## CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: July 17, 2025

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

- 1) PUBLIC HEARING-Natural Hazards Mitigation Plan 2025-2029 Jefferson County
  - a. Call Meeting to Order 7:00 p.m.
  - b. Discussion
  - c. Adjourn 7:02 p.m.
- 2) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Jeni Quimby called the regular meeting to order at 7:02 p.m. Alderpersons present: S. Cummings, A. Kuhl, C. Kuhl, Griffin, Thomas, Weihert, and Haseleu. Absent: none Others attending in-person: Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Fire Chief Butzine; Parks Coordinator Haberkorn; Utility B. Sorenson; Librarian Mountford; DPW Rostad; DPW Hauptli; Clerk Ritter, R. Peters, P. Hansen, K. Caron, J. Caron, G. Ayala, D. Nell, T.Hobbs, L. Columbus, P. Manns, Independent Leader and WLOO Videographers. The Pledge of Allegiance was recited.
- 3) MEETING MINUTES APPROVAL: June 19, 2025 Motion [Cummings/Thomas] VOICE VOTE: Motion Carried.
- 4) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit) L. Columbus regarding water tower
- 5) MEETING SUMMARIES (since last Council meeting)
  - a) 06/23/2025 Fire
  - b) 06/24/2025 Plan Commission-Canceled
  - c) 06/25/2025 Library
  - d) 07/3/2025 Public Safety-Canceled
  - e) 07/03/2025 Public Works-Canceled
  - f) 07/03/2025 City Council-Canceled
  - g) 07/08/2025 Water & Light
  - h) 07/09/2025 Cable Board Canceled
  - i) 07/17/2025 Finance
- 6) CONSENT AGENDA ITEMS Motion [Thomas/A.Kuhl] 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.
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES, and COMMISSIONS
  - a) Finance
    - j) June 2025 Financial Statements: Payroll \$107,156.81 General Disbursements \$ 148,689.30, and Clerk/Treasurers Reports [see on municipal website] Motion[C. Kuhl/Cummings] ROLL CALL Y-7 N-0 Motion carried.
    - ii) Repairs to City Hall Water Fountain Deferred to Finance [Thomas/A.Kuhl] VOICE VOTE: Motion carried.
    - iii) Update Ordinance for Fire Inspection 2025-09 §200-1 Fire Inspector and 2025-10 §200-2 Adoption of WFD Code Deferred
  - b) Water & Light
    - i) Resolution 2025-31 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion [Weihert/Griffin] VOICE VOTE: Motion carried.
    - ii) Resolution 2025-33 Authorizing the Mayor of Waterloo to sign Payment Requests for Hendricks Street. Motion [Thomas/Cummings] VOICE VOTE: Motion carried.
    - iii) Portzen Pay #25 action. Motion [Cummings/C. Kuhl] ROLL CALL: Y-7 N-0 Motion carried.
    - iv) City of Waterloo Project Tracking Budget and funding Allocations for Wastewater Remodel -informational
    - v) Town & Country Update -informational

## 8) NEW BUSINESS

a) Resolution 2025-32 Adopting the Hazard Mitigation Plan for Jefferson County. Motion [Thomas/Cummings]

- VOICE VOTE: Motion carried.
- b) Approval of minor subdivision Carlie Kobiske-CMR Farms-Dodge County. Motion [C. Kuhl/Cummings] VOICE VOTE: Motion carried.
- c) Resolution 2025-29 Rescinding Previous Resolution 2025-27 Police Vehicle Purchase. Motion [Weihert/Griffin] ROLL CALL: Motion carried.
- d) Resolution 2025-30 Approving Police Car Purchase from Kayser. Motion [C. Kuhl/A.Kuhl] ROLL CALL: Motion carried.
- e) ReVITALize Main Street Event August 4, 2025 with League of Wisconsin Municipalities & Transportation Coalition of WI-informational.
- f) Class B Beer, Liquor License Applications for the license period 07/18/2025-06/30/2026
  - i) Solarium Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
- g) Class B Beer/Wine License Applications for the license period 07/18/2025-06/30/2026
  - i) Mamas Saloon Motion [Cummings/A.Kuhl] VOICE VOTE: Motion carried.
- h) One Open Class B Liquor License 3 Applications Received for the license period 07/18/2025-06/30/2026 Motion to Defer [Weihert/A.Kuhl] VOICE VOTE: Motion carried.
  - (1) FYR BBQ,
  - (2) Mama's Saloon
  - (3) The 8 of Billiards.

Motion to go into Closed Session [C. Kuhl/Weihert] ROLL CALL Y-7 No-0

i) Operator's License Appeal [NOTES: <u>The council may convene in closed session per Wis. Stat. 1</u>19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial or hearing before that governmental body.

Motion to come out of Closed Session into Open [C. Kuhl/Thomas] ROLL CALL Y-7 N-0 Motion to table for one month [C. Kuhl/Cummings] VOICE VOTE: Motion carried.

- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 8:29 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer