

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 15, 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 7:12p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Thomas, Griffin, Weihert, and Petts. Alderpersons/Mayor attending remotely: none Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Treasurer Nelson; Clerk Ritter, R&R Insurance Paul Leillisa and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: Open and Closed from December 1, 2022 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting) noted
 - a) 12/06/2022 Waterloo Water & Light Commission
 - b) 12/07/2022 Parks Commission
 - c) 12/13/2022 Library Board
 - d) 12/15/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) Reports of City Officials & Contract Service Providers Motion [Cummings/Griffin] 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) 2022 Insurance Renewals - League Of Municipalities Mutual Insurance Company, Invited Paul Lessila With R & R Insurance Motion [Thomas/Cummings] to approve 2023 Insurance quote. ROLL CALL AYES 7 NOES 0 Motion carried.
 - ii) Internal Procedure for Wire Transfers-no action. More work to be done.
 - iii) November 2022 Financial Statements: General Disbursements \$136,126.26; Payroll \$ 81,684.22 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Thomas/Cummings] Fire Dept to look into 6k charge. Ayes 7 Noes 0 Motion carried.

Motion to go into Closed Session [C. Kuhl/Cummings] VOICE VOTE Motion carried 7:26 pm
 - iv) Clerk's Office [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 come out of closed session back into Open session [C. Kuhl/Weihert] 7:32 pm VOICE VOTE Motion carried.

Motion to increase Administrative Assistant pay by \$1.00 (this includes 2% raise) an hour January 1st, 2023. [C. Kuhl/Cummings] ROLL CALL Ayes 7 Noes 0 Motion carried.
- 8) NEW BUSINESS
 - a) Confirm Sean Empey to Plan Commission to fill Mike Lannoy's unexpired term until April 2024 [Petts/Weihert] VOICE VOTE: Motion carried. Would like to see a Proclamation Thanking Mike Lannoy for his years of service.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –
- 10) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:37pm

Attest:
Jeanne Ritter Clerk/Deputy Treasurer