



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, January 6, 2022 – 7:00 p.m.
Participate Remotely Or In-Person

Remote Meeting Information

Join Zoom Meeting: <https://us02web.zoom.us/j/84006041432?pwd=WlFaODBXQXNoaHFXUEwvRkVNN1BSdz09>
Dial-In By Phone: +1 312 626 6799 US (Chicago)
Meeting ID: 840 0604 1432
Passcode: 465440

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:

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
2. MEETING MINUTES APPROVAL: December 16, 2021
3. CITIZEN INPUT / PUBLIC COMMENT
4. MEETING SUMMARIES (since last Council meeting)
 - a. 12-21/2021 Community Development Authority
 - b. 12/27/2021 Fire / Emergency Medical General Meeting
 - c. 12/28/2021 Plan Commission
 - d. 12/29/2021 Library Board
 - e. 01/04/2022 Water & Light Commission
 - f. 01/06/2022 Public Works & Property Committee
5. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance Insurance & Personnel Committee
 - i. November 2021 Financial Statements: General Disbursements \$109,811.49; Payroll \$70,238.76 & Clerk/Treasurer's Reports [[available on municipal website](#)]
 - ii. Resolution #2022-02 Authorizing Plumbing Repairs In Firemen's Park Lower Pavilion Retro-Active To 2021
 - b. Plan Commission
 - i. Conditional Use Application To Allow For The Installation Of Accessory Equipment (back-up generator), T-Mobil/CO SMJ International, 760 Clarkson Road
 - b. Public Works & Property Committee
 - i. Resolution #2022-04 Authorizing A Department Of Natural Resources 2022 Lead Water Service Program Grant Application And Establishing 2022 Program Details For A DNR Funded Municipal Private Lead Water Service Replacement Program
6. NEW BUSINESS
 - a. Resolution #2022-01 Updating The City Of Waterloo Fee Schedule
 - b. Resolution #2022-03 Appointment Of Election Officials
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Posted & Emailed: 1/3/2022

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