

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: August 18, 2022**

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President Thoma called the meeting to order at 7:00 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert and Petts. Alderpersons/Mayor attending remotely: Mayor Quimby. Absent:none. Others attending remotely or in-person: Police Chief Sorenson; Utility Supervisor Sorenson; Library Director Kelli Mountford; DPW Director Yerges; Clerk Jeanne Ritter, Ben Heidemann and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: August 4, 2022 [Griffin/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS - none
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 08/16/2022 Community development Authority
  - b) 08/18/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
  - a) July Reports of City Officials & Contract Service Providers Motion [Weihert/Griffin] VOICE VOTE Motion carried.
    - i) Parks
    - ii) Fire & Emergency Medical Services – no report
    - 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) Waterloo Utilities
    - i) Industrial Sewer Agreements – Final [C.Kuhl/Cummings] VOICE VOTE: Motion carried.
  - b) Finance, Insurance & Personnel
    - i) July 2022 Financial Statements: General Disbursements \$824,227.05; Payroll \$82,316.02 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [C. Kuhl/Cummings] Roll Call: Ayes: Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert and Petts. Noes: none Motion carried.
    - ii) Resolution 2022-28 Establishing a 2023 municipal Vehicle Registration Fee Status Per adopted Ordinance #2019-08 [A. Kuhl/Cummings] Roll Call Ayes: Cummings, A. Kuhl, C. Kuhl, Weihert and Petts. Noes: Griffin. Motion Carried.
    - iii) Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.] Motion to convene in closed session [C. Kuhl/Petts] VOICE VOTE: Motion carried. Motion to reconvene in open session [C. Kuhl/Cummings]VOICE VOTE: Motion carried. Motion \$5,000 Signing bonus with \$2,500 on signing and remaining \$2,500 at the successful completion of one year with the department. Unsuccessful completion of the year would result in repayment of all disbursed bonus money by signee. Additional allowance for vacation,carryover up to 12 years of employment, and pay would be allowed with 1 year of experience would be considered Officer 1 (13-24 months) pending agreement by the police union. [C. Kuhl/ Petts] ROLL CALL: AYES:Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert, and Petts. NOES: none. Motion carried.
- 8) NEW BUSINESS
  - a) Class A Beer, Liquor & Cider License Applications Along With a Cigarette License Application For The Period 8/10/2022 – 6/30/2023. Piggly Wiggly Store/Day's Family Foods INC. 810 N Monroe St. Waterloo Nathan Perry Agent. [Weihert/Griffin] VOICE VOTE: Motion carried.

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –

- a) Proposal to do an assessment for TID #4 and discuss closure

10) ADJOURNMENT [ C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:29 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer