



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, AUGUST 4, 2021
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: JUNE 2, 2021
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2021 Capital Projects
5. NEW BUSINESS
 - a. 2022 Budget
 - i. Parks Submittal
6. UNFINISHED BUSINESS
 - a. Parks Commission Chair
7. OLD BUSINESS
 - a. Meeting Minute Amendments
 - i. July 12, 2017
 - ii. August 9, 2017
 - b. Fox Park Signage
 - i. Maureen Giese Information
 - ii. Park Coordinator Haberkorn
8. INFORMATION
 - a. Summer Concert – August 26
 - b. W&K Day – September 10-11
9. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. October 6, 2021, at 5:00 pm
10. ADJOURNMENT

Gabe Haberkorn

Parks Coordinator

Posted, Emailed & Mailed: 7/29/2021

Committee Members: Weihert, Kegler, Setz, Vieth and Crave

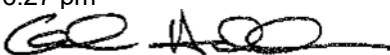
Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Otto Degler, Waterloo Youth Sports Organization Representative; Jessica Pickel, Friends of Firemen's Park President; Gabe Haberkorn, Waterloo Park Coordinator

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

WATERLOO PARKS COMMISSION – MINUTES

June 2, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Coordinator Haberkorn called the Parks Commission meeting to order at 5:04 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Kegler, Wiehert, Setz & Vieth. Absent: Crave. Ex-officio members present: Parks Coordinator Gabe Haberkorn. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Pat Reda, Maureen Giese & Richard Korth.
2. MEETING MINUTES APPROVAL: APRIL 14, 2021. Kegler asked Maureen Giese if she had any issues with the minutes. She stated she would like the Park Board Trustees called the Firemen's Park Board Trustees. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes with no changes. VOICE VOTE: Motion Carried 3-0
3. CITIZEN INPUT: None.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the events in the beginning of 2021. Haberkorn also spoke on the leakage in the Lower Pavilion. Haberkorn also spoke on the Riverside Park (203 E. Madison St.) project to start after Adams Street is complete along with the volleyball court starting June 4. Haberkorn spoke on the completed concrete at the Roundhouse. Carousel opening over Memorial Day weekend and Haberkorn spoke on two problems with the Carousel. Haberkorn spoke on the grant applications for the Riverside Park trail connection with Firemen's Park.
 - b. Parks Financial Report April 2021 thru June 2021. Haberkorn spoke on the Parks Budget for 2021 YTD and the upcoming Covid Relief funds that will be coming as well.
 - c. 2021 Capital Projects: Haberkorn the Roundhouse concrete completion and no other changes to date.
5. NEW BUSINESS:
 - a. Fence Capital Project: Haberkorn discussed high cost to construction supplies bringing the Fence Project above budget numbers. Haberkorn discussed the ability to move the Dog Park portion of the Fence Project to 2022. Setz questioned on reusing portions of the existing outfield fence for the Dog Park. Discussion on what parts of the project will stay in 2021 or move to 2022. Setz asked if recycling of materials would stay with us or go with vendor. Discussion. MOTION: Moved by Wiehert, seconded by Setz to move forward with items: 1,2,4,5 & Beacon Athletic Netting for 2021 and move Dog Park to 2022 along with salvaging old fencing for possible replacement for other areas. VOICE VOTE: Motion Carried 4-0
 - b. Active Team – Work Experience: Discussion and information on work experience for Firemen's Park cleaning. Haberkorn spoke on the number of hours cleaning outdoor bathrooms. Individual would work 4-20 hours/week. Haberkorn spoke on the amount of funding needed and the first 12 weeks paid for by Active Working. Discussion. MOTION: Moved by Setz, seconded by Vieth to approve \$6000 for Active Work Experience funding. VOICE VOTE: Motion Carried 4-0
 - c. Metal Detecting Waterloo Parks: Haberkorn opened the floor for Pat Reda to speak on behalf of Four Lakes Metal Detecting and the possibility of opening our policy of metal detecting. Reda spoke on taking care of property, not exceeding 1 foot, not destroying grassy areas and such. Vieth asked about possible underground utilities and Setz discussed the possibility of finding something historic to Waterloo or Firemen's Park. Discussion. MOTION: Moved by Setz, seconded by Kegler to keep the policy as is with no metal detecting in Waterloo Parks. VOICE VOTE: Motion Carried 4-0
6. OLD BUSINESS:
 - a. Fox Park Signage: Haberkorn opened the floor to Maureen Giese to speak on behalf of Fox Park Signage. Maureen stated she didn't have anything to say except she is glad the Parks Commission will finally take this on. Maureen then discussed a lawsuit and contacting a lawyer about the Parks Commission not putting up signage in Fox Park. Haberkorn spoke on Fox Park Signage being voted down in the past and Giese protested that this was not the case. Discussion. MOTION: Moved by Wiehert, seconded by Setz to defer the item until the next meeting where previous meeting minutes can be presented. VOICE VOTE: Motion Carried 4-0
7. INFORMATION:
 - a. Upcoming events. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 4, 2021 at 5:00 pm
9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Wiehert. VOICE VOTE: Motion Carried 4-0 Approximate time: 6:27 pm





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PARKS COORDINATOR REPORT

June 2021 – July 2021

EVENTS AND HIGHLIGHTS

- SUMMER CONCERT SERIES
 - Great Nights and Turnouts
 - Friends of Firemen's Park Step up
- July 4
 - Big hit and wonderful compliments
 - Wrestling had a few complaints

ONGOING PROJECTS

- Lower Pavilion Work
 - Work completed to fill cracks
 - Still small leakage
- Fence Project
 - TBD – Start date of September
- 203 East Madison – Riverside Park
 - Almost complete
- Volleyball Court
 - DPW raised South Corner

FINISHED PROJECTS

- ROUNDHOUSE CONCRETE

CAROUSEL

- Front Door fixed
 - More doors need replacing – Final cost could be \$7500

PROJECTS FOR 2021

- LIFT STATION
 - SCADA System to be completed by next week
- DUG-OUT/PRESS BOX RENOVATIONS
 - Waiting on fencing to be completed
- BATHROOM RENOVATION
 - Work completed for outside work and doors
 - Waiting on quotes for indoor areas to include stalls, toilet wares and new sink areas
- PARK FENCE RENOVATION

- Waiting for fencing company to remove original fencing.
- 203 E. MADISON STREET
 - Lot Acquisition complete – Work to be started in 2021 with other projects

DONATION CAMPAIGNS

- 50/50 RAFFLE – Friends of Firemen’s Park
 - Raffle tickets will be sold for a portion of the year – Drawing W&K Day 2021

GRANT OPPORTUNITIES

- 203 EAST MADISON STREET PROJECT
 - DNR Grants
 - River conditions and land acquisition for 203 East Madison Street
 - Land Acquisition winner
 - 2021 RTP Grant entered – Answer in August/September
 - GWHF
 - Grant received for Maunesha River Trail
 - \$100,000 – Matching Grant

CITY OF WATERLOO

BALANCE SHEET
JUNE 30, 2021

225-SPECIAL REVENUE PARKS

ASSETS

225-11100	TREASURER'S CASH	17,431.91	
225-11400	PARKS ATM CHECKING ACCOUNT	4,160.88	
225-11800	PETTY CASH	4,000.00	
225-11850	PETTY CASH PARKS ATM	3,480.00	
225-11900	PETTY CASH CAROUSEL	50.00	
225-15800	DUE FROM AGENCY FUND TAXES	22,275.75	
TOTAL ASSETS			51,398.54

LIABILITIES AND EQUITY

LIABILITIES

225-26100	DEFERRED REVENUE	22,275.75	
TOTAL LIABILITIES			22,275.75

FUND EQUITY

225-32600	FUND BALANCE	(63,602.67)	
225-34105	FUND BALANCE SHOE FACTORY	8,280.39	
225-39999	FUND BALANCE-CAROUSEL	30,678.98	
REVENUE OVER(UNDER) EXPENDITURES - YTD		53,766.09	
TOTAL FUND EQUITY			29,122.79
TOTAL LIABILITIES AND EQUITY			51,398.54

