

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: July 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, A. Kuhl, C. Kuhl, Griffin, Thomas, and Petts. Alderpersons attending remotely: none. Absent: Weihert. Others attending remotely or in-person: Police Chief Sorenson; Treasurer/ Deputy Clerk Tschanz; Utility Supervisor Sorenson; Library Director Kelli Mountford; Economic Development Butzine; Matthew & Steve Representatives from Mau & Associates; Clerk Jeanne Ritter and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: June 16, 2022 open and closed session [Cummings/C. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 06/21/2022 CDA
 - b) 06/22/2022 Board of Review
 - c) 06/27/2022 Fire/EMS Meeting
 - d) 06/28/2022 Plan Commission
 - e) 06/28/2022 Library Board
 - f) 07/07/2022 Public Safety & Health Committee
 - g) 07/07/2022 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Plan Commission
 - i) Ordinance §385-10 B (7) Conditional Use Application, Wesley Schmidgall, For The Property Located at 131 Mill St, Waterloo. The applicant is requesting a conditional use permit to allow for an additional garage on the subject parcel. A conditional use permit is required for a Residential District (R-2) property when an additional garage or accessory building exceeds 144 square feet. Tax Parcel 290-0813-0533-028. Also known as 131 Mill St. Motion to approve [Cummings/Petts] VOICE VOTE: Motion carried.
 - ii) Ordinance §385-31 Changes and Amendments of the Zoning Code of the City of Waterloo. Application. Duquaine Development regarding the property located along N Monroe St and Clarkson Rd. Parcel #290-0813-0611-006, located in Waterloo. The land use-rezoning request is to allow a changed in land use from existing Agricultural District (A) §385-18 to a Planned Development (PDD) §385-31 for purposes of establishing residential dwelling units on the parcels. Lot Description: LOT 1, CSM 6081-35-257, DOC 1426857. Motion to approve rezoning request from A to PDD. A condition will be that they will abide by architectural design. [C. Kuhl/Cummings] VOICE VOTE: Motion carried.
 - b) Finance
 - i) 2011 Ford F550 Truck – engine issues. Repairs can be made and this with come out of repair & maintenance budget. Engine will not need to be replaced. Nothing further needed. Was not as bad as first thought.
 - ii) Skag Cheetah mower – damaged. Insurance will pay \$4700. Yerges will be looking for more quotes, but Finance authorized him to purchase one not to exceed \$19,000. Motion [Thomas/Griffin] VOICE VOTE: Motion carried.
 - c) Cable TV Board
 - i) Paula Jacob was approved for the open board position (2021-2024) [Cummings/Petts] VOICE VOTE: Motion carried.
 - d) Public Safety and Health
 - i) Event Permit – Block Party Milwaukee St -Tuttle – July 16 – closing Milwaukee St. from Harrison to Van Buren. 10:30am-4pm Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - e) Plan Commission & CDA Motion to go into closed Session [C. Kuhl/Thomas] VOICE VOTE: Motion carried.
7:25 pm
 - i) 333 Portland Road – CDA and Plan Commission recommend accepting the offer to purchase from Nate Snyder. [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.] Motion to move into Open Session.
[Petts/Thomas] Motion to reject offer and renegotiate new offer [Thomas/Petts] ROLL CALL: Ayes 4. Noes 0.
Abstain Griffin. Motion carried.

7) NEW BUSINESS

- a) Resolution 2022-23 Appointing Sarah Davison as a Deputy Clerk for Election Administration Purposes. Motion [C. Kuhl/Petts] VOICE VOTE: Motion carried.

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS - none

9) ADJOURNMENT [C. Kuhl/Petts] VOICE VOTE: Motion carried. 8:00 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer