

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 19, 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, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Alderpersons attending remotely: none. Absent: none Others attending remotely or in-person; Police Chief Sorenson; Utility Supervisor Sorenson, DPW Director Yerges; Clerk Jeanne Ritter, Ben Heidemann, LisaTwarog, Dave Ferris and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: May 5, 2022 [Petts/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
 - a) CDA
 - i) Update on 333 Portland Rd. Contract approved and recommended from CDA from UW-Milwaukee. The cost is \$1800 and will be paid for from the TIF that 333 Portland Road resides in. Motion [A. Kuhl/Petts] to proceed with the UW- Milwaukee contract. VOICE VOTE: Motion carried.
- 5) 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
- 6) CONSENT AGENDA ITEMS MOTION [Weihert/Cummings] VOICE VOTE: Motion carried.
 - 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
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance, Insurance & Personnel
 - i) April 2022 Financial Statements: General Disbursements \$590,049.03; Payroll \$74,259.92 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) Motion [Thomas/Cummings} Ayes Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Noes: None Motion carried.
 - b) Waterloo Utilities
 - i) Waterloo Utilities updates to the handbook. Blue strikethrough is what the Utility Commission approved to remove, green is additional language. Thomas brought a motion to remove the police residency requirements from handbook. (4.1) Leave public works as is for now. Motion [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
- 8) NEW BUSINESS
 - a) Resolution 2022-15 Temporarily exempting Jeanne Ritter from 80 hour max cap for comp time. Motion [Thomas/Griffin] ROLL CALL: Ayes Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
 - b) Resolution 2022-16 Authorizing the Issuance and Sale of \$17,114,000 Taxable Combined Utility Revenue Bond Anticipation Note, Series 2022A. Dave Ferris with Ehlers discussed Waterloo Water & Light funding for new sewer plant. Huntington has 2 year prepay penalty but shouldn't affect this as plant won't be finished before then. Then the USDA will provide the funding /loan for the balance. Motion[Thomas/C. Kuhl] Roll Call: Ayes Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Noes: none. Motion carried.
 - 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.]

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10) ADJOURNMENT [Thomas/Kuhl] VOICE VOTE: Motion carried.8:35 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer