

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: October 5, 2017

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Diane Graff, the Courier; Police Chief Sorenson; WLOO videographers; Jeff Robbins; Barry Sorenson; Jeff & Cindy Tate; Mike & Bonnie Lannoy; Chad Yerges; Kelli Mountford; Gabe Haberkorn; Maureen Giese; Chris Hauptli; Travis Schaller; Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: September 21, 2017. MOTION: Moved by Springer, seconded by Thomas to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT.
 - a. Maureen Giese recounted events from the August 22, Plan Commission meeting saying she was verbally intimidated after being ruled out of order. She said an agenda item and an associated list listed her residence. She felt she had a right to speak which was denied. She further said written minutes for the meeting were not completed in a timely manner. She said she was provided with meeting audio files; had communicated out to multiple municipal representatives and had not received a satisfactory response. She concluded by saying civil discussions, common courtesy, and abiding by City Codes is what promotes people to want to move here and stay, not leave. NOTE: Maureen Giese submitted a written transcript of her comments which are included in the October 5, 2017 meeting record.
 - b. Mike Lannoy said road construction delays created hardship for all businesses, especially those downtown. He said a recently stated completion date of mid-November is seven weeks behind the original schedule. He asked the City to push WisDOT to complete the project.
4. PUBLISHED NOTICE OF A PUBLIC HEARING
 - a. Public Hearing On A Jefferson County Sheriff's Department Request For A Conditional Use Permit To Allow The Construction Of A 60' Communications Radio Tower, 733 Herron Court – October 24, 2017 At 7 p.m. Noted.
5. COMMUNICATIONS TO THE MAYOR AND CITY COUNCIL
 - a. Suspension Of Hotel Feasibility Study, Core Distinction Group. Noted.
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Granting A Special Event Or Entertainment License, Waterloo/Marshall Holiday Parade. MOTION: Moved by Thomas, seconded by Griffin to grant the license. DISCUSSION: Griffin noted a 2017 change, the route would go through Firemen's Park. VOICE VOTE: Motion carried.
 - b. Finance, Insurance & Personnel Committee
 - i. Resolution #2017-36 Authorizing A \$250 Donation To The October 24, 2017 Stairway To Heroin Event At The Waterloo High School, Said Funds From The General Fund Contingency Line Item (100-51-5190-900). MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
7. UNFINISHED BUSINESS
 - a. Resolution #2017-37 Authorizing A Change In Posted Speed Limits On Mill Street And Cleveland Street From 25 Miles Per Hour to 15 Miles Per Hour. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
8. NEW BUSINESS
 - a. Class "A" Beer And "Class A" Intoxicating Liquor License Application, Waterloo Piggly Wiggly LLC, 810 N. Monroe Street. MOTION: Moved by Thomas, seconded by Petts to grant the license as presented. VOICE VOTE: Motion carried.
 - b. Cigarette And Tobacco Products Retail License, Waterloo Piggly Wiggly LLC, 810 N. Monroe Street. MOTION: Moved by Thomas, seconded by Griffin to grant the license as presented. VOICE VOTE: Motion carried.

- c. Ordinance #2017-04 Amending Section §385-29(b)(2) -- Wireless Communications And Antennas, Conditional Uses -- To Allow For Installation Of Towers In Zoning Districts After The Issuance Of A Conditional Use Permit. MOTION: Moved by Stinnett, seconded by Thomas to approve the ordinance as presented. VOICE VOTE: Motion carried.
- d. Resolution #2017-38 Accepting A Donation Of 3.02 Acres Of Land (Outlot Parcel 290-0813-0513-004) From Larry Waldo Located Adjacent To The Maunsha River and Firemen's Park. MOTION: Moved by Springer, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
- e. Resolution #2017-39 Authorizing An Employee Health Insurance Benefit Opt-Out Option And Establishing An Employer Contribution Percentage For Non-Represented Employees And A Target Percentage For Represented Employees. MOTION: Moved by Springer, seconded by Quimby to approve the resolution striking Section 2 changing the employer contribution percentage. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none with Ziaja absent. Motion carried.
- f. Council Initiation Of A Conditional Use Permit Process On Behalf Of The Jefferson County Sheriff's Department As Allowed Under §385-31(b). MOTION: Moved by Thomas, seconded by Springer to approve initiating the conditional process as stated in the agenda title. VOICE VOTE: Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. 2017 Wisconsin League Of Municipalities Conference & The October 21, 2017 Council Meeting. Noted.
- b. Thomas announced Trick or Treat hours -- October 29th from 2-5 pm.
- c. Stinnett said the Holiday Parade, from the High School to Firemen's Park, would be by November 4th beginning at 4:30 pm.

10. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:30 p.m.



Attest:
Mo Hansen
Clerk/Treasurer