

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: December 21, 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 7:01 p.m. Alderpersons present: A. Kuhl, C. Kuhl, Weihert, Griffin, Haseleu, and Thomas. Attending Remotely: none Absent: Cummings. Others attending in-person: Police Chief Sorenson; Utilities Superintendent Sorenson; DPW Supervisor Yerges; Treasurer Nelson; Clerk Ritter; and WLOO Videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: December 7, 2023 Motion [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) REPORTS AND PRESENTATIONS
 - a) 2024 Insurance Renewals – League of Municipalities Mutual Insurance Company, Invited Paul Lessila with R & R Insurance
- 5) MEETING SUMMARIES (since last Council meeting)
- 6) CONSENT AGENDA ITEMS Motion [C.Kuhl/A. Kuhl] VOICE VOTE: Motion carried.
 - 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) Safebuilt
 - viii) Water & Light Utility Commission
 - ix) Watertown Humane Society
 - x) Cable
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
- 8) Public Safety & Health
 - a) Ordinance 278-5 Loud and Unnecessary Noise Motion with changes [Thomas/Griffin] VOICE VOTE: Motion carried.
- 9) Parks
 - a) Purchase of Radio Equipment Tabled [Thomas/C.Kuhl] VOICE VOTE: Motion carried.
- 10) Finance
 - a) November 2023 Financial Statements: Payroll \$132,974.66 , General Disbursements \$104,781.60 and Clerk/Treasurer's Reports[[see on municipal website](#)] Motion [Thomas/A.Kuhl] ROLL CALL: Yes 6 No 0 Motion carried. Absent Cummings
 - b) DPW Furnace Motion to accept bid from Jensen \$5815 ROLL CALL: Yes 6 No 0 Motion carried. Absent Cummings
 - c) Associated Appraisal Consultants Contract Motion to approve from Contingency [Thomas/Griffin] ROLL CALL: Yes 6 No 0 Motion carried. Absent Cummings
 - 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.] Motion \$2500 on first paycheck and \$2500 after successfully completing 1 year. [Thomas/C.Kuhl] ROLL CALL: Yes 6 No 0 Motion carried. Absent Cummings.
- 11) 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

12) ADJOURNMENT [C.Kuhl/Griffin] VOICE VOTE: Motion carried. 7:34 pm

Attest: Jeanne Ritter Clerk/Deputy Treasurer