

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, November 18, 2021 – 7:00 p.m. Participate Remotely Or In-Person

Remote Meeting Information

Join Zoom Meeting: <u>https://us02web.zoom.us/j/87404551022?pwd=ZFBIT3A4RmROWIR0Q0xxMDBjYjhMUT09</u> Dial-In by Phone: +1 312 626 6799 US (Chicago) Meeting ID: 874 0455 1022 Passcode: 503387

Amended 11/17/2021 4:38 PM

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:

PUBLIC HEARING ON RECOMMENDED 2021 MUNICIPAL BUDGET

- 1. CALL PUBLIC HEARING TO ORDER (online link: 2022 proposed budget information)
- 2. PUBLIC COMMENTS ON THE PROPOSED 2022 MUNICIPAL BUDGET (Resolution # 2021-46)
- 3. ADJOURN PUBLIC HEARING

REGULARLY SCHEDULED MEETING

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
- 2. MEETING MINUTES APPROVAL: November 4, 2021
- 3. CITIZEN INPUT / PUBLIC COMMENT
- 4. NOTIFICATION OF PUBLISHED NOTICES Municipal Spring Elections Spring Election, April 5, 2022
- 5. MEETING SUMMARIES (since last Council meeting)
 - a. 11-18 Finance, Insurance & Personnel Committee Agenda
 - b. 11-16 Community Development Authority Agenda
 - c. 11-10 CATV Cable Board Meeting Agenda
 - d. 11-09 Utility Commission Agenda

6. CONSENT AGENDA ITEMS

- a. October Reports Of City Officials & Contract Service Providers
 - i. Parks
 - ii. Fire & Emergency Medical Services
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Human Society
- 7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. October 2021 Financial Statements: General Disbursements \$340,443.32; Payroll \$ 69,358.89 & Clerk/Treasurer's Reports [available on municipal website]
 - ii. Resolution #2021-46 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2022 (online link: <u>2022 proposed</u> <u>budget information</u>)
 - iii. Resolution #2021-47 Authorizing The Use of 2021 Emergency Operational Contingency Funds

(100-51-5190-905) To Fund The Repair Of Council Chamber Lights, Not To Exceed \$1,400 And DPW Unanticipated Equipment Repair, Not To Exceed \$2,000

8. UNFINISHED BUSINESS

- a. Resolution #2021-45 2022 Service Agreement Between The City Of Waterloo, Wisconsin And The Watertown Humane Society
- 9. NEW BUSINESS
 - a. On-Street Parking Permit Applications (Section 350-7(g) Municipal Code)
 - i. 173 Jefferson Street, Jon Alexander (2)
 ii. 404 Milwaukee Ave, Nickolas Hemp

10. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

a. Resolution #2021-35 Updating The City Of Waterloo Fee Schedule [anticipating a December presentation]

11. ADJOURNMENT

Mo Hansen Clerk/Treasurer

Posted & Emailed: 11/12/2021 Amended 11/17/2021 4:38 PM

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