



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 21, 2022 – 7:00 p.m.
Participate Remotely Or In-Person

Join Zoom Meeting <https://us02web.zoom.us/j/83519816328?pwd=Wm9wT2hXSHNBeVd0b2MxeKsyK3JkZz09>
Meeting ID: 835 1981 6328 Passcode: 869408
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:

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities
 - b. Resolution 2022-12 Appointing The Official Newspaper, Depositories And Auditors
 - c. Election of Council President As Specified In Chapter 30-1 (F) Of The Waterloo Code
 - d. Resolution 2022-13 Council Confirmation Of Mayoral Appointments & Council Standing Committees
 - e. Resolution 2022-14 Confirmation Of Waterloo Fire Department Appointments
3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT

*****REGULARLY SCHEDULED CITY COUNCIL BUSINESS*****

- 1) MEETING MINUTES APPROVAL: April 7, 2022
- 2) CITIZEN INPUT / PUBLIC COMMENT
- 3) OLD BUSINESS
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 04/19/2022 Cable Television Regulatory Board
 - b) 04/19/2022 CDA
 - c) 04/21/2022 Finance, Insurance & Personnel Committee
- 5) CONSENT AGENDA ITEMS
 - a) March 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
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Public Safety
 - i) Ordinance 2022-06 An Ordinance Amending Chapter§57-11 Fire Dept Traffic Laws Apply to Volunteers
 - b) Finance, Insurance & Personnel
 - i) March 2022 Financial Statements: General Disbursements \$117,563.79; Payroll \$76,883.40 & Clerk/Treasurer's Reports [[see on municipal website](#)]

- ii) Ordinance 2022-04 Record Retention Schedule
- iii) Path lighting through the park. One light off of Mill St around the bend and one light on the other side of the bridge lighting the path Boorman/Park Ave.
- iv) HVAC Proposal – City of Waterloo Garage Jensen Plumbing, Heating & Air INC.
- c. Waterloo Utilities
 - (a) Removal of Fluoride from City water

7) NEW BUSINESS

- a) 2021 Audit Presentation, Baker Tily

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 04/19/2022

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