

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: September 16, 2021

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Absent none with one vacancy. Others attending remotely or in-person: Ryan Rostad; Maureen Giese; Sara Cummings; Sean Empey; Renee Empey; Amber Gerber with the Courier; Library Director Kelli Mountford; Deputy Clerk/Treasurer Mike Tschanz; Police Chief Denis Sorenson; Public Works Director Chad Yerges; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: September 2, 2021. MOTION: [Petts/Griffin] To approve. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES Brief verbal summaries provided.
 - a. Cable Television Regulatory Board, 9/8
 - b. Finance Insurance & Personnel Committee, 9/9 & 9/16
 - c. Utility Commission, 9/13
5. CONSENT AGENDA ITEMS. MOTION: [Kuhl/Weihert] To approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Parks
 - b. Fire & EMS
 - c. Building Inspections
 - d. Public Works
 - e. Police
 - f. Library Board
 - g. Water & Light Utility Commission
 - h. Watertown Human Society
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. August 2021 Financial Statements: General Disbursements \$532,652.77; Payroll \$69,376.94 & Clerk/Treasurer's Reports. MOTION: [Thomas/Kuhl] To approve disbursements and payroll as presented. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Weihert & Petts. Noes: none. Motion carried.
 - b. Public Works & Property Committee
 - i. Resolution #2021-36 Street And Utility Improvements: Out-Year Project Plans, A 2022 Updated Plan For City Council Consideration. MOTION: [Petts/Weihert] To approve. VOICE VOTE: Motion carried.
 - ii. Resolution #2021-37 Authorizing Kunkel Engineering Group To Start Field Work And Street & Utility Road Reconstruction Design Work For Leschinger Street Between Jefferson Street And South Washington Street. MOTION: [Petts/Rhynes] To approve. VOICE VOTE: Motion carried.
 - iii. Resolution #2021-38 Authorizing The Sale And Transfer Of Land Consisting Of The Eastern Portion Of Parcel 290-0813-0533-040 Located Between 136 North Monroe Street And 124 North Monroe Street From The City Of Waterloo To Milo H Sillman Trust Or Future Owners Of 124 North Monroe Street. MOTION: [Petts/Weihert] To approve amended to set the acquisition costs at \$1 rather than zero. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Weihert & Petts. Noes: none. Motion carried.
7. NEW BUSINESS
 - a. Resolution #2021-39 Adopting Ward Boundaries in Accordance With Section §5.15 of the Wisconsin State Statutes. MOTION: [Petts/Griffin] To approve. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas & Petts. Noes: Weihert. Motion carried.
 - b. Resolution #2021-40 Authorizing A Local Roads Improvement Program State Municipal Project Agreement For Hendricks Street And Adjacent Areas. MOTION: [Kuhl/Petts] To approve. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Weihert & Petts. Motion carried.
 - c. City Council Appointment To Fill Ward #1 Aldermanic Vacancy. MOTION: [Kuhl/Thomas] To appoint Sara Cummings to fill the vacancy. Motion withdrawn by Kuhl. MOTION: [Kuhl/others] To convene in closed session. VOICE VOTE: Motion carried. The body met in closed session to review applications

as allowed by §19.85(1)(c), Wis. Stat., “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdictions or exercises responsibility.” After the closed session the body reconvened in open session. MOTION: [Kuhl/Rhynes] to appoint Sara Cummings to fill the vacancy. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Thomas, Weihert & Petts. Noes: none. Motion carried.

7. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS

- a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule [additional staff and committee input time requested. Noted.
- b. Griffin invited all to a Waterloo Gun Club event.
- c. Haberkorn said a cyclo-cross bike event would be held at Firemen’s Park the coming weekend.
- d. Thomas reminded all of grant dollars for lead water service replacements.

8. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:50 p.m.



Attest:

Mo Hansen, Clerk/Treasurer