

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 7, 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 and Petts. Alderpersons attending remotely: none. Absent: none. Others attending remotely or in-person: Ryan Spoehr with the Courier; Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz, Library Director Mountford, Parks Director Haberkorn, Fire Chief Benisch, Utility Supervisor Sorenson, DPW Director Yerges, Jeanne Ritter, Sam Hensler, Jim English, Erin Waitz, Don Nell, Joshua Wurtzburger, Siobhan Brandman and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: March 17, 2022 [Petts/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) NEW BUSINESS Solarium
 - a) Approving Agents for Liquor Licenses
 - i) Agent Kent Ganske/The Solarium [Thomas/Cummings] VOICE VOTE: Motion carried.
 - ii) Agent Elizabeth Davis/ Waterloo Market LLC [Thomas/Cummings] VOICE VOTE Motion carried.
 - b) Class B Beer and Liquor. Class C Wine Applications for 4/8/2022-06/30/2022
 - i) The Solarium 575 W Madison St [Kuhl/Rhynes] VOICE VOTE: Motion carried. Siobhan from The Solarium discussed marketing plans and invited all to the May 1st Event.
 - ii) Waterloo Market LLC 103 N Monroe St [Petts/Cummings] VOICE VOTE: Motion carried.
 - c) Ordinance 2022-05 Update §85-7 updating appointment section. [Petts/Kuhl] VOICE VOTE: Motion carried
 - d) Resolution #2022-11 Recognizing Eric Rhynes For His Municipal Service As a Member of the Waterloo Common Council [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - 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. [Kuhl/Thomas] VOICE VOTE Motion carried to go into closed session. [Kuhl/Cummings] to come out of closed session back into open session [Kuhl/Cummings] VOICE VOTE: Motion carried
 - f) Appointment of Jeanne Ritter City Clerk/Deputy Treasurer. [Kuhl/Cummings] VOICE VOTE: Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting) updates noted
 - a) 03/22/2022 Plan Commission
 - b) 03/29/2022 Fire/EMS
 - c) 04/05/2022 Water & Light
 - d) 04/06/2022 Parks
 - 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 unanimously approved by Public Safety 5-8 pm on May 19. 300 tickets available \$25.[Thomas/Cummings] VOICE VOTE: Motion carried.
 - b) CDA
 - i) Ordinance 2022-01 Amending Section 140-15 Unsafe Buildings Renaming it Regulation and Permit for Demolition of Structures. [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - c) Public Works and Property
 - i) Approval of Small Cell Sites in Waterloo. 5g across the city added to current poles. Noting node 14 will be updated. [Petts/Weihert] VOICE VOTE: Motion carried.
 - ii) City of Waterloo Road / Utility Out-Year Project Plan. Petts would like to see form updated.
- 7) OLD BUSINESS
 - a) Ambulance & Emergency Medical Service Agreement Update. Town of Waterloo still working to figure out what direction they will be going. Goal is to have decision by July.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS April 16 Easter Bunny in the Park. Park spring clean up April

23 and first concert May 12th. Pancake breakfast May 15th at the Fire Station.

9) ADJOURNMENT [Kuhl/Petts] VOICE VOTE: Motion carried. 8:05pm

Attest:

Mike Tschanz, Deputy Clerk/Treasurer