MOTION: Moved by Schoenwetter, seconded by Petts to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. COUNCIL NOTICE -- PUBLISHED NOTICES. Noted.
 - a. Notice To Cut Or Destroy Noxious Weeds. Noted.
 - b. Notice Of Pending Intoxicating Liquor And/or Fermented Malt Beverage Licenses Beginning July 1, 2021 and Ending June 30, 2022. Noted.
5. MEETING SUMMARIES. Noted.

a. 4/19 & 4/27 Administrative Appeal Review Board	b. 4/20 Community Development Authority
c. 4/27 Plan Commission	d. 5/4 Water & Light Commission
e. 5/6 Public Safety & Health Committee	f. Public Works & Property Committee

6. UNFINISHED BUSINESS
 - a. Resolution 2021-10 Entering Into A Developer Agreement, City of Waterloo And JGP Land Development LLC, DeYoung Farm Subdivision (Remainder). MOTION: Moved by Thomas, seconded by Schoenwetter to approve the resolution amended such that the word "inspection" is struck from agreement item #29 Building Permit Fees and the words "not" and "instead" are struck from agreement item #6 Acceptance of Work. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin, Weihert and Petts. Noes: none. Motion carried.

7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Community Development Authority
 - i. Resolution 2021-16 Entering Into A Real Estate Listing Contract With Madison Commercial Real Estate LLC – 333 Portland Road. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried with Griffin abstaining.
- b. Plan Commission
 - i. Resolution 2021-17 Adopting A Comprehensive Plan Update. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the resolution as presented. VOICE VOTE: Motion carried.

8. NEW BUSINESS

- a. Resolution 2021-18 Entering Into An Outdoor Recreation Aids Grant Contract With The Wisconsin Department Of Natural Resources (Urban Green Space Grant #UGS3211221; \$17,137.50). MOTION: Moved by Thomas, seconded by Weihert to approve the resolution as presented. VOICE VOTE: Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Retirement Celebration For Raynelle Butzine, Fran Gartner and Jeff Robbins – May 12 at 4 pm Firemen's Park Pavilion. Noted.
- b. Park Concert Series. Noted.

10. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried.
Approximate time: 8:52 p.m.



Attest:
Mo Hansen, Clerk/Treasurer