

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 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, Kuhl, Griffin, Thomas, Weihert. Alderpersons attending remotely: Rhynes. Absent: Petts. Others attending remotely or in-person: Ryan Spoehr with the Courier; Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz, Librarian Mountford, WLOO videographers, Fire Chief Benisch, Kyle Carrier, and Don Nell. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: February 17, 2022 Motion [Griffin/Weihert] VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT
4. NEW BUSINESS
  - a. City Clerk Position Opening – Interview. [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.
  - b. Appointment of City Clerk/Deputy Treasurer TABLED [Kuhl/Thomas] VOICE VOTE: Motion carried.
5. NOTICE OF PUBLISHED NOTICES: 4/05/2022 Spring Election – a) Official Notice for Voting by Absentee Ballot; b) Public Test of Voting Equipment; and c) Location and Hours of Polling Place. Noted
6. MEETING SUMMARIES (since last Council meeting) Noted
  - a. 02/22/2022 Library Board
  - b. 02/22/2022 Finance, Insurance & Personnel
  - c. 02/22/2022 Plan Commission
  - d. 02/28/2022 Fire/EMS
  - e. 03/01/2022 Water & Light
  - f. 03/03/2022 Public Safety & Health
  - g. 03/03/2022 Public Works & Property-cancelled
7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Finance, Insurance & Personnel
    - i. Ambulance & Emergency Medical Service Agreement-Attorney language added. TABLED [Kuhl/Weihert] Waiting until after the Town of Waterloo meeting. VOICE VOTE: Motion carried.
  - b. Public Safety & Health
    - i. Trek 100 Event Application for July 30, 2022 Motion [Thomas/Cummings] To approved the Trek 100 Event. VOICE VOTE Motion carried.
    - ii. Recommending Council Approval to Fill an Open Police Officer Position-Hiring Brenton Kryszak Motion [Thomas/Griffin]to approve the police departments hire. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
9. ADJOURNMENT: Motion[Kuhl/Griffin] to adjourn. VOICE VOTE: Motion carried. Time: 7:17 pm

Attest:

Mike Tschanz, Deputy Clerk/Treasurer