

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 6, 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 Weihert. Attending Remotely: none Absent:Petts. Others attending remotely or in-person: Police Chief Sorenson; Utility Supervisor Sorenson; DPW Director Yerges; Clerk Jeanne Ritter; Chris Hauptli, Nicholas Fuchs, Will Cioci from the Courier and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: September 15, 2022 [A. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS - none
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 09/20/2022 CDA
 - b) 09/22/2022 Special Finance Meeting
 - c) 09/26/2022 Fire/EMS General Meeting
 - d) 09/26/2022 Special Finance Cancelled
 - e) 09/27/2022 Plan Commission
 - f) 09/27/2022 Library Board
 - g) 09/29/2022 Special Finance Meeting
 - h) 10/05/2022 Parks
 - i) 10/06/2022 Public Safety & Health
 - j) 10/06/2022 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Plan Commission
 - i) 575 W Madison St. Zoning change from C-1 to C-2 with Condition 1) No outdoor music after 9pm. Motion[Thomas/Cummings] VOICE VOTE: Motion carried. 5-1
 - b) Finance, Insurance & Personnel Motion.
 - i) Two Waterloo Signs \$25,000. Funds from Undesignated Surplus. Motion using Undesignated Funds [Thomas/A.Kuhl] ROLL CALL: Ayes 5 Noes 1 Motion carried.
 - ii) Fire Dept – Future Ambulance and Cot Order. Revisit Ambulance at next meeting. Motion to approve purchase of the cot for new ambulance.52k [Thomas/C. Kuhl] ROLL CALL: AYES 6 NOES 0 Motion carried.
 - iii) Purchase of New Windows for City Hall. 5 windows. \$10,193. From Contingency [Thomas/Weihert] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - c) Public Safety & Health
 - i) Event. Waterloo Business Association. Spooktacular 10/29/2022 Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
 - ii) Squad Bid, Bell Ford Price Quote[Thomas/Cummings] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - d) Public Works & Property Committee
 - i) Herron Ct. Discussion on Curb Painted Yellow. Homeowner would like it to revert back to parking spot. Public Works decided to not change decision. Not forwarded to the Council.
 - ii) Authorizing Kunkel Engineering Group to start field Work and Reconstruct Plans for Waterloo Road. Motion [Weihert/A. Kuhl] VOICE VOTE: Motion carried.
- 7) NEW BUSINESS
 - a) Greater Watertown Health Foundation Grant -update
 - b) Wisconsin department of Health Service/ EMS Flex Grant – update.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [Thomas/C. Kuhl] VOICE VOTE: Motion carried. 7:45 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer

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