

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: March 17, 2022

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:00 p.m. Alderpersons present: Cummings, Rhynes, Kuhl, Griffin, Thomas, Weihert, Petts Alderpersons attending remotely: none Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz; DPW Supervisor Yerges; Parks Coordinator Haberkorn; WLOO videographers; Fire Chief Benisch; Kyle Carrier, Danyell Tremmel, Gabriel Altenbernd, Mark Herbst and Don Nell. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: March 3, 2022 Motion [Griffin/Rhynes] VOICE VOTE: Motion carried. (Petts abstain]
3. CITIZEN INPUT / PUBLIC COMMENT Don Nell construction trash and debris along McKay Way. Would like to see that all cleaned up. Chris Butschke has been updated on the situation.

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.] MOTION [Kuhl/Cummings] to enter into closed session. VOICE VOTE: Motion carried. [Kuhl/Petts] to come out of closed session. VOICE VOTE: Motion carried.
 - b. Appointment of City Clerk/Deputy Treasurer. Recommend Danyell Tremmel for the Clerks position MOTION: [Thomas/Petts] Voice Vote: Motion carried.
4. MEETING SUMMARIES (since last Council meeting)
 - a. 03/09/2022 Cable Television Regulatory Board. LaRon 90 day review
 - b. 03/15/2022 CDA
 - c. 03/15/2022 Library Wireless policy & outdoor signage policy. Carpet estimates.
 - d. 03/17/2022 Finance, Insurance & Personnel Committee Dept Head reviews complete
 5. CONSENT AGENDA ITEMS MOTION: [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - a. February Reports Of City Officials & Contract Service Providers
 - i. Parks
 - ii. Fire & Emergency Medical Services (not included)
 - iii. Building Inspections
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
 6. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Plan Commission MOTION [Weihert/Cummings] to change order to address ii before i. VOICE VOTE: Motion carried.
 - i. Certified Survey Map Applications, McKay Way Lots 34, 35, 36, 37 & 38, Arc Designs Resources Inc., Representing JGP Development LLC. MOTION: [Weihert/Cummings] to accept certified maps. VOICE VOTE: Motion carried.
 - 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). MOTION: [Weihert/Cummings] VOICE VOTE: Motion carried.
 - 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](#)] MOTION: [Thomas/Rhynes] ROLL CALL Ayes: Cummings, Rhynes, Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.

- ii. Ambulance & Emergency Medical Service Agreement-Attorney language added. Update since Town of Waterloo meeting. Table until April when Town of Waterloo meets again. Add to April 21st meeting.
- iii. Resolution 2022-10 Appointing Mike Tschanz as Interim Clerk until new Clerk is announced. MOTION: [Thomas/Griffin] VOICE VOTE: Motion carried.

7. NEW BUSINESS

- 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS: Postcards sent this year to dog registration owners that haven't paid yet. April 5th is Election Day. Austin Kuhl is a write- candidate for Ward 2. Lead pipe removal grant will be available soon. Police Dept notified they received a grant. More information will be coming on that.
- 9. ADJOURNMENT: MOTION: MOTION [Kuhl/Rhynes] 8:30 p.m. VOICE VOTE: Motion carried.

Attest:

Mike Tschanz, Deputy Clerk/Treasurer