

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 4, 2024**

[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 7:00 p.m. Alderpersons present: A. Kuhl, C. Kuhl, Thomas, Weihert, and Griffin. Attending Remotely: none Absent: Cummings and Haseleu Others attending in-person: Police Chief Sorenson; DPW Yerges; Utility Superintendent Sorenson; Fire Chief Benisch; E. Butzine, Clerk Jeanne Ritter and WLOO Videographers.
- 2) MEETING MINUTES APPROVAL: March 21, 2024 [Weihert/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 03/25/2024 Fire/EMS
  - b) 03/26/2024 Library Board
  - c) 03/26/2024 Plan Commission
  - d) 04/01/2024 Fire/EMS Special Meeting
  - e) 04/02/2024 Water & Light
  - f) 04/03/2024 Parks Commission
  - g) 04/04/2024 Public Safety & Health
  - h) 04/04/2024 Public Works & Property
- 5) NEW BUSINESS
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a. Waterloo Water & Light
    - i. Contractor's Application for Payment-Waterloo Utilities Motion contingent on Utility Board Approval. [C.Kuhl/Weihert] ROLL CALL Yes 5-No 0 Motion carried. Absent Cummings and Haseleu
    - ii. City of Waterloo Project Tracking Budget and Funding Allocations for Wastewater Remodel Motion Contingent on Utility board approval. [C.Kuhl/A.Kuhl] ROLL CALL: Yes 5 No 0 Motion carried. Absent Cummings and Haseleu.
    - iii. Town & Country Monthly Report informational
  - b. Public Safety & Health
    - i. Wine & Beer Walk (May 18, 2024) Motion [Thomas/Griffin] VOICE VOTE: Motion carried.
    - ii. Farmers & Artisan Market (June 5, 2024- September 25, 2024) Motion[Thomas/Griffin] VOICE VOTE: Motion carried.
    - iii. Weiner & Kraut (September 14, 2024) Motion[Thomas/Griffin] VOICE VOTE: Motion carried.
  - c. CDA  
Motion to go into Closed Session. [Weihert/C.Kuhl] ROLL CALL: Yes 5 No 0 Absent Haseleu and Cummings
    - i. Discussion on 333 Portland Road [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon concluding a closed session, the Committee will reconvene in open session.]  
Motion to go into Open Session [C.Kuhl/Weihert] ROLL CALL: Yes 5 NO 0 Absent Haseleu and CummingsApproval of Offer to Purchase for 333 Portland Road contingent on Developer's agreement ROLL CALL: Yes 4 No 1 Absent Haseleu and Cummings.
    - ii. Ver Jan Acres Land Division Motion [Weihert/A.Kuhl] VOICE VOTE: Motion carried.
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a) Ordinance 2024-09 Updating Section §19.8 Waterloo Water & Light Commission and §19-9 Waterloo.
  - b) Increase the pay rate from \$35 for a meeting to \$50 for a meeting per Commission request
- 8) ADJOURNMENT [C.Kuhl/Griffin] VOICE VOTE: Motion carried. 8:00 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer