



136 North Monroe Street  
Waterloo, WI 53594  
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[www.waterloowi.us](http://www.waterloowi.us)

**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, March 16, 2023 – 7:00 p.m.**  
**Participate Remotely Or In-Person**

Join Zoom Meeting <https://us02web.zoom.us/j/81256012661?pwd=TWMwTWZkS1VNcVhVUkxieGZ4NXAwZ09>  
Meeting ID: 812 5601 2661 Passcode: 177591  
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: March 2, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 03/07/2023 Waterloo Water & Light
  - b) 03/09/2023 Special Finance, Insurance & Personnel Committee
  - c) 03/16/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
  - a) February Reports Of City Officials & Contract Service Providers
    - 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
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Waterloo Water & Light
    - i) Scope of Services for Wastewater Treatment facility and the Lum Ave Booster Station.
  - b) Finance, Insurance & Personnel
    - i) January 2023 Financial Statements: Clerk/Treasurer's Reports [[see on municipal website](#)]
    - ii) February 2023 Financial Statements: General Disbursements \$1,649,556.16; Payroll \$75,525.44 & Clerk/Treasurer's Reports [[see on municipal website](#)]
    - iii) Library Parking Lot Bid
    - iv) Fire Dept Air Compressor
    - v) Fire Dept Quote for Tender 95
    - vi) Credit/Debit Card processing for City Hall and Police Station
    - vii) City Hall and Police Station Duct Cleaning Quotes
    - viii) Façade Grant approval procedures
    - ix) Luminous Rose Façade Grant Application
    - x) Garbage Rate Increase Discussion. Updated information regarding W&L billing increase.
  - c) Waterloo Parks Commission
    - i) Resolution 2023-11 Park Commission Accepting Grant from the Greater Watertown Community Health Foundation for TRP Play Structure
- 8) NEW BUSINESS
  - a) Resolution 2023-12 Approving the Concept of the Downtown Master Plan
  - b) Alcohol Beverage & Tobacco License I-Mart (changing Corp. ownership)
  - c) Appointing Kelsey Hudson to the CDA to fill unexpired term of Woods until 4/2024

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 03/13/2023.

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