

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 1, 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

*** corrected 3/8/2018 after Council approval M.H. ***

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Absent: Griffin. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, Courier; Police Chief Sorenson; WLOO videographers; Barry Sorenson; Jeff Robbins; Chris Hauptli; Keri Sellnow; Frankie Fuller; Jason Schoenwetter; Maureen Giese; Richard Korth; Jay Lang; Mike Kawula; an unidentified man and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: January 4, 2018; January 18, 2018 (no meeting). MOTION: Moved by Springer, seconded by Stinnett to approve the meeting minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT. Maureen Giese read from a submitted document describing the recently held Administrative Review Appeal Board meetings on Public Works Department snow/ice invoices for clearing sidewalks. She objected to only two Board members attending the December 13th meeting. She objected to Cliff Butzine's Mayoral Board appointment citing 68.11.2 Wis. Stats. She objected to terminology used in Board motions. She objected to the minutes mentioning accuracy. She said due process was violated, wanted all the outcomes of the appeals meetings dismissed, and she objected to the Mayor's remarks to Richard Korth denying him a chance to speak at a Board meeting.

CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Stinnett to approve the consent agenda items as presented. VOICE VOTE: Motion carried.

- a. Reports Of City Officials And Contract Service Providers
 - i. Fire And Rescue, December
 - ii. Building Inspector – Building, Plumbing, & Electrical Permit, December
 - iii. Public Works Director, December
 - iv. Police Department, December
 - v. Karl Junginger Memorial Library, December
 - vi. Waterloo Water & Light Commission – January 2, 2018
 - vii. Watertown Humane Society, December
- b. Approval Of Operator's License For License Period Ending June 30, 2019
 - i. Lori Tetzlaff, 423 Fargo Street, Lake Mills
 - ii. Joelle Root, 217 North Monroe Street, Waterloo
- c. Informing The Council Of Public Notices
 - i. Public Test Of Voting Equipment, February, 15, 2018
 - ii. Notice of Absentee Voting For February 20, 2018 Spring Primary Election

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, December - \$250,159.90. MOTION: Moved by Springer, seconded by Quimby to approve disbursement as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
 - ii. Payroll, December - \$82,580.61. MOTION: Moved by Springer, seconded by Quimby to approve payroll as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, December. MOTION: Moved by Springer, seconded by Quimby to approve reports as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
- b. Public Works & Property Committee
 - i. Ordinance #2018-01 Amending Section 324-6 Of The Municipal Code Snow And Ice Removal Creating A Warning Notice For The Removal Of Snow And Ice From Sidewalks. DISCUSSION: Springer agreed with a warning but said 24 hours was too long. MOTION: Moved by Springer, seconded by Ziaja to approve the ordinance changing 24 hours to 8 hours. FURTHER DISCUSSION: Thomas said the issue repeatedly comes up over time. He objected to issuing a warning each snow storm. Stinnett said staff would not patrol but rather act on complaints and on sidewalk identified during the course of other work. Thomas said

previously the shoveling amount was increased to \$95. Thomas said he would like to leave the ordinance as is. The Mayor agreed. Quimby said she thought the ordinance intent was to issue warnings once during a snow season. Hansen said the Plan Commission had discussed a Beaver Dam model of hiring a firm to identify and clear walks, as well as weeds and blight removal, with costs charged back to property owners. Petts said Waterloo was not Beaver Dam, and a minimum snow amount should be put in place. She said some municipalities have a two inch minimum. Robbins noted a recent fall by Hansen on ice under a small accumulation of snow. Giese said hiring a firm would be costly. Thompson said we should not even be doing this, but some people don't seem to get the message to clean sidewalks. Thomas said if passed, someone would complain they didn't get two warnings. ROLL CALL VOTE: Ayes: none. Noes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts with Griffin absent. Motion failed. FURTHER DISCUSSION: Springer called for leaving the ordinance as-is, but changing it to include one tracked warning per season. Thomas said he found that acceptable. Thomas asked if it could be done without changing the ordinance. Thompson said a warning could be added to the ordinance. MOTION: Moved by Springer, seconded by Quimby to leave the ordinance as is, but to add a single one-time warning per snow season. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.

ii. Resolution #2018-04 Amending The City Of Waterloo Fee Schedule Increasing The Public Works Department Charge From \$95 To \$150 For Snow Shoveling And/or Salting. MOTION: Moved by Springer, seconded Thomas to withdraw the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion to withdraw the resolution carried.

c. Plan Commission

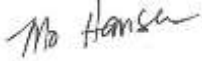
i. Conditional Use Permit, HIEP, LLC, Owner Of The Property Located At 700 Commercial Avenue, Is Requesting A Conditional Use Permit To Allow For Construction Of A Building 65' In Height. DISCUSSION: Springer said the Plan Commission addressed questions of dust, suitable firefighting equipment and a sprinkler system. MOTION: Moved by Springer, seconded by Quimby to approve the permit as presented. DISCUSSION: In response to Petts questions, Springer said the height was roughly double the maximum, and no Fire Department concerns were raised. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.

NEW BUSINESS

- a. Council Confirmation Of Mayoral Appointment, Mike Kawula As Deputy Clerk/Treasurer. MOTION: Moved by Thomas, seconded by Petts to confirm. VOICE VOTE: Motion carried.
- b. Resolution #2018-05 Endorsing And Supporting The Glacial Heritage Solar Group Buy. DISCUSSION: In reply to a Quimby question, Petts said no cost would be incurred. MOTION: Moved by Petts, seconded by Stinnett to approve the resolution. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
- c. Council Confirmation Of Mayoral Appointment, Andrew Lewandowski, Community Development Authority Completing An Unexpired Term Ending in **2022 2021**. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
- d. Resolution #2018-06 Consenting To A PACE Special Charge and Financing Agreement For 575 West Madison Street And Acknowledging The Impact On The Existing Developer Agreement Between The City And Rediscovered LLC. DISCUSSION: Jay Lang described building improvement noting improvements were for further expansion of the ASCEND company at the location. MOTION: Moved by Quimby, seconded by Stinnett to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin absent. Motion carried.
- e. Resolution #2018-07 Approving An Agreement Between The City Of Waterloo And Waterloo Professional Police Association, Wisconsin Professional Police Association Law Enforcement Employee Relations Division, 2018-2020. DISCUSSION: Thomas thanked the municipal negotiating team but said he can't support the agreement. He said it would be the fourth time since 2012 in which non-represented employees received no wage increase. In reply to a Petts question the Mayor said arbitration would be a next step if the agreement is not approved. The Mayor said the cost of arbitration and the likely amount asked for by the union as part of arbitration were factors in bringing this agreement forward. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Stinnett and Petts. Noes: Thomas with Ziaja abstaining and Griffin absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. ## Jim Larrabee commented on snow tracks left by vehicles crossing sidewalks to enter driveways saying these should be cleaned.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:47 p.m.

A handwritten signature in cursive script that reads "Mo Hansen".

Attest:
Mo Hansen, Clerk/Treasurer