



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 21, 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 & ROLL CALL
- 2.) MEETING MINUTES APPROVAL: December 7, 2023
- 3.) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 4.) MEETING SUMMARIES (since last Council meeting)
- 5.) REPORTS AND PRESENTATIONS
  - a. 2024 Insurance Renewals - League of Municipalities Mutual Insurance Company, Invited Paul Lessila with R & R Insurance
- 6.) MEETING SUMMARIES (since last Council meeting)
  - a. 12/14/2023 Finance
- 7.) CONSENT AGENDA ITEMS
  - a. November 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. Cable TV
- 8.) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Public Safety & Health
    - a. Ordinance 278-5 Loud and Unnecessary Noise
  - b) Parks
    - a. Purchase of Radio Equipment
  - c) Finance
    - a. November 2023 Financial Statements: Payroll \$132,974.66 , General Disbursements \$104,781.60 and Clerk/Treasurer's Reports[see on municipal website](#)
    - b. DPW Furnace
    - c. Associated Appraisal Consultants Contract
    - d. Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) "considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.]
- 9.) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Proclamation Recognizing Joel Zibell for 43 with the Karl Junginger Memorial Library
  - b. Proclamation Recognizing Nathaniel Cullen for 16 years with the Waterloo Police Department
- 10.) ADJOURNMENT

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