

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: May 4, 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 7:00 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: 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: April 20, 2023 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) COUNCIL NOTICE – PUBLISHED NOTICES
  - a) Notice to Cut or destroy Noxious Weeds
- 5) OLD BUSINESS - none
- 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. Motion [Weihert/Petts] to approve VOICE VOTE: Motion carried.
    - ii) Trek Sign large sign permit at 268 Jackson St. Motion [Weihert/Cummings] to approve. VOICE VOTE: Motion carried.
  - a) Duquaine approval of site concept. Motion to approve concept. [A.Kuhl/C.Kuhl] ROLL CALL: Ayes 4 Noes 3 Motion carried.
  - b) Finance & Personnel Committee
    - i) Civic Systems City Hall Training. Motion to approve up to \$5,000. for training. [Thomas/Weihert] ROLL CALL Ayes 7 Noes 0. Motion carried.
- 8) NEW BUSINESS
  - a) New Library Board Member Approval– Diane Graff for 2023-2026 Motion [Cummings/C.Kuhl] VOICE VOTE: Motion carried.
  - b) Resolution 2023-17 Wisconsin Department of Transportation 2023-2026 Transportation Alternatives Program (TAP) Award Cycle Motion [Weihert/Griffin] ROLL CALL: Ayes 7 Noes 0 Motion carried.
  - c) Resolution 2023-18 Seasonal Hours for DPW and City Hall Motion [Weihert/Petts] VOICE VOTE: Motion carried.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Petts] VOICE VOTE: Motion carried. 7:45pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer