

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: January 4, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.
Minutes, audio & meeting packet are accessible at www.waterloowi.us

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Griffin, Thomas, Stinnett and Petts. Absent: Springer. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, Courier; Police Chief Sorenson; WLOO videographers; Library Director Kelli Mountford; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: December 21, 2017. MOTION: Moved by Thomas, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

PUBLIC COMMENT. None.

NEW BUSINESS

- a. Transfer of An Alcohol Beverage Permit From One Premise To Another, Gregorio Ayala (Ayala's Market) From 112 East Madison Street To 104 East Madison Street. MOTION: Moved by Thomas, seconded by Quimby to approve the motion. VOICE VOTE: Motion carried.

- b. Resolution #2018-01 Final Resolution Levying Special Assessments Against Benefitted Property In Waterloo, Wisconsin – 2017 Sidewalk Improvements. MOTION: Moved by Quimby, seconded by Thomas to approve the resolution as noting a date correction, otherwise as presented. VOICE VOTE: Motion carried.

- c. Resolution #2018-02 Contract For County Library Services. MOTION: Moved by Stinnett, seconded by Petts to approve the resolution as presented. VOICE VOTE. Motion carried.

- d. Resolution #2018-03 Renewal Of Jefferson County Nutrition Site Contract. MOTION: Moved by Stinnett, seconded by Griffin to approve the resolution as presented. VOICE VOTE. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Ziaja, seconded by Quimby. Motion carried. Approximate time: 7:05 p.m.



Attest:

Mo Hansen, Clerk/Treasurer