

**CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: May 6, 2021**

Digital audio files are archived with these written minutes additionally serving as the official record.

**ANNUAL ORGANIZATIONAL MEETING**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Rhynes, Schoenwetter, Kuhl, Griffin, Thomas, Weihert and Petts. Absent none. Others attending remotely or in-person: Mark Herbst; Gary Skalitzky; Amber Gerber the Courier; Library Director Kelli Mountford; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson; Police Chief Denis Sorenson; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. ORGANIZATIONAL MATTERS
  - a. Discussion Of Organizational Opportunities. No action taken.
  - b. Resolution 2021-13 Appointing The Official Newspaper, Depositories And Auditors. MOTION: Moved by Petts, seconded by Griffin to approve the resolution as presented. VOICE VOTE: Motion carried.
  - c. Election of Council President As Specified In Chapter 30-1 (F) Of The Waterloo Code. The Mayor opened nominations. MOTION: Moved Kuhl, seconded by Petts to nominate Tim Thomas as Council President. There were no other nominations. Thomas was unanimously elected Council President.
  - d. Resolution 2021-14 Council Confirmation Of Mayoral Appointments & Council Standing Committees. DISCUSSION: The Mayor said she would present an additional follow-up resolution at a following meeting. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented noting the Mayor's comments. VOICE VOTE: Motion carried.
  - e. Resolution 2021-15 Confirmation Of Waterloo Fire Department Appointments. MOTION: Moved by Thomas, seconded by Kuhl to approve the resolution as presented.
  - 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. MOTION: Moved by Petts, seconded by Weihert to approve the resolution. VOICE VOTE: Motion carried.
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT. By consensus, the Mayor adjourned the annual organizational meeting at approximately 7:15 pm.

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**REGULARLY SCHEDULED CITY COUNCIL BUSINESS**

1. CALL TO ORDER. The Mayor convened the regularly schedule meeting following the organizational meeting.
2. MEETING MINUTES APPROVAL: April 15, 2021. MOTION: Moved by Schoenwetter, seconded by Petts to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. COUNCIL NOTICE -- PUBLISHED NOTICES. Noted.
  - a. Notice To Cut Or Destroy Noxious Weeds. Noted.
  - b. Notice Of Pending Intoxicating Liquor And/or Fermented Malt Beverage Licenses Beginning July 1, 2021 and Ending June 30, 2022. Noted.
5. MEETING SUMMARIES. Noted.

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
6. UNFINISHED BUSINESS
  - a. Resolution 2021-10 Entering Into A Developer Agreement, City of Waterloo And JGP Land Development LLC, DeYoung Farm Subdivision (Remainder). MOTION: Moved by Thomas, seconded by Schoenwetter to approve the resolution amended such that the word "inspection" is struck from agreement item #29 Building Permit Fees and the words "not" and "instead" are struck from agreement item #6 Acceptance of Work. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Thomas, Griffin, Weihert and Petts. Noes: none. Motion carried.

7. 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. MOTION: Moved by Petts, seconded by Kuhl to approve the resolution as presented. VOICE VOTE: Motion carried with Griffin abstaining.
- b. Plan Commission
  - i. Resolution 2021-17 Adopting A Comprehensive Plan Update. MOTION: Moved by Kuhl, seconded by Schoenwetter to approve the resolution as presented. VOICE VOTE: Motion carried.

8. 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). MOTION: Moved by Thomas, seconded by Weihert to approve the resolution as presented. VOICE VOTE: Motion carried.

9. 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. Noted.
- b. Park Concert Series. Noted.

10. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Griffin to adjourn. VOICE VOTE: Motion carried.  
Approximate time: 8:52 p.m.



Attest:  
Mo Hansen, Clerk/Treasurer