



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
August 17, 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:

Join Zoom Meeting <https://us02web.zoom.us/j/89251153447?pwd=RErnNjdxUE84N1VjSkhKQjhTV1MzQT09>
Meeting ID: 892 5115 3447 Passcode: 000440
Dial by phone • +1 312 626 6799 US (Chicago)

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- 2) MEETING MINUTES APPROVAL: August 3, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 08/01/2023 Waterloo Water & Light Commission
 - b) 08/03/2023 Public Safety & Health
 - c) 08/03/2023 Public Works & Property
 - d) 08/08/2023 Plan Commission-Special
 - e) 08/15/2023 CDA
 - f) 08/10/2023 Finance, Insurance & Personnel Committee
 - g) 08/15/2023 Finance, Insurance & Personnel Committee
 - h) 08/17/2023 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) July 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) July 2023 Financial Statements: Payroll \$85,236.60, General Disbursements \$101,497.73 and Clerk/Treasurer's Reports [\[see on municipal website\]](#)
 - ii) Waterloo Fire Department – Repairs to Water Truck Rails
 - iii) 2024 Wheel Tax
 - b) Bonnell Titan Leaf Pro Plus Purchase – Funding from surplus Chipping, Road Maintenance, and crack filing budget item. This is a budget item for 2024. Public works recommends purchasing.
 - c) Plan Commission
 - i) CSM Map Approval Taking Parcel 290-0813-0611-006 into two parcels.
 - ii) CSM Map Approval for McKay Way Parcels Previously Changed to Zero Lot Line reverting to Duplex Lots
 - iii) Approval of Extra-Territorial CSM Map for Clayton Weihert division of property. N231 County I – Dodge County
 - d) CDA
 - i) Façade Grant 103 N Monroe Street K. Henry – Awning
 - e) Public Works
 - i) Ordinance 2023-02 Amending 350-7 Parking Restrictions -approved by attorney.

8) NEW BUSINESS

9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –

10) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 08/10/2023.

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