



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 4, 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:

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- 2) MEETING MINUTES APPROVAL: April 20, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) COUNCIL NOTICE – PUBLISHED NOTICES
 - a) Notice to Cut or Destroy Noxious Weeds
- 5) OLD BUSINESS
- 6) MEETING SUMMARIES (since last Council meeting)
 - a) 04/21/2023 Fire/EMS General Meeting
 - b) 04/25/2023 Library Board Meeting
 - c) 04/25/2023 Plan Commission
 - d) 05/02/2023 Waterloo Water & Light Commission
 - e) 05/04/2023 Public Safety & Health Committee
 - f) 05/04/2023 Public Works & Property Committee
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Plan Commission
 - i) Van Holten addition of Brine Recycle Building and Holding Tank area.
 - ii) Trek sign large sign permit at 268 Jackson St
 - iii) Duquaine approval of site concept
 - b) Finance & Personnel Committee
 - i) Civic Systems City Hall Training
- 8) NEW BUSINESS
 - a) New Library Board Member Approval– Diane Graff for 2023-2026
 - b) Resolution 2023-17 Wisconsin Department of Transportation 2023-2026 Transportation Alternatives Program (TAP) Award Cycle
 - c) Resolution 2023-18 Seasonal Hours for DPW and City Hall
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -
- 10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 04/28/2023.

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