CITY OF WATERLOO
 DETAIL REVENUES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING JUNE 30, 2021

FUND 225 - SPECIAL REVENUE PARKS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	OVER(UNDER)	% OF
	<u>TAXES</u>					
225-41-4111-000	LOCAL TAX-GENERAL FUND	.00	69,124.25	91,400.00	(22,275.75)	75.6
	TOTAL TAXES	.00	69,124.25	91,400.00	(22,275.75)	75.6
	<u>INTERGOVERNMENTAL REVENUE</u>					
225-43-4360-000	STATE COMPUTER AID	.00	.00	157,000.00	(157,000.00)	.0
	TOTAL INTERGOVERNMENTAL REVENUE	.00	.00	157,000.00	(157,000.00)	.0
	<u>LICENSES & PERMITS</u>					
225-44-4421-000	DOG PARK LICENSE	40.00	330.00	650.00	(320.00)	50.8
	TOTAL LICENSES & PERMITS	40.00	330.00	650.00	(320.00)	50.8
	<u>PUBLIC CHARGES FOR SERVICE</u>					
225-46-4620-000	FACILITY RENTAL TRAILHEAD	1,525.00	3,350.00	3,000.00	350.00	111.7
225-46-4622-000	FACILITY RENTAL FIREMEN'S PARK	2,595.00	9,582.50	35,000.00	(25,417.50)	27.4
225-46-4630-000	PARKS CONCESSIONS	250.00	1,315.00	8,500.00	(7,185.00)	15.5
225-46-4632-000	PARKS ALCOHOL	1,565.00	3,806.00	45,000.00	(41,194.00)	8.5
225-46-4636-000	PARKS ADVERTISING FEE	750.00	1,800.00	2,000.00	(200.00)	90.0
225-46-4638-000	PARKS BARTENDERS	.00	1,060.00	3,750.00	(2,690.00)	28.3
225-46-4674-000	CAROUSEL RENTAL	120.00	240.00	500.00	(260.00)	48.0
	TOTAL PUBLIC CHARGES FOR SERVICE	6,805.00	21,153.50	97,750.00	(76,596.50)	21.6
	<u>MISCELLANEOUS REVENUES</u>					
225-48-4800-000	MISC REVENUES	8.75	16.25	7,250.00	(7,233.75)	.2
225-48-4851-000	GRANTS - PRIVATE	.00	100,000.00	.00	100,000.00	.0
225-48-4852-000	DONATIONS FIREMEN'S PARK	800.00	8,341.59	.00	8,341.59	.0
225-48-4854-000	DONATIONS CAROUSEL	350.00	530.00	.00	530.00	.0
225-48-4862-000	DONATIONS JULY 4TH	2,300.00	4,850.00	7,500.00	(2,650.00)	64.7
	TOTAL MISCELLANEOUS REVENUES	3,458.75	113,737.84	14,750.00	98,987.84	771.1
	<u>OTHER FINANCING SOURCES</u>					
225-49-4924-000	TRANSFER FROM CAPITAL PROJECT	.00	.00	25,000.00	(25,000.00)	.0
	TOTAL OTHER FINANCING SOURCES	.00	.00	25,000.00	(25,000.00)	.0

CITY OF WATERLOO
DETAIL REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2021

FUND 225 - SPECIAL REVENUE PARKS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	OVER(UNDER)	% OF
TOTAL FUND REVENUE	10,303.75	204,345.59	386,550.00	(182,204.41)	52.9

CITY OF WATERLOO
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING JUNE 30, 2021

