



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
July 20, 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: July 6, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 07/11/2023 Waterloo Water & Light Commission
 - b) 07/18/2023 CDA
 - c) 07/20/2023 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) June 2023 Financial Statements: Payroll \$135,699.28, General Disbursements \$227,252.54 and Clerk/Treasurer's Reports [\[see on municipal website\]](#)
 - ii) Waterloo Fire Department – Repairs to Water Truck Rails
 - b) Waterloo Water & Light
 - i) Town & Country Construction Update
 - ii) Contractor's Application for Payment-Waterloo Utilities
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel.
 - iv) Update Ordinance 340-2 D. (2) Water & Light Utility Commission
- 8) NEW BUSINESS
 - a) Senior Housing Study
 - b) Class A Beer, Liquor & Cider License Applications Along with A Class C Wine Application – Tobacco license for The License Period 7/1/2023 – 6/30/2024 Handspot
 - c) Appointing Charles Kuhl to the Plan Commission to replace vacancy left by Petts
 - d) Resolution 2023-24 Awarding Pavement Maintenance Contract to Thunder Road LLC, Genesee, WI
 - e) Ward 4 & 5 Appointment of Alderperson to Fill Council Vacancy . [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 07/13/2023.

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