

CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: September 2, 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, Kuhl, Griffin, Thomas, Weihert and Petts. Absent none with one vacancy. Others attending remotely or in-person: Amber Gerber with the Courier; Deputy Clerk/Treasurer Mike Tschanz; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Fire Chief Wes Benisch; Assistant Public Works Director Chris Hauptli; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: August 19, 2021. MOTION: [Kuhl/Griffin] to approve. VOICE VOTE: Approved with Petts and Rhynes abstaining.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Brief verbal summaries provided.
 - a. 8/23 Fire & Emergency Medical Services
 - b. 8/24, 8/26, 8/31 & 9/2 Finance Insurance & Personnel Committee
 - c. 8/24 Library Board
 - d. 8/24 Plan Commission
 - e. Public Works & Property Committee
 - f. Public Safety & Health Committee
5. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. July 2021 Financial Statements: General Disbursements, \$135,626.58; Payroll, \$75,245.94 & Clerk/Treasurer's Reports [\[available on municipal website\]](#). MOTION: [Thomas/Weihert] to approve disbursements, payroll & reports. VOICE VOTE: Motion carried.
 - ii. Resolution #2021-33 Establishing A 2022 Municipal Vehicle Registration Fee Status Per Adopted. MOTION: [Thomas/Kuhl] to set the 2022 fee as it currently exists. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Thomas, Weihert and Petts. Noes: Griffin. Motion carried.
 - iii. Resolution #2021-34 Authorizing The Use Of Awarded American Rescue Plan Act Dollars For The Purchase Of Radios And Communication Infrastructure To Improve Emergency Response Relating To Public Health And Welfare Including A December 15, 2021 Deadline For The Towns Served By The Waterloo Fire And Emergency Medical Services To Likewise Use Funds In This Manner. MOTION: [Thomas/Griffin] to approve as presented. VOICE VOTE: Motion carried.
 - b. Plan Commission
 - i. Conditional Use Application, Adam Fitzgerald, 217 Maple Drive. The applicant requests a conditional use permit to allow for an additional garage. A conditional use permit is required for a Residential District (R-1) property when an additional garage or accessory building exceeds 144 square feet. MOTION: [Petts/Rhynes] to approve as presented. VOICE VOTE: Motion carried.
 - c. Public Works & Property Committee
 - i. Ordinance #2021-06 Creating Chapter 354 Wireless Communications Facilities in the Right-of-Way. MOTION: [Petts/Weihert] to adopt the ordinance as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Ordinance #2021-07 Amending Section §350-13 Off Road Vehicles Of The Municipal Code To Clarify. MOTION: [Kuhl/Griffin] to adopt the ordinance as presented. VOICE VOTE: Motion carried.
 - b. Memorandum of Agreement between Wisconsin Department of Transportation, Division of Transportation System Development – Southwest Region (Madison Office) and City of Waterloo, Jefferson County. MOTION: [Kuhl/Weihert] to authorize the Mayor to sign the agreement. VOICE VOTE: Motion carried.
 - c. Hawthorn & Stone Inc. -- Tax Incremental Financing Developer's Performance Agreement And Manner Of Interest Collection For Delinquent Guaranteed TIF Revenue. MOTION: [Griffin/Petts] to take no action. ROLL CALL VOTE: Ayes: Rhynes, Kuhl, Griffin, Petts. Noes: Thomas, with on vacancy. Motion carried.
7. UNFINISHED BUSINESS

- a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule [additional staff and committee input time requested]. Noted.
8. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS
 - a. The Mayor briefed the Council on her recent workshop attendance.
 - b. Alder #1 vacancy interviews are scheduled for 9/16.
9. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Rhynes to adjourn. VOICE VOTE: Motion carried. Approximate time: 8:05 p.m.



Attest:
Mo Hansen, Clerk/Treasurer