FUND 225 - SPECIAL REVENUE PARKS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	<u>LEGISLATIVE SUPPORT</u>					
225-51-5112-390	LEGIS SUPPORT SALES TAX	.00	200.71	4,500.00	4,299.29	4.5
	TOTAL LEGISLATIVE SUPPORT	.00	200.71	4,500.00	4,299.29	4.5
	<u>MACHINERY & EQUIPMENT</u>					
225-53-5324-340	MACH & EQUIP SUPPLY GROUNDS	207.93	365.43	2,500.00	2,134.57	14.6
225-53-5324-342	MACH & EQUIP GAS & OIL	658.32	1,023.42	2,000.00	976.58	51.2
225-53-5324-354	MACH & EQUIP REP EQUIP GROUN	.00	.00	1,500.00	1,500.00	.0
	TOTAL MACHINERY & EQUIPMENT	866.25	1,388.85	6,000.00	4,611.15	23.2
	<u>PARKS ADMIN</u>					
225-55-5505-292	PARKS ADMIN MARKETING	.00	3,180.00	4,000.00	820.00	79.5
225-55-5505-320	PARKS ADMIN DUES & MEMBERSHIP	.00	150.00	200.00	50.00	75.0
225-55-5505-350	PARKS ADMIN OFFICE SUPPLIES	.00	19.96	125.00	105.04	16.0
225-55-5505-380	PARKS ADMIN COMPUTER MAINT/SUP	145.14	649.00	639.00	(10.00)	101.6
225-55-5505-399	PARKS ADMIN MISC	.00	2,000.42	2,500.00	499.58	80.0
	TOTAL PARKS ADMIN	145.14	5,999.38	7,464.00	1,464.62	80.4
	<u>PARKS - FIREMEN'S PARK</u>					
225-55-5510-221	FIREMEN'S PARK ELECTRIC	867.29	3,368.79	14,000.00	10,631.21	24.1
225-55-5510-222	FIREMEN'S PARK HEAT	185.27	2,064.01	4,000.00	1,935.99	51.6
225-55-5510-223	FIREMEN'S PARK WATER/SEWER	1,239.44	3,639.78	7,000.00	3,360.22	52.0
225-55-5510-341	FIREMEN'S PARK COMMUNICATION	235.96	663.88	2,000.00	1,336.12	33.2
225-55-5510-350	FIREMEN'S PARK FACILITY SUPPLY	321.99	941.59	3,000.00	2,058.41	31.4
225-55-5510-351	FIREMEN'S PARK FACILITY MAINT	2,812.59	9,537.03	10,000.00	462.97	95.4
225-55-5510-354	FIREMEN'S PARK ALCOHOL	2,461.88	5,226.80	22,500.00	17,273.20	23.2
225-55-5510-356	FIREMEN'S PARK CONCESSIONS	207.94	1,953.24	4,000.00	2,046.76	48.8
225-55-5510-357	FIREMEN'S PARK DOG PARK	.00	54.04	500.00	445.96	10.8
225-55-5510-358	FIREMEN'S PARK JULY 4TH EVENT	11,375.00	11,375.00	12,000.00	625.00	94.8
225-55-5510-359	FIREMEN'S PARK ENTERTAINMENT	750.00	1,850.00	7,500.00	5,650.00	24.7
225-55-5510-360	FIREMEN'S PARK CAROUSEL	2.99	59.09	1,000.00	940.91	5.9
225-55-5510-521	CYBER INSURANCE	148.94	148.94	.00	(148.94)	.0
	TOTAL PARKS - FIREMEN'S PARK	20,609.29	40,882.19	87,500.00	46,617.81	46.7

CITY OF WATERLOO
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING JUNE 30, 2021

