



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

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 19, 2022 – 7:00 p.m.
Participate Remotely Or In-Person

Join Zoom Meeting https://us02web.zoom.us/j/87062945841?pwd=imiBuhBEZQL8FDcqZIE_1UcsnyDult.1
Meeting ID: 870 6294 5841 Passcode: 823668
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:

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

- 1) MEETING MINUTES APPROVAL: May 5, 2022
- 2) CITIZEN INPUT / PUBLIC COMMENT
- 3) OLD BUSINESS
 - a) CDA
 - i) Update on 333 Portland Rd Plan
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 05/17/2022 CDA
 - b) 05/18/2022 Cable Television Regulatory Board
 - c) 05/19/2022 Finance, Insurance & Personnel Committee
- 5) CONSENT AGENDA ITEMS
 - a) April 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
 - ix) Cable Television
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance & Personnel
 - i) March 2022 Financial Statements: General Disbursements \$590,049.03; Payroll \$74,259.92 & Clerk/Treasurer's Reports [[see on municipal website](#)]
 - b) Waterloo Utilities
 - i) Waterloo Utilities updates to handbook. Blue strikethrough is what the Utility Commission approved to
- 7) NEW BUSINESS
 - a) Resolution 2022-15 Temporarily exempting Jeanne Ritter from 80 hour max cap for comp time
 - b) Resolution 2022-16 Authorizing the Issuance and Sale of \$17,114,000 Taxable Combined Utility Revenue Bond Anticipation Note, Series 2022A
 - c) Status of Industrial Agreements. [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)]

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.]

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 05/16/2022

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