

136 North Monroe Street Waterloo, WI 53594 Phone: (920) 478-3025 Fax: (920) 478-2021 <u>www.waterloowi.us</u>

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, January 5, 2023 – 7:00 p.m. Participate Remotely Or In-Person Updated 01/03/2023

Join Zoom Meeting: <u>https://us02web.zoom.us/j/83126374637?pwd=dWE5eTB1RHlrN2VZRG81Y0ZIRkpBdz09</u> Meeting ID: 831 2637 4637 Passcode: 167354 Dial by phone: 1-312-626-6799 US (Chicago)

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- 2) MEETING MINUTES APPROVAL : December 15, 2022
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 12/20/2022 CDA cancelled
 - b) 12/27/2022 Plan Commission cancelled
 - c) 12/27/2022 Library Board
 - d) 01/03/2023 Waterloo Water & Light Commission
 - e) 01/05/2023 Public Safety & Health cancelled
 - f) 01/05/2023 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) FINANCE, INSURANCE AND PERSONNEL COMMITTEE
 - i) Fire Department Air Compressor
- 7) NEW BUSINESS
 - a) Proclamation Thanking Mike Lannoy for his years of service.
 - b) Winter On-street Parking Permit Applications §350-7(g)
 - c) 2023-01 Resolution Appointing Lana Nelson as Treasurer/Deputy Clerk

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 12/29/2022

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location