



136 North Monroe Street  
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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**

Join Zoom Meeting <https://us02web.zoom.us/j/88554698672?pwd=ZWU4M3grT1NxVzRQeVdNNdc5cXpMdz09>  
Meeting ID: 885 5469 8672 Passcode: 413480  
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: May 4, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 05/16/2023 CDA Committee
  - b) 05/18/2023 Finance, Insurance, & Personnel Committee
- 6) CONSENT AGENDA ITEMS
  - a) April 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) Finance, Insurance and Personnel
    - i) April 2023 Financial Statements: Payroll \$ 77,395.69 , General Disbursements \$ 589,423.03 and Clerk/Treasurer's Reports [\[see on municipal website\]](#)
    - ii) City Hall Server Hosting V Purchasing
    - iii) IT Options and Comparisons
    - iv) Resolution 2023-19 Wire Transfer Policy for the City of Waterloo
    - v) Resolution 2023-20 Wire Transfer Policy for Waterloo Utilities
    - vi) Banking Options and Comparisons
    - vii) Resolution 2023-21 2022 Financial Carry-Over Approvals
    - viii) Fire Department-Payroll Processing
    - ix) Fire Department Ambulance Chassis and Remount
    - x) Fire Department Town of Waterloo EMS Agreement
    - xi) Fire Department Policies and Procedures
    - xii) Fire Department Town of Milford
    - xiii) Signs from Signmaster
- 8) NEW BUSINESS
  - a) Façade Grant for Quality Control Solutions 129 N. Monroe St

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS – Thanks to our local retailers that have “Done the Right Thing” Kwik Trip, Dollar General, Piggly Wiggly and BP.

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 05/16/2023.

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