

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: November 17, 2022

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

PUBLIC MEETING

CALL TO ORDER 7:01 pm COMMENTS Glenna McKay spoke regarding Library budget cuts and the many uses of the library. Adjourn 7:16 pm

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:16p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Thomas, Griffin and Petts. Alderpersons/Mayor attending remotely: none Absent: Weihert. Others attending remotely or in-person: Police Chief Sorenson; Library Director Kelli Mountford; Fire Chief Benisch; Treasurer Nelson, Glenna McKay, Art Biermeier, Amanda Brueckner, W. Cioci from the Courier and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: November 3, 2022[C.Kuhl/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) NOTIFICATION OF PUBLISHED NOTICES – Municipal Spring Elections. Mayor Quimby and President Thomas are up for election in 2023.
- 5) MEETING SUMMARIES (since last Council meeting) noted
 - a) 11/08/2022 Cable Television Board Meeting (leave on consent agenda not necessary on summaries)
 - b) 11/15/2022 CDA
 - c) 11/17/2022 Finance Meeting
- 6) CONSENT AGENDA ITEMS
 - a) Reports of City Officials & Contract Service Providers Motion [Griffin/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) Finance, Insurance & Personnel
 - i) October 2022 Financial Statements: General Disbursements \$304,089.48; Payroll \$76,365.65 & Clerk/Treasurer's Reports [[available on municipal website](#)] [Thomas/Cummings] ROLL CALL Ayes 6 Noes 0 Motion carried. Absent Weihert
 - ii) Resolution #2022-35 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2023 \$2,220,055. (online link: [2023 proposed budget information](#)) [Thomas/Kuhl] ROLL CALL Ayes 6 Noes 0 Motion carried. Absent Weihert
 - iii) City of Waterloo Fire Dept. Agreements with Surrounding Towns Corrections and update Exhibit B to 2023 \$18.00 2024 \$22.00 2025 \$26.00 [Thomas/Griffin] VOICE VOTE: Motion carried.
- 8) UNFINISHED BUSINESS NONE
- 9) NEW BUSINESS
 - a) Resolution #2022-45 2022 Service Agreement Between The City Of Waterloo, Wisconsin And The Watertown Humane Society Motion [A.Kuhl/Cummings] Ayes 6 Noes 0 Motion carried. Absent Weihert
 - b) Winter On-street Parking Permit Application - \$350-7(g) [Petts/Cummings] VOICE VOTE: Motion carried.
 - i) 173 Jefferson Street (2 cars) Park on Pierce St
 - ii) 345 Harrison Street (2 cars) Park on west side of Harrison St

- 10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –
- 11) ADJOURNMENT [C. Kuhl/Petts] VOICE VOTE: Motion carried. 7:37pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer