



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 17, 2022 – 7:00 p.m.
Participate Remotely Or In-Person

Join Zoom Meeting: <https://us02web.zoom.us/j/82358471578?pwd=Y28zZlhrZ3BIZDU2aGZieEVrUHhWdz09>
Dial by phone +1 312 626 6799 US (Chicago)
Meeting ID: 823 5847 1578 Passcode: 900628

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: March 3, 2022
3. CITIZEN INPUT / PUBLIC COMMENT
4. OLD BUSINESS
 - a. City Clerk Position Opening –2nd Interviews. [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. MEETING SUMMARIES (since last Council meeting)
 - a. 03/09/2022 Cable Television Regulatory Board
 - b. 03/15/2022 CDA
 - c. 03/15/2022 Library
 - d. 03/17/2022 Finance, Insurance & Personnel Committee
6. CONSENT AGENDA ITEMS
 - a. February 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 Humane Society
7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Plan Commission
 - i. Certified Survey Map Applications, McKay Way Lots 34, 35, 36, 37 & 38, Arc Designs Resources Inc., Representing JGP Development LLC
 - ii. Ordinance 2022-03 An Ordinance Rezoning McKay Way Lots 1-6 and 32-41 from Residential District (R-2) to a Planned Development District (PDD).
 - b. Finance, Insurance & Personnel
 - i. February 2022 Financial Statements: General Disbursements \$1,388,619.63; Payroll \$73,177.23 & Clerk/Treasurer’s Reports [[see on municipal website](#)]
 - ii. Ambulance & Emergency Medical Service Agreement-Attorney language added. Update since Town of Waterloo meeting.

iii. Resolution 2022-10 Appointing Mike Tschanz as Interim Clerk until new Clerk is announced.

8. NEW BUSINESS

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURNMENT

Mike Tschanz DeputyClerk/Treasurer

Posted & Emailed: 3/15/2022

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