



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
Thursday, November 16, 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:

PUBLIC HEARING ON RECOMMENDED 2024 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER (online link: [2024 proposed budget information](#))
2. PUBLIC COMMENTS ON THE PROPOSED 2024 MUNICIPAL BUDGET (Resolution # 2023-29)
3. ADJOURN PUBLIC HEARING

REGULARLY SCHEDULED MEETING

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL
2. MEETING MINUTES APPROVAL: October 19, 2023
3. CITIZEN INPUT / PUBLIC COMMENT
4. NOTIFICATION OF PUBLISHED NOTICES - Municipal Spring Elections – Spring Election, April 4, 2024
5. MEETING SUMMARIES (since last Council meeting)
 - a. 10-23-2023 Special Finance Meeting – Budget
 - b. 10-23-2023 Fire/EMS Meeting
 - c. 10-24-2023 Library
 - d. 10-24-2023 Plan Commission
 - e. 11-01-2023 Parks Commission
 - f. 11-02-2023 Public Works and Property – Cancelled
 - g. 11-07-2023 Special Finance Meeting – Fire Dept.
 - h. 11-07-2023 Waterloo Water & Light
 - i. 11-14-2023 CDA
 - j. 11-16-2023 Finance
6. CONSENT AGENDA ITEMS
 - a. October 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
7. RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel
 - i. October 2023 Financial Statements: General Disbursements \$695,705.21; Payroll \$ 91,387.76 & Clerk/Treasurer's Reports [\[available on municipal website\]](#)
 - ii. Resolution #2023-29 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2024 (online link: [2023 proposed budget information](#))
 - b. 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
- iv. WW&L Would Like to Gift Waterloo Carousel Water Tower to the City

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Resolution #2023-30 Resolution of Support WisDOT 2024-2028
- b. New agent for HandySpot LLC

10. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

11. ADJOURNMENT

Jeanne Ritter
Clerk/Deputy Treasurer

Posted & Emailed: 11/10/2022

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 noticed. 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