

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: November 16, 2023
[a digital recording of this meeting also serves as the official record]

PUBLIC HEARING ON RECOMMENDED 2024 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER (online link: [2024 proposed budget information](#)) 7pm
2. PUBLIC COMMENTS ON THE PROPOSED 2024 MUNICIPAL BUDGET (Resolution # 2023-29) no public in attendance.
3. ADJOURN PUBLIC HEARING 7:01 pm

REGULARLY SCHEDULED MEETING

- 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, Cummings, Haseleu, and Thomas. Attending Remotely: none Absent: Griffin and Weihert. Others attending in-person: DPW Supervisor Yerges, Treasurer Nelson, Clerk Ritter; and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: October 19, 2023 Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 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 Motion [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - 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 [\[available on municipal website\]](#) Motion [Thomas/Kuhl] ROLL CALL: Ayes 5 Noes 0 Motion carried. Absent Weihert and Griffin
 - 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: [2024 proposed budget information](#)) Motion [Thomas/C.Kuhl] Remove \$50,000 from CDA published amount. Item was not approved. Remove \$50,000 from undesignated fund as parking lot survey was already included in capital expense. ROLL CALL: Ayes 5 Noes 0 Motion carried. Absent Weihert and Griffin. \$22,523 in Carryover to be used. Motion [Thomas/C.Kuhl] ROLL CALL: Ayes 5 Noes 0 Motion carried. Absent Weihert and Griffin.
 - b) Waterloo Water & Light

- i) Town & Country Construction Update
- ii) Contractor's Application for Payment-Waterloo Utilities Motion [Cummings/C.Kuhl] 1,485,537.40 ROLL CALL: Ayes 5 Noes 0 Motion carried. Absent Griffin and Weihert.
- iii) City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel Motion [Cummings/C.Kuhl] 1,527,437.40 ROLL CALL: Motion carried. Absent: Griffin and Weihert
- iv) WW&L Would Like to Gift Waterloo Carousel Water Tower to the City Tabled [Thomas/Cummings] VOICE VOTE: Motion carried.

8) UNFINISHED BUSINESS

9) NEW BUSINESS

- a) Resolution #2023-30 Resolution of Support WisDOT 2024-2028 Motion [C.Kuhl/Cummings} ROLL CALL: Ayes 5 Noes 0 Motion carried. Absent Weihert and Griffin
- b) New agent for HandySpot LLC Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.

10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

11) ADJOURNMENT [C.Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:27 pm

Attest: Jeanne Ritter Clerk/Deputy Treasurer