

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, October 05, 2023 – 7:00 p.m.

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: September 7, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 09/19/2023 CDA
 - b) 09/21/2023 Finance, Insurance & Personnel
 - c) 09/25/2023Fire/EMS
 - d) 09/03/2023 Waterloo Water & Light
- 6) NEW BUSINESS
 - a) Resolution 2023-27 Request for Exemption from County Library Tax
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance Insurance and Personnel
 - i) August 2023 Financial Statements: Payroll \$87,145.84, General Disbursements \$153,546.42 and Clerk/Treasurer's Reports[see on municipal website]
 - b) Public Works and Property
 - i) Resolution 2023-26 Seasonal Hours for DPW and City Hall
 - c) Public Safety
 - i) Spooktacular Event 10/28/2023
 - ii) Resolution 2023-28 Authorizing a 2024 Snowmobile Route
 - d) 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
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -
- 9) ADJOURNMENT

Posted & Emailed: 09/29/2023.

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