

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: November 21, 2024

[a digital recording of this meeting also serves as the official record]

PUBLIC HEARING ON RECOMMENDED 2025 MUNICIPAL BUDGET

1. CALL PUBLIC HEARING TO ORDER (online link: [2025 proposed budget information](#))
2. PUBLIC COMMENTS ON THE PROPOSED 2025 MUNICIPAL BUDGET (Resolution # 2024-44)
3. ADJOURN PUBLIC HEARING Motion [Cummings/C. Kuhl] VOICE VOTE: Motion carried.

REGULARLY SCHEDULED MEETING

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:07 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Weihert, Haseleu, Griffin, Thomas, Absent: none. Others attending in-person: Police Chief Sorenson; DPW Hauptli; Fire Chief Benisch, Utility Superintendent Sorenson, Librarian Mountford, Treasurer Nelson, Clerk Ritter, and A. Biermeier and WLOO Videographers
- 2) MEETING MINUTES APPROVAL: November 7, 2024 [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) NOTIFICATION OF
- 5) MEETING SUMMARIES (since last Council meeting)
 - i. 11/19/2024 CDA Meeting
 - ii. 11/21/2024 Finance, Insurance and Personnel
- 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
 - ix. Cable TV
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance and Personnel
 - i. October 2024 Financial Statements: General Disbursements \$174,690.74; Payroll \$ 129,859.19 & Clerk/Treasurer's Reports [\[available on municipal website\]](#) Motion [Thomas/C. Kuhl] VOICE VOTE: Motion carried.
 - ii. Resolution #2024-44 Adopting An Annual Budget And Approving The Necessary Funds For The Operation Of The City Of Waterloo, Wisconsin For The Year 2025 (online link: [2025 proposed budget information](#)) Motion [Thomas/Weihert] ROLL CALL: Yes 7 No 0 Motion carried.
 - iii. Resolution 2024-46 Purchase of Furnaces for the Karl Junginger Library. Motion to purchase from Jensen, using computer aid. \$32,623.00. Motion [Thomas/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
 - iv. Invoice for the Lift Station at the Park. Motion to pay from Contingency. [Thomas/Cummings] ROLL CALL: Yes 7 No 0 Motion carried.
 - v. Resolution #2024-45 Police Department – Hiring Bonus for 2025 Police Hires Motion \$2500 at start and \$2500 at successful completion of probationary period. [Thomas/C.Kuhl] ROLL CALL: Yes 7 No 0 Motion carried.
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried.7:20pm.

Attest:

Jeanne Ritter Clerk/Deputy Treasurer