

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: July 20, 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, Weihert and Thomas. Attending Remotely: none Absent: none. Others attending remotely or in-person: Utility Superintendent Sorenson; Police Chief D. Sorenson; DPW R Rostad; Clerk Ritter; E. Butzine, J Haseleu, Eric Fowle with Cedar and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: July 6, 2023 [A. Kuhl/Weihert] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS none
- 5) Motion to move 8a Senior Housing Study [Cummings/Weihert] VOICE VOTE: Motion carried
- 6) 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
- 7) CONSENT AGENDA ITEMS
 - a) June Reports of City Officials & Contract Service Providers Motion to approve [Cummings/Griffin] VOICE VOTE: Motion carried.
 - 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) Cable
- 8) 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](#)] Motion [Thomas/Cummings] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - ii) Waterloo Fire Department – Repairs to Water Truck Rails Motion [Thomas/Cummings] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - b) Waterloo Water & Light
 - i) Town & Country Construction Update
 - ii) Contractor's Application for Payment-Waterloo Utilities Motion [C.Kuhl/Weihert] \$542,292.47 ROLL CALL Ayes 6 Noes 0 Motion carried.
 - iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel. [C.Kuhl/Cummings] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - iv) Update Ordinance 340-2 D. (2) Water & Light Utility Commission Motion [Thomas/Weihert] VOICE VOTE: Motion carried.
- 9) NEW BUSINESS
 - a) Senior Housing Study – Eric Fowle presentation
 - 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 Handyspot Motion[A.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - c) Appointing Charles Kuhl to the Plan Commission to replace vacancy left by Petts. Motion [Weihert/Cummings] VOICE VOTE: Motion carried. C. Kuhl abstain
 - d) Resolution 2023-24 Awarding Pavement Maintenance Contract to Thunder Road LLC, Genesee, WI [Cummings/A.Kuhl] ROLL CALL: Ayes 6 Noes 0 Motion carried.
 - 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. Motion to approve Jodie Haseleu has Ward 4&5 alderperson. [Weihert/C.Kuhl] VOICE VOTE : Motion carried.
- 10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 11) ADJOURNMENT [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:47 pm