



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, December 7, 2023 – 7:00 p.m.**  
**updated 12/5/2023 2:30 pm**

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 & ROLL CALL
- 2.) MEETING MINUTES APPROVAL: November 16, 2023
- 3.) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4.) MEETING SUMMARIES (since last Council meeting)
  - a. 11-27-2023 Fire/EMS Meeting
  - b. 11-28-2023 Library
  - c. 12-05-2023 Waterloo Water & Light
  - d. 12-06-2023 Parks Commission
  - e. 12-07-2023 Public Safety & Health
  - f. 12-07-2023 Public Works & Property
- 5.) NEW BUSINESS
- 6.) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Public Safety & Health
    - a. Event - Holiday Parade
    - b. Request to Fill Lieutenant Position.
    - c. Request to Fill Open Position
  - b) CDA
    - a. Freeze Agreement for 333 Portland Road
    - b. Madison Region Economic Partnership Presentation
    - c. Rescind Non-Metro Connections Contract
    - d. Review Madison Regional Economic Partnership Contract– Resolution 2023-31 Rescinding Non-Metro Connections Contract and Hiring Madison Region Economic Partnership
  - c) EMS /FIRE DEPT
    - a. EMS Management Services Contract
  - d) PARKS
    - a. Resolution 2023-32 Approval of Seasonal Park Facility Rental Agreement
  - e) Waterloo Water & Light
    - a. Contractor's Application for Payment-Waterloo Utilities
    - b. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel
    - c. Town & Country Monthly Report
  - f) UNFINISHED BUSINESS
  - g) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - h) ADJOURNMENT

Jeanne Ritter  
Clerk/Deputy Treasurer

Posted & Emailed: 11/30/2023.

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