

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 6, 2023

[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 7:05 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: J.Zimmerman, M. Giese, C. Wolf, L. Columbus, J. Kes, D. Stoegbauer, D. Nell, D. Dabbs, Utility Superintendent B. Sorenson; Police Chief D. Sorenson; DPW Director Yerges; Clerk Jeanne Ritter; and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: March 16, 2023 [Cummings/Petts] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS
 - a) 2023-04 Ordinance §350-6 Heavy Truck Routes. The attorney has reviewed and made changes. Motion to approve [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
 - b)
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 03/21/2023 Special Finance, Insurance & Personnel Committee
 - b) 03/21/2023 Community Development Authority
 - c) 03/27/2023 Fire/EMS Meeting
 - d) 03/28/2023 Library Board
 - e) 03/28/2023 Plan Commission – CANCELLED
 - f) 04/04/2023 Waterloo Water & Light Commission
 - g) 04/05/2023 Parks Commission
 - h) 04/06/2023 Public Safety & Health Committee
 - i) 04/06/2023 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Public Safety and Health
 - i) Hiring a New Full-Time Officer. Motion to approve hiring Jason Moczynski with start date of May 1, 2023 [Thomas/Cummings] VOICE VOTE: Motion carried.
- 7) NEW BUSINESS
 - a) Ordinance 2023-05 § Rescinding Fluoride in Water Supply. Motion to approve [Cummings/ C.Kuhl] VOICE VOTE: Motion carried.
 - b) Appointing Jennifer Zimmerman to the CDA to fill unexpired term of Sharpe until 2025. [C.Kuhl/Cummings] VOICE VOTE: Motion carried.

Motion to go into closed session. [C.Kuhl/Petts] ROLL CALL Ayes 7 Noes 0 Motion carried.

 - c) Employee Separation Agreement [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 go into open session. [Cummings/C. Kuhl] ROLL CALL: Ayes 7 Noes 0 Motion carried.

Motion to approve employee separation agreement. [Cummings/Thomas] ROLL CALL: Ayes 7 Noes 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Petts] VOICE VOTE: Motion carried. 7:50pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer