CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: February 3, 2022
[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Cummings, Griffin, Thomas, Weihert. Alderpersons attending remotely: Rhynes. Absent: Kuhl & Petts. Others attending remotely or in-person: Caryn Schmitt; Ryan Spoehr with the Courier; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; Deputy Clerk/Treasurer Mike Tschanz, Jeanne Ritter, and WLOO videographers. The pledge of allegiance was recited.

2. MEETING MINUTES APPROVAL: January 20, 2022. MOTION: [Cummings/Griffin] to approve the minutes as presented. VOICE VOTE: Motion carried.

3. CITIZEN INPUT / PUBLIC COMMENT: Caryn Schmitt would like a push button for the cross walk downtown. Sand is needed over by Kwik Trip on the sidewalk. Requests Speed zones posted.

4. MEETING SUMMARIES (since last Council meeting) Updates Noted
   a. 01/11/2022 Library Board
   b. 01/24/2022 Fire / EMS Meeting
   c. 02/01/2022 Water & Light Commission
   d. 02/03/2022 Public Works & Property Committee
   e. 02/02/2022 Parks Commission
   f. 02/03/2022 Public Safety & Health

5. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
   a. Public Works & Property Committee
      i. Resolution #2022-08 Awarding a Contract For 2022 Street and Utility Improvements (Leschinger/ Jefferson/Polk) to Forrest Landscaping and Construction for 1,832,895. [Weihert/Cummings] ROLL CALL VOTE: Ayes: Cummings, Rhynes, Griffin, Thomas, Weihert. Noes: none. Absent Kuhl & Petts. Motion carried.
      ii. Town Of Waterloo and City Of Waterloo Agreement Pertaining To Waterloo Road And Waterloo Road Culvert. [Weihert/Cummings] VOICE VOTE Motion carried
   b. Waterloo Fire Department
      i. Resolution #2022-06 Confirmation of Mayoral Appointment of Wesley L. Benisch as Fire Chief of the Waterloo Fire Department [Thomas/Griffin] VOICE VOTE Motion carried.
   c. Waterloo Utilities
      i. Resolution #2022-09 Approving the Waterloo Utilities Purchase of Parcel 290-0813-0822-046 from Wisconsin Electric Power Co. Waterloo Water & Light Superintendent Sorenson discussed the purchase of land. No additional dollars outside of original estimate involved. Sorenson just looking for approval from City for land purchase. [Thomas/Weihert]. ROLL CALL VOTE: Ayes: Cummings, Rhynes, Griffin, Thomas, Weihert. Noes: none. Absent Kuhl & Petts. Motion carried.

6. NEW BUSINESS
   a. Resolution #2022-07 Temporarily Exempting Mike Tschanz From the 80 hour Compensatory Time Accrual Maximum Cap. Mike can accumulate more than 80 hours of comp [Thomas/Cummings] Change from City Hall Staff to Mike Tschanz. Update wording on Resolution. Having Thomas attest to signature. VOICE VOTE Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
   (a) 85-7 back on Agenda along with Flow chart

8. ADJOURNMENT [Weihert/Griffin] to adjourn. VOICE VOTE: Motion carried. Time: 7:17 pm

Attest:
Mike Tschanz, Deputy Clerk/Treasurer