

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: September 15, 2022

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:01 p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert and Petts. Alderpersons/Mayor attending remotely: none Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Utility Office Mgr Bisco; Library Director Kelli Mountford; DPW Director Yerges; Brian Henning, Suzie Gould and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: September 1, 2022 [Griffin/Cummings] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
 - a) Lateral Entry into Waterloo PD – Compensation discussion [NOTE: Council may meet in closed session per Wis. Stat. 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Council will reconvene in open session.] Tabled [Thomas/Kuhl] VOICE VOTE: Motion carried.
- 5) MEETING SUMMARIES (since last Council meeting) noted
 - a) 09/06/2022 Waterloo Water & Light Commission
 - b) 09/15/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) July Reports of City Officials & Contract Service Providers Motion [Petts/A. Kuhl] VOICE VOTE Motion carried.
 - i) Parks
 - ii) Fire & Emergency Medical Services
 - iii) Building Inspections
 - iv) Public Works
 - v) Police
 - vi) Library Board
 - vii) Water & Light Utility Commission
 - viii) Watertown Humane Society
 - ix) Cable Television
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Water & Light Commission
 - i) Resolution 2022-30 Utility Commission Recommended Sewer Rate Changes to Take Effect January 1, 2023 [Thomas/Cummings] VOICE VOTE: Motion carried.
 - ii) Resolution 2022-31 Appointing Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin environmental Improvement Fund [C. Kuhl/A. Kuhl] VOICE VOTE: Motion carried.
 - iii) Resolution 2022-32 Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project [Thomas/A. Kuhl] VOICE VOTE: Motion carried.
- 8) NEW BUSINESS
 - a) August 2022 Financial Statements: General Disbursements \$1,112,306.20; Payroll \$ 77,860.93 & Clerk/Treasurer's Reports [\[see on municipal website\]](#) [Thomas/Cummings] ROLL CALL VOTE: ayes 7 Noes none Motion carried.
 - b) Information on Upcoming School Referendum – Brian Henning discussed referendum.
 - c) Resolution 2022-29 In Recognition of Curt Witynski and Gail Sumi. [Cummings/Weihert] VOICE VOTE: Motion carried.
 - d) Waterloo 10" Signs Proposal tabled by finance
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –
 - a) Treasurer/deputy Clerk Mike Tschanz resignation effective 9/20/2022
- 10) ADJOURNMENT [C. Kuhl/Cummings] VOICE VOTE: Motion carried. 7:37pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer