

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: October 19, 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: A. Kuhl, C. Kuhl, Weihert, Haseleu, and Thomas. Attending Remotely: none Absent: Griffin and Cummings. Others attending in-person: Utility Superintendent Sorenson; Police Chief D. Sorenson; 1lt Butzine; DPW Supervisor Yerges, L Cotting, Clerk Ritter; and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: October 5, 2023 [A. Kuhl/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) OLD BUSINESS none
- 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 Motion to approve [A.Kuhl/C.Kuhl] 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
- 7) New Business
 - a) Proclamation Read by Mayor Quimby, 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.] Motion [Thomas/Weihert] ROLL CALL Ayes 5 Noes 0 Absent Griffin and Cummings. Motion carried.
 - ii) September 2023 Financial Statements: Payroll \$91,609.73 , General Disbursements \$172,836.61 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/Weihert] ROLL CALL: Ayes 5 Noes 0 Absent Cummings and Griffin. Motion carried.
 - iii) EMS Billing Contract with EMS Management and Consultants Tabled [Thomas/Kuhl] VOICE VOTE: Motion carried.
 - b) Waterloo Water & Light
 - i) Town and Country as Lead Engineer on Hwy 89(2028) Project Motion [Thomas/A.Kuhl] VOICE VOTE: Motion carried.
 - ii) Discussion Water & Light Committee Compensation Increase. Tabled [Weihert/A/Kuhl] VOICE VOTE Motion carried.
 - iii) Review of Water & Light Commission Ordinance 19-8 (future meeting)
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:12 pm

Attest: Jeanne Ritter Clerk/Deputy Treasurer