

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 20, 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 7:03 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert and Petts. Alderpersons/Mayor attending remotely: none Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Utility Superintendent Sorenson; Library Director Kelli Mountford; DPW Director Yerges; Fire Chief Benisch; Administrative Assistant Davison; Fire Asst. Chief C. Butzine; 1st Lieutenant J. Butzine, E. Butzine, W. Cioci from the Courier and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: October 6 [Weihert/Cummings] VOICE VOTE: Motion Carried. Petts abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
 - a) Fire Dept – Future Ambulance purchase [Thomas/C. Kuhl] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - b) Update of Municipal Code 57 Fire Dept Tabled until January 2023 [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
 - c) Updating Ordinance 5.21 RE: Fire Volunteer Funds 2007-22 Tabled until January 2023 [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
 - d) City of Waterloo Fire Dept. Agreements with Surrounding Towns. Tabled [C.Kuhl/Cummings] VOICE VOTE: Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting) noted
 - a) 10/12/2022 Special Finance Meeting
 - b) 10/18/2022 CDA
 - c) 10/20/2022 Finance Meeting
- 6) CONSENT AGENDA ITEMS
 - a) Reports of City Officials & Contract Service Providers Motion [Weihert/Cummings] VOICE VOTE Motion carried.
 - 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) CDA
 - i) TID #5 Creation Proposal Mayor Quimby gave updates.
 - b) Finance & CDA
 - i) JCEDC IGA Agreement Funded out of TIF #2 [Thomas/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.
- 8) NEW BUSINESS
 - a) September 2022 Financial Statements: General Disbursements \$441,029; Payroll \$ 79,792.52 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Thomas/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - b) Winter On-street Parking Permit Application - \$350-7(g), Anna Peacock, 345 Pierce St. [Weihert/A. Kuhl] VOICE VOTE: Motion carried.
 - c) DPW Truck from Truck Country. \$78,295.00 from Capital Funds as Truck came early [Thomas/Cummings] ROLL CALL: Ayes 7 Noes 0 Motion carried.
 - d) Lead Grant/Loan Assistance 219 Mill St (Worswick) City pay entire balance as a loan and Worswick to pay 10% back to city. Remainder funded by DNR grant. [Thomas/Weihert] ROLL CALL: Ayes 7 Noes 0 Motion carried.

- e) Resolution 2022-33 County Library Exemption [Thomas/Cummings] ROLL CALL Ayes 7 Noes 0. Motion carried.
 - f) Treasurer/Deputy Clerk Position Opening – Interview. [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)(c)”considering employment, promotion, compensation or performance evaluation data of any 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 go into closed session [Kuhl/Cummings] VOICE VOTE Motion carried. 7:27 pm Reconvene in open session [Thomas/Griffin] VOICE VOTE: Motion carried.7:39 pm
Motion to offer Lana Nelson Treasurer/Deputy Clerk position pending background check and drug testing. [Thomas/Cummings] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –
- a) Congratulations to Art Biermeier recently voted onto the Wisconsin Library Association Library and Trustees Board.
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:45pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer