

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: June 19, 2025

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

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Jeni Quimby called the meeting to order at 7:00 p.m. Alderpersons present: S. Cummings, C. Kuhl, Griffin, Weihert and Haseleu. Absent: A.Kuhl and T. Thomas Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Fire Chief Butzine; Clerk Ritter, Independent Leader and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: June 5, 2025 Motion [Cummings/Griffin] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit) Masonic Temple 170 years old
- 4) MEETING SUMMARIES (since last Council meeting)
 - a) 06/17/2025 CDA-Cancelled
 - b) 06/19/2025 Finance
- 5) CONSENT AGENDA ITEMS Motion [C. Kuhl/Cummings/] VOICE VOTE: Motion Carried.
 - a) 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.
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES, and COMMISSIONS
 - a) Finance
 - i) May 2025 Financial Statements: Payroll \$144,080.38 General Disbursements \$146,199.85, and Clerk/Treasurers Reports [see on municipal website]- Motion[C.Kuhl/Cummings] ROLL CALL: Yes 5 No 0 2 absent. Motion carried.
 - ii) Fire Department – Equipment Maintenance Contract – Motion to defer until Budget 2026[C.Kuhl/Weihert] VOICE VOTE: Motion carried.
 - iii) Job Description for Parks Coordinator – Motion [C.Kuhl/Cummings] VOICE VOTE: Motion carried.
 - iv) Bullying and Article II Motion [C.Kuhl/Cummings] VOICE VOTE: Motion carried.
- 7) NEW BUSINESS
 - a) Class A & B Beer, Liquor License Applications for the license period 07/01/2025-06/30/2026
 - b) Cigarette License Applications for the license period 07/01/2025-06/30/2026 Motion to approve 7) a & b [Cummings/Weihert] VOICE VOTE: Motion carried.
 - c) Annual Mobile Home Park Licenses for the license period 07/01/2025-06/30/2026
 - d) 2026 Budget
 - i) General – Discussion only
 - ii) Employee Benefits and/or Compensation [NOTES: (1) The council may convene in closed session per Wis.Stat. 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:29 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer