



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, December 17, 2020 – 7:00 p.m.

participate remotely or in-person

Agenda Amended 12/16/2020 8:38 AM

Remote Meeting Information

Join Zoom Meeting: <https://us02web.zoom.us/j/85668369152?pwd=VHBRVml0SURZT0VSQnlpMnR4RHE1dz09>

Meeting ID: 856 6836 9152

Passcode: 993910

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 856 6836 9152

Passcode: 993910

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 3, 2020
3. CITIZEN INPUT / PUBLIC COMMENT
4. NOTIFICATION OF PUBLISHED NOTICES
5. MEETING SUMMARIES (since last Council meeting)
 - a. 12-17 Finance, Insurance & Personnel Committee
 - b. 12-15 Community Development Authority
 - c. **12-14 Waterloo Emergency Medical Services**
 - d. 12-10 Cable TV Board Meeting
 - e. 12-09 Parks Commission
 - f. 12-08 Karl Junginger Memorial Library Board
6. CONSENT AGENDA ITEMS
 - a. November Reports Of City Officials And Contract Service Providers
 - i. Parks
 - ii. Fire & EMS – October & November 2020
 - iii. Building Inspection - Building, Plumbing & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Library Board
 - vii. Water & Light Utility Commission
 - viii. Watertown Humane Society
7. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS
 - a. Finance, Insurance & Personnel Committee
 - i. November Financial Statements
 1. General Disbursements, \$130,197.65 ***
 2. Payroll, \$70,450.04 ***
 3. Treasurer's Report & Budget Reports ***
 - ii. Resolution #2020-54 Amending The 2020 Municipal Budget
 - iii. 2021 Insurance Renews, Paul Lessila R&R Insurance Invited
 - b. Public Works & Property Committee
 - i. Ordinance #2020-06 Amending Municipal Code Chapters 332 Trees and 317 Solid Waste As They Relate To The Disposal Of Wood And Trees

- c. Community Development Authority
 - i. 2020 Community Development Annual Report

8. NEW BUSINESS

- a. Resolution #2020-55 Formal Acceptance Of Beech Road Public Improvements Per The Terms Of The Municipal Developer Agreement With Timber Creek Homes Inc., Beech Road Lots 1-4
- b. Council Confirmation Of The Mayor Appointment Of Cindy Krueger To The Library Board To Fill An Unexpired Term Due To The Resignation Of Kristen Klein, said term expiring in 2022
- c. Appointment Of Chris Hauptli As Public Works Interim Assistant Director
- d. Council Confirmation Of Mayoral Appointment Of Leeann Woods, 448 Knowlton Street To The Community Development Authority To Fill An Unexpired Term Ending In 2024
- e. Winter On-Street Parking Permit Application, Jose Daniel Carrillo Chavez, 556 Knowlton Street #6

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

10. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted & Emailed: 12/11/2020 Revision #2 12/11/20 Revision #3 12/16/20

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 noticed. 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