

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 1, 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 7:01 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert and Petts. Attending Remotely: none Absent: none Others attending remotely or in-person: Utility Superintendent B. Sorenson; Police Chief D. Sorenson; DPW Director Yerges; Fire Chief Benisch; 1st Lt. J. Butzine; 1st Lt. M. Petrie; R. Weber, K.Herring, N. Thomas, R.Christianson and Mrs. Christianson, and Clerk Jeanne Ritter. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: November 17, 2022 [Petts/A. Kuhl] VOICE VOTE: Motion Carried. Weihert abstain.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS – none
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 11/22/2022 Plan Commission - cancelled
 - b) 11/22/2022 Library Board - cancelled
 - c) 12/01/2022 Public Safety & Health
 - d) 12/01/2022 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Public Safety & Health Committee
 - i) Resolution 2022-39 Authorizing a Municipality Designated Snowmobile Route for 2022-2023. Signage by driveway. Motion to approve [Thomas/Griffin] VOICE VOTE: Motion carried.
 - b) Public Works and Property
 - i) Request for a Sign at the City Cemetery. Motion [Petts/A.Kuhl] \$110 approval and sign to come out of DPW sign budget. ROLL CALL Ayes 7 Noes 0 Motion carried.
- 7) NEW BUSINESS
 - a) Winter On-street Parking Permit Application - §350-7(g) Griepentrog-Jefferson St and Hemp Harrison St. Motion to approve [Petts/Cummings] VOICE VOTE: Motion carried.
Motion to go into closed session 7:12pm [C. Kuhl/Petts] VOICE VOTE: Motion carried.
 - b) Fire Department [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 Committee will reconvene in open session.]
Motion to leave closed session 8:06pm [C. Kuhl/Cummings] Roll Call Ayes 7 Noes 0 Motion carried
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 8:07 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer