



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

**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, October 19, 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: October 5, 2023
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 10/17/2023 CDA
  - b) 10/19/2023 Finance
- 6) CONSENT AGENDA ITEMS
  - a) September 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) NEW BUSINESS
  - a) Proclamation Recognizing WLOO CATV for 43 years of Service to Waterloo
- 8) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Finance, Insurance and Personnel
    - i) Police Union Contract [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.]
    - ii) September 2023 Financial Statements: Payroll \$91,609.73 , General Disbursements \$172,836.61 and Clerk/Treasurer's Reports[[see on municipal website](http://www.waterloowi.us)]
    - iii) EMS Billing Contract with EMS Management and Consultants
  - b) Waterloo Water & Light
    - i) Town and Country as Lead Engineer on Hwy 89 Project
    - ii) Discussion Water & Light Compensation Increase
    - iii) Review of Water & Light Commission Ordinance 19-8 (future meeting)
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS – Discussion of ordinance
- 10) ADJOURNMENT