## CITY OF WATERLOO COMMON COUNCIL MEETING MINUTES: September 6, 2018

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

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

MEETING MINUTES APPROVAL: August 16, 2018. MOTION: Moved by Springer, seconded by Quimby to approve the minutes with a correction of those motioning and seconding the consent agenda vote. VOICE VOTE: Motion carried.

# PUBLIC COMMENT

a. A Letter To The Waterloo Community On Expanding Composting Opportunities, Bethany Frandle. Noted.

# NEW BUSINESS

- a. Operator's Licenses (4) To Expire June 30, 2019. MOTION: Moved by Thomas, seconded by Petts to approve all four licenses. VOICE VOTE: Motion carried.
  - i. Tammara M. Dowling, 527 Pierce Street, Waterloo
  - ii. Jordyn C. Kovacs, 366 West Polk Street, Waterloo
  - iii. James R. Myers, 449 Waterloo Road, Marshall
  - iv. Karen M. Smart, 204 Anna Street #102, Waterloo
- b. Council Confirmation Of Mayoral Re-appointment Of Timothy Thomas To The Waterloo Water & Light Commission For A Five Year Term Ending In 2023. MOTION: Moved by Petts, seconded by Griffin to confirm the appointment. VOICE VOTE: Motion carried with Thomas abstaining.

# **REPORTS OF BOARDS, COMMISSION & COMMITTEES**

- a. Plan Commission
  - Ordinance #2018-06 To Rezone 217 Maple Drive In The City Of Waterloo, Jefferson County, Wisconsin From Con – Conservancy District To R-2 - Single Family Residential District. MOTION: Moved by Springer, seconded by Griffin to approve the ordinance. VOICE VOTE: Motion carried with Quimby abstaining.
  - ii. Certified Survey Map, 123 South Monroe Street, Community Hall 1926 LLC, Considering Certified Survey Map Approval Contingent Upon The City Engineer's Final Approval Based Upon The Preliminary Map Presented. MOTION: Moved by Quimby, seconded by Springer to approve the certified survey map contingent upon the City Engineer's final approval. VOICE VOTE: Motion carried.

# FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. Moved by Springer, seconded by multiple to adjourn. Motion carried. Approximate time: 7:11 p.m.

Mo Hanse

Attest: Mo Hansen, Clerk/Treasurer