

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 www.waterloowi.us

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, April 7, 2022 – 7:00 p.m. Participate Remotely Or In-Person

Join Zoom Meeting: https://us02web.zoom.us/j/85125039531?pwd=WXgxcFcxbm9wbXBYM3hjR3RZNFU5UT09

Meeting ID: 851 2503 9531 Passcode: 425183 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:

- CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
- 2) MEETING MINUTES APPROVAL: March 17, 2022
- CITIZEN INPUT / PUBLIC COMMENT
- 4) NEW BUSINESS
 - a) Approving Agents for Liquor Licenses
 - i) Agent Kent Ganske/The Solarium
 - ii) Agent Elizabeth Davis/ Waterloo Market LLC
 - b) Class B Beer and Liquor. Class C Wine Applications for 4/8/2022-06/30/2022
 - i) The Solarium 575 W Madison St
 - ii) Waterloo Market LLC 103 N Monroe St
 - c) Ordinance 2022-05 Update §85-7
 - d) Resolution #2022-11 Recognizing Eric Rhynes For His Municipal Service As a Member of the Waterloo Common Council
 - e) 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.
 - f) Appointment of City Clerk/Deputy Treasurer
 - MEETING SUMMARIES (since last Council meeting)
 - a) 03/22/2022 Plan Commission
 - b) 03/29/2022 Fire/EMS
 - c) 04/05/2022 Water & Light
 - d) 04/06/2022 Parks Commission
 - e) 04/07/2022 Public Safety & Health
 - f) 04/07/2022 Public Works & Property
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSION
 - a) Public Safety & Health
 - i) Waterloo Business Association Wine Walk Event Application
 - b) CDA
 - Ordinance 2022-01 Amending Section 140-15 Unsafe Buildings Renaming it Regulation and Permit for Demolition of Structures
 - c) Public Works and Property
 - i) Approval of Small Cell Sites in Waterloo
 - ii) City of Waterloo Road / Utility Out-Year Project Plan
- 7) OLD BUSINESS
 - a) Ambulance & Emergency Medical Service Agreement Update.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT

Mike Tschanz DeputyClerk/Treasurer

Posted & Emailed: 04/01/2022

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