



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
June 15, 2023 7pm

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: June 1, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
 - a) Class A & B Beer, Liquor & Cider License Applications Along with A Class C Wine Application for The License Period 7/1/2023 – 6/30/2024
 - b) Cigarette License Applications for the License Period 7/1/2023-6/30/2024
 - c) Annual Mobile Home Park Licenses for the License Period 7/1/2023-6/30-2024
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 06/06/2023 Park Board Meeting
 - b) 06/13/2023 Cable Television Board Meeting
 - c) 06/13/2023 Waterloo Water and Light Commission
 - d) 06/15/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) May 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) May 2023 Financial Statements: Payroll \$81,610.00, General Disbursements \$252,600.32 and Clerk/Treasurer's Reports [\[see on municipal website\]](#)
 - ii) Fire Department-Payroll Processing
 - iii) Signs from Signmaster
 - iv) Waterloo Fire Department – Repairs to Water truck Rails
 - v) Lighting at Madison St and Monroe St. Preliminary Continuous Lighting Application with DOT and Estimates to Purchase and Install Lighting.
 - vi) Televising the Storm Sewer – update cost
 - b) Waterloo Water & Light
 - i) Resolution 2023-20 Wire Transfer Policy for Waterloo Utilities
 - ii) Resolution 2023-23 - Review of the Annual Wastewater Treatment Plant Compliance Maintenance Report
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel.
 - iv) Contractor's Application for Payment-Waterloo Utilities
 - v) Town & Country Construction Update
- 8) NEW BUSINESS
 - a) Duquaine Development Clarkson/N. Monroe

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 06/07/2023.

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