



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, February 3, 2022 – 7:00 p.m.
Participate Remotely Or In-Person

Join Zoom Meeting <https://us02web.zoom.us/j/88165086855?pwd=bVpuRFB6dG9JK04va3QyZkpuZ0xoUT09>
Dial by phone +1 312 626 6799 US (Chicago)
Meeting ID: 881 6508 6855 Passcode: 648720

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: January 20, 2022
3. CITIZEN INPUT / PUBLIC COMMENT
4. MEETING SUMMARIES (since last Council meeting)
 - a. 01/11/2022 Library Board
 - b. 01/24/2022 Fire / EMS Meeting
 - c. 02/01/2022 Water & Light Commission
 - d. 02/03/2022 Public Works & Property Committee
 - e. 02/02/2022 Parks Commission
 - f. 02/03/2022 Public Safety & Health
5. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Public Works & Property Committee
 - i. Resolution #2022-08 Awarding a Contract For 2022 Street and Utility Improvements (Leschinger/Jefferson/Polk)
 - ii. Town Of Waterloo and City Of Waterloo Agreement Pertaining To Waterloo Road And Waterloo Road Culvert.
 - b. Waterloo Fire Department
 - i. Resolution #2022-06 Confirmation of Mayoral Appointment of Wesley L. Benisch as Fire Chief of the Waterloo Fire Department
 - c. Waterloo Utilities
 - i. Resolution #2022-09 Approving the Waterloo Utilities Purchase of Parcel 290-0813-0822-046 from Wisconsin Electric Power Co
6. NEW BUSINESS
 - a. Resolution #2022-07 Temporarily Exempting City Hall Staff From the 80 hour Compensatory Time Accrual Maximum Cap
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mike Tschanz DeputyClerk/Treasurer

Posted & Emailed: 2/01/2022

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