



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 6, 2021 – 7:00 p.m. via remote conference for participants and public

Remote Meeting Instructions

Meeting link: <https://us02web.zoom.us/j/84688419054?pwd=UHoyd21RWDRsdVkyZldQbmtseWhZdz09>

Meeting ID: 846 8841 9054 Passcode: 095970

Dial-in By Phone

+1 312 626 6799 US (Chicago)

Meeting ID: 846 8841 9054 Passcode: 095970

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities
 - b. Resolution 2021-13 Appointing The Official Newspaper, Depositories And Auditors
 - c. Election of Council President As Specified In Chapter 30-1 (F) Of The Waterloo Code
 - d. Resolution 2021-14 Council Confirmation Of Mayoral Appointments & Council Standing Committees
 - e. Resolution 2021-15 Confirmation Of Waterloo Fire Department Appointments
 - 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
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT

***** REGULARLY SCHEDULED CITY COUNCIL BUSINESS *****

1. MEETING MINUTES APPROVAL: April 15, 2021
2. CITIZEN INPUT / PUBLIC COMMENT
3. COUNCIL NOTICE -- PUBLISHED NOTICES
 - a. Notice To Cut Or Destroy Noxious Weeds
 - b. Notice Of Pending Intoxicating Liquor And/or Fermented Malt Beverage Licenses Beginning July 1, 2021 and Ending June 30, 2022.

4. MEETING SUMMARIES (since last Council meeting)

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

5. UNFINISHED BUSINESS
 - a. Resolution 2021-10 Entering Into A Developer Agreement, City of Waterloo And JGP Land Development LLC, DeYoung Farm Subdivision (Remainder)
6. 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

- b. Plan Commission
 - i. Resolution 2021-17 Adopting A Comprehensive Plan Update

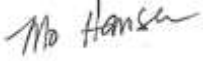
7. NEW BUSINESS

- 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)

8. 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

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted & Emailed: 05/01/2021

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location