

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: November 18, 2021

[a digital recording of this meeting also serves as the official record]

PUBLIC HEARING ON RECOMMENDED 2021 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER. The Mayor Quimby called the public hearing to order at 7:00 pm. See below for list of those present.
2. PUBLIC COMMENTS ON THE PROPOSED 2022 MUNICIPAL BUDGET. No one appeared.
3. ADJOURN PUBLIC HEARING. The Mayor closed the public hearing at 7:01 pm.

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:01ish p.m. Alderpersons present: Cummings, Rhynes; Kuhl, Griffin, Thomas and Weihert. Absent: Petts. Others attending remotely or in-person: Nicole Tuttle; Nicholas Hemp; Ryan Spoehr with the Courier; Public Works Director Chad Yerges; Deputy Clerk/Treasurer Mike Tschanz; Library Director Kelli Mountford; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: November 4, 2021. MOTION: [Kuhl/Griffin] to approve minutes amended to show: (a) Weihert abstaining from minutes approval; (b) Plan Commission item with the motion as [Weihert/Petts]; (c) 7a motion as [Petts/Weihert] and adjournment attributed to: [Kuhl/Griffin]. VOICE VOTE: Motion carried with Rhynes abstaining. Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT.
 - a. Mayor Quimby noted that the WLOO 992 channel was now broadcasting live.
 - b. The Mayor announced that Jesus Burgos' last day would be December 15th and that he was retiring. She thanked him for his service.
4. NOTIFICATION OF PUBLISHED NOTICES - Municipal Spring Elections – Spring Election, April 5, 2022. Noted.
5. MEETING SUMMARIES. Brief verbal summaries provided.
 - a. 11-18 Finance, Insurance & Personnel Committee Agenda
 - b. 11-16 Community Development Authority Agenda
 - c. 11-10 CATV Cable Board Meeting Agenda
 - d. 11-09 Utility Commission Agenda
6. CONSENT AGENDA ITEMS. MOTION: [Thomas/Cummings] to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. October Reports Of City Officials & Contract Service Providers.
 - i. Parks
 - ii. Fire & Emergency Medical Services
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Human Society
7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. October 2021 Financial Statements: General Disbursements \$340,443.32; Payroll \$ 69,358.89 & Clerk/Treasurer's Reports. MOTION: [Thomas/Weihert] to approve as submitted. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas and Weihert. Noes: none with Petts absent.
 - ii. Resolution #2021-46 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2022. . MOTION: [Thomas/Kuhl] to approve as submitted. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas and Weihert. Noes: none with Petts absent.
 - iii. Resolution #2021-47 Authorizing The Use of 2021 Emergency Operational Contingency Funds

(100-51-5190-905) To Fund The Repair Of Council Chamber Lights, Not To Exceed \$1,400 And DPW Unanticipated Equipment Repair, Not To Exceed \$2,000. MOTION: [Thomas/Griffin] to approve as submitted. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas and Weihert. Noes: none with Petts absent.

8. UNFINISHED BUSINESS

- a. Resolution #2021-45 2022 Service Agreement Between The City Of Waterloo, Wisconsin And The Watertown Humane Society. MOTION: [Kuhl/Cummings] to approve as submitted. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas and Weihert. Noes: none with Petts absent.

9. NEW BUSINESS

- a. On-Street Parking Permit Applications (Section 350-7(g) Municipal Code. Note: Items i and ii were taken up together. MOTION: [Kuhl/Griffin] to approve the applications with (i) parking on Pierce Street and (ii) parking on Harrison Street. VOICE VOTE: Motion carried.
 - i. 173 Jefferson Street, Jon Alexander (2)
 - ii. 404 Milwaukee Ave, Nickolas Hemp

10. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule. Noted.
- b. The Mayor said the Briess Malting facility would be roasting on a limited basis into 2022.
- c. Thomas said on-street parking was prohibited between the hours of 1:00 a.m. and 6:00 a.m. from November 15th to April 1st.

11. ADJOURNMENT. MOTION: [Kuhl/Griffin] to adjourn. VOICE VOTE: Motion carried. Time: 7:25 p.m.



Attest:

Mo Hansen, Clerk/Treasurer