

**CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 3, 2025**

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

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Tim Thomas called the meeting to order at 7:00 p.m. Alderpersons present: S. Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert, T and Haseleu. Attending Remotely: none Absent: none Others attending in-person: Utilities Supervisor Sorenson; Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Fire 2 Petrie; Kunkel M. Leisses; EMT Lee and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) MEETING MINUTES APPROVAL: March 20, 2025 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT none
- 4) MEETING SUMMARIES (since last Council meeting)
  - a) 03/24/2025 Fire/EMS Meeting
  - b) 03/25/2025 Plan Commission-Canceled
  - c) 03/26/2025 Library Board
  - d) 04/01/2025 Water & Light Commission
  - e) 04/02/2025 Parks Commission
  - f) 04/03/2025 Public Safety & Health
  - g) 04/03/2025 Public Works & Property
- 5) OLD BUSINESS
  - a) Chicken Documents in Final Form - informational
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - a) Public Works & Property Committee
    - i) 2025-06 NEW Ordinance Regulation of Natural Lawns Motion [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
    - ii) Resolution 2025-18 Hendricks Street Reconstruction and DPW Parking Lot Deferred [A.Kuhl/Cummings] VOICE VOTE: Motion carried.
    - iii) Resolution 2025-19 2025 Sidewalk Program and Overlay on Indian Hills Dr.motion[Weihert/Kuhl]Base bid and 2 alternatives ROLL CALL: Y-7 No -0 Motion carried.
  - b) Waterloo Water & Light
    - i) Portzen Pay #22 – Motion {Cummings/C.Kuhl] ROLL CALL Y-7 No-0 Motion carried.
    - ii) City of Waterloo Project Tracking Budget and funding Allocations for Wastewater Remodel -informational
    - iii) Town & Country Update -informational
  - c) Public Health and Safety
    - i) USA Cycling Collegiate Road National Championships-Trek (5/2-5/3/2025) Motion [Cummings/Weiherts] VOICE VOTE: Motion carried.
    - ii) Hiring of Police Officers [NOTE: The Public Safety and Health Committee may meet in closed session per Wis. Stat. 19.85 (1)(c) “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session. Motion to hire D. Aguero [Cummings/Griffin] VOICE VOTE: Motion carried.
- 7) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 8) ADJOURNMENT [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:19 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer