



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, April 20, 2023 – 7:00 p.m.

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:

***** ANNUAL ORGANIZATIONAL MEETING *****

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
 2. ORGANIZATIONAL MATTERS
 - a. Discussion Of Organizational Opportunities
 - b. Resolution 2023-13 Appointing the Official Newspaper, Depositories and Auditors
 - c. Election of Council President as Specified in Chapter 30-1 (F) Of the Waterloo Code
 - d. Resolution 2023-14 Council Confirmation of Mayoral Appointments & Council Standing Committees
 - e. Resolution 2023-15 Confirmation of Waterloo Fire Department Appointments
 3. ANNUAL ORGANIZATIONAL MEETING ADJOURNMENT
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*****REGULARLY SCHEDULED CITY COUNCIL BUSINESS*****

- 1) MEETING MINUTES APPROVAL: April 6, 2023 Open and Closed
- 2) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 3) OLD BUSINESS
- 4) NEW BUSINESS
 - a) 2022 Audit Presentation, Baker Tilly
 - b) ORDINANCE 2023-07 CHAPTER §85 Updates
 - c) ORDINANCE 2023-08 CHAPTER §30-8 Common Council Procedure to fill vacancies on Common Council with updated application
 - d) ORDINANCE 2023-09 CHAPTER §30-6 Common Council Standing Committee
 - e) Town of Waterloo EMS Contract
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 04/13/2023 Special Finance and Library Meeting
 - b) 04/18/2023 CDA
 - c) 04/20/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) March 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) Waterloo Cable Board
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Public Safety

- i) 2023-06 §350-13UTV/ATV. Update hours of use.
- b) Finance, Insurance & Personnel
 - i) March 2023 Financial Statements: General Disbursements \$346,717.18; Payroll \$78,518.07 & Clerk/Treasurer's Reports [[see on municipal website](#)]
 - ii) City Hall Shredding Bids
 - iii) Resolution 2023-16 Awarding Waterloo Road Contract

8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 04/18/2023.

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 noted. 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