

**CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: May 18, 2017**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. In the Mayor's absence, Council President Springer called the meeting to order at 7:01 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas and Stinnett. Absent: Petts. Others present: Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Chad Yerges; Jeff Robbins; Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: May 4, 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Thomas to approve the consent agenda items. VOICE VOTE: Motion carried unanimously.
  - a. Reports Of City Officials And Contract Service Providers
    - i. Parks Coordinator Gabe Haberkorn For April 2017
    - ii. Waterloo Active Fire Department For March and April 2017
    - iii. Building Inspector - Building, Plumbing, And Electrical Permits For April 2017
    - iv. Interim Public Works Director Chad Yerges For April 2017
    - v. Interim Police Chief Lange For April 2017
    - vi. Library Director Kelli Mountford For April 2017
    - vii. Waterloo Water & Light Commission – May 2, 2017
    - viii. Watertown Humane Society For April 2017
  - b. Sussek Machine Company, Temporary Sign Permit, 3 Signs Adjacent To Welcome To Waterloo Signs
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Finance, Insurance & Personnel Committee
    - i. Payroll For April 2017 - \$68,328.52. MOTION: Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. ROLL CALL VOTE: Motion unanimously approved.
    - ii. General Disbursements – April 21, 2017 Through May 18, 2017. MOTION: Moved by Quimby, seconded by Griffin to disbursements as presented. ROLL CALL VOTE: Motion unanimously approved.
    - iii. Treasurer's Report & Budget Reports For April 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the reports. ROLL CALL VOTE: Motion unanimously approved.
  - b. Public Works & Property Committee
    - i. Authorizing A Sanitary Sewer Conveyance System Maintenance & Management Agreement. MOTION: Moved by Thomas, seconded by Griffin to table consideration to allow for Utility Commission review. VOICE VOTE: Motion carried.
  - c. Public Safety & Health Committee
    - i. Eliminating 15 Minute Parking In Front Of Former Pharmacy East Madison Street Location. MOTION: Moved by Thomas, seconded by Griffin to eliminate 15 minute parking restrictions in front of the former pharmacy on East Madison Street. VOICE VOTE: Motion unanimously approved.
6. NEW BUSINESS
  - a. Resolution #2017-23 Authorizing Municipal Acquisition, A Request For Proposal For Building Demolition, Environment Protection Agency Access And The Submittal Of A Wisconsin Economic Development Corporation Site Assessment Grant Application For 333 Portland Road. DISCUSSION: Hansen said the acquisition price was \$15,000 plus closing costs; bidding for demolition would take place; a WEDC grant to cover 50% of demolition expense would be sought; and that the US Environmental Protection Agency is partnering with the City and covering environmental site remediation expenses. MOTION: Moved by Stinnett, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Thomas and Stinnett. Noes: none with Griffin abstaining and Petts absent. Motion carried.
  - b. Council Confirmation Of The Mayoral Appointment Of Chad Yerges As Public Works Director Effective, June 6, 2017. MOTION: Moved by Quimby, seconded by Thomas to confirm the mayoral appointment of Chad Yerges as Public Works Director effective June 6, 2017. ROLL CALL VOTE: Motion unanimously approved.
  - c. Resolution #2017-24 Amendment Two To The Idle Industrial Sites Redevelopment Grant Agreement Between The Wisconsin Economic Development Corporation And The City of Waterloo. DISCUSSION:

Springer said the amendment was not yet in-hand from the Wisconsin Economic Development Corporation. MOTION: Moved by Quimby, seconded by Thomas to table consideration until the amendment is presented. VOICE VOTE: Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Griffin said Sunday the Fire Department was holding a pancake breakfast and the Gun Club was having a cancer shoot afterwards.
- b. Ziaja invited all to participate in a May 20 downtown planter pit planting by the Waterloo Chamber of Commerce and 4-H.
- c. Springer welcomed back Chief Sorenson from active duty with the National Guard.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:10 p.m.



Attest:  
Mo Hansen  
Clerk/Treasurer