

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: June 17, 2021

*** corrected 6/25/2021 ***

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & 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**; Maureen Giese; Amber Gerber with the Courier; Library Director Kelli Mountford; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Fire Chief Wes Benisch; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: June 3, 2021. MOTION: [Schoenwetter/Kuhl] to approve the minutes. VOICE VOTE: Motion carried with Rhynes abstaining. Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. Maureen Giese said she was upset that she had received no replies to prior Comprehensive Plan Update modifications requests. The Mayor said she has received the request, replied and indicated changes were not warranted. Giese presented a written hand-out.
4. MEETING SUMMARIES (since last Council meeting). Noted
 - a. 6/9 Cable TV Regulatory Board
 - b. 6/15 Community Development Authority
 - c. 6/17 Finance, Insurance & Personnel Committee
5. CONSENT AGENDA ITEMS. MOTION: [Weihert/Petts] to approve the consent agenda items.
 - a. May Reports Of City Officials And Contract Service Providers (1) Parks; (2) Fire & EMS; (3) Building Inspections; (4) Public Works; (5) Police; (6) Library Board; (7) Water & Light Utility Commission; (8) Watertown Humane Society.
6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance Public Safety & Health Committee. MOTION: [Thomas/Petts] to table items i, ii, & iii below. VOICE VOTE: Motion carried.
 - i. May 2021 Financial Statements ([Reports Available Online](#))
 1. General Disbursements, \$135,626.58 And Payroll, \$75,245.94
 2. Treasurer's Report & Budget Reports
 - ii. Resolution #2021-23 Authorizing The Issuance of Debt To Fund 2021 Fund Expenses. MOTION: [Thomas/Schoenwetter] to approve the resolution as presented. VOICE VOTE: Motion carried.
 - iii. Purchase Of A New Scag Mower After 6/16 Equipment Fire Incident. MOTION: [Thomas/Petts] to table the item. VOICE VOTE: Motion carried.
 - b. Community Development Authority
 - i. Authorizing The Distribution Of A Request For Proposal For Economic Development Services. DISCUSSION: Petts indicated \$25,000 was in Fund 600. The Mayor requested an amendment to reference both the Mayor and Clerk/Treasurer as working with the service provider. MOTION: [Thomas/Schoenwetter] to authorize the request for proposal distribution including the Mayor's requested text. VOICE VOTE: Motion carried.
 - ii. Initiating The Statutory Process To Create A Tax Incremental District #5. DISCUSSION: Hansen noted Kuhl 6/15/2021 concerns regarding district boundaries and noted an interest from others in benefitting nearby residential areas. MOTION: [Thomas/Petts] To direct the initiation of statutory process to create a tax incremental district #5 as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - i. Resolution #2021-24 Appointing Authorized Representative To File Applications For Financial Assistance From The State Of Wisconsin Environmental Improvement Fund. NOTE: The body took 6(i) and 6(ii) together. MOTION: [Thomas/Kuhl] to approve the resolution #2021-25 and #2021-26 as presented. VOICE VOTE: Motion carried.
 - ii. Resolution #2021-25 Declaration Of Official Intent To Reimburse Expenditures For Safe Drinking Water Loan Program (SDWLP) Project. See above.
 - iii. Resolution #2021-26 Authorizing The Mayor To Sign A Contract With Town & Country Engineering For The Water Booster Facilities Design Service For The DeYoung Farms Subdivision As Specified In The May 12th Development Agreement With JGP Land Development, LLC. DISCUSSION: Sorenson described the contract provided earlier in the day. It was noted that the developer was responsible for contract payment. Kuhl questioned if the

developer's payment was iron clad. Weihert asked if an escrow amount would be required. Hansen replied saying it would not. MOTION: [Thomas/Griffin] to approve the resolution as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Motion carried.

7. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Weihert to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:35 p.m.



Attest:
Mo Hansen, Clerk/Treasurer