



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

Join Zoom Meeting <https://us02web.zoom.us/j/83474316152?pwd=QnVNMkRFdzZYSWtWMlIKY2tKVUhtdz09>
Meeting ID: 834 7431 6152 Passcode: 646444
Dial by phone +1 312 626 6799 US (Chicago)

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: February 17, 2022
3. CITIZEN INPUT / PUBLIC COMMENT
4. NEW BUSINESS
 - a. City Clerk Position Opening – Interview. [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.
 - b. Appointment of City Clerk/Deputy Treasurer
5. NOTICE OF PUBLISHED NOTICES: 4/05/2022 Spring Election – a) Official Notice for Voting by Absentee Ballot; b) Public Test of Voting Equipment; and c) Location and Hours of Polling Place
6. MEETING SUMMARIES (since last Council meeting)
 - a. 02/22/2022 Library Board
 - b. 02/22/2022 Finance, Insurance & Personnel
 - c. 02/22/2022 Plan Commission
 - d. 02/28/2022 Fire/EMS
 - e. 03/01/2022 Water & Light
 - f. 03/03/2022 Public Safety & Health
 - g. 03/03/2022 Public Works & Property-cancelled
7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. Ambulance & Emergency Medical Service Agreement-Attorney language added.
 - b. Public Safety & Health
 - i. Trek 100 Event Application.
 - ii. Recommending Council Approval to Fill an Open Police Officer Position-Hiring Brenton Kryszak
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
9. ADJOURNMENT

Mike Tschanz DeputyClerk/Treasurer

Posted & Emailed: 2/28/2022

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

https://waterloowi.sharepoint.com/sites/Fileshares/data/Common/AGENDAS_MINUTES/2022/COUNCIL - 1st and 3rd Thurs/2022-03-03CityCouncil/2022-03-03CityCouncilAgenda.docx
2/28/2022 1:27 PM