FUND 225 - SPECIAL REVENUE PARKS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
	<u>PARKS - TRAILHEAD</u>					
225-55-5520-221	TRAILHEAD-WRT ELECTRIC	130.89	888.80	1,500.00	611.20	59.3
225-55-5520-222	TRAILHEAD-WRT HEAT	83.86	909.76	1,750.00	840.24	52.0
225-55-5520-223	TRAILHEAD-WRT WATER/SEWER	185.05	719.37	1,500.00	780.63	48.0
225-55-5520-240	TRAILHEAD- WRT BLDG MAINT	88.62	4,571.94	250.00	(4,321.94)	1828.8
225-55-5520-290	TRAILHEAD-WRT CLEAN CONTRACT	100.00	500.00	1,200.00	700.00	41.7
225-55-5520-291	TRAILHEAD-WRT SECURITY CONTR	.00	1,162.20	1,250.00	87.80	93.0
225-55-5520-341	TRAILHEAD-WRT COMMUNICATION	179.98	519.94	1,000.00	480.06	52.0
225-55-5520-350	TRAILHEAD-WRT CLEANING SUPPLY	.00	.00	250.00	250.00	.0
	TOTAL PARKS - TRAILHEAD	768.40	9,272.01	8,700.00	(572.01)	106.6
	<u>PARKS WAGES</u>					
225-55-5522-110	PARKS SALARY COORDINATOR	3,726.92	21,616.10	47,500.00	25,883.90	45.5
225-55-5522-125	PARKS WAGES PART-TIME	1,007.50	1,007.50	5,000.00	3,992.50	20.2
225-55-5522-151	PARKS SOC SEC	356.94	1,758.11	4,204.00	2,445.89	41.8
225-55-5522-152	PARKS RETIREMENT	251.56	1,509.36	3,371.00	1,861.64	44.8
225-55-5522-153	PARKS HEALTH INS	1,736.61	10,419.67	20,839.32	10,419.65	50.0
225-55-5522-154	PARKS INCOME & LIFE INS	12.54	75.24	192.00	116.76	39.2
	TOTAL PARKS WAGES	7,092.07	36,385.98	81,106.32	44,720.34	44.9
	<u>PARKS - OTHER</u>					
225-55-5530-221	PARKS OTHER ELECTRIC	15.46	70.78	100.00	29.22	70.8
225-55-5530-223	PARKS OTHER WATER & SEWER	.00	.00	300.00	300.00	.0
225-55-5530-510	PROPERTY INSURANCE	4,240.00	4,240.00	3,457.00	(783.00)	122.7
225-55-5530-511	WORKER'S COMPENSATION	1,617.00	1,617.00	1,763.00	146.00	91.7
225-55-5530-512	LIABILITY INSURANCE	3,004.00	3,004.00	3,054.00	50.00	98.4
	TOTAL PARKS - OTHER	8,876.46	8,931.78	8,674.00	(257.78)	103.0
	<u>CAPITAL PROJECT</u>					
225-57-5701-800	CAPITAL PROJECTS	15,333.69	46,943.60	164,000.00	117,056.40	28.6
	TOTAL CAPITAL PROJECT	15,333.69	46,943.60	164,000.00	117,056.40	28.6
	<u>DEBT SERVICE FUND</u>					
225-59-5929-001	TRANSFER TO DEBT SERVICE	.00	575.00	1,150.00	575.00	50.0
	TOTAL DEBT SERVICE FUND	.00	575.00	1,150.00	575.00	50.0

CITY OF WATERLOO
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 6 MONTHS ENDING JUNE 30, 2021

FUND 225 - SPECIAL REVENUE PARKS














	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNDER(OVER)	% OF
TOTAL FUND EXPENDITURES	53,691.30	150,579.50	369,094.32	218,514.82	40.8
NET REVENUE OVER(UNDER) EXPENDITURES	(43,387.55)	53,766.09	17,455.68		

City of Waterloo Parks

Progress Report

7/28/2021 7:01 PM

MONTHLY REVENUE (ALL REVENUE SOURCES)

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	TOTAL 2021
Current YR Revenue (all sources) [1]	\$835	\$70,025	\$5,342	\$7,550	\$110,946	\$10,304	\$0	\$0	\$0	\$0	\$0	\$0	\$205,002
GOAL: Monthly Rev.	\$2,250	\$55,000	\$3,000	\$6,500	\$55,000	\$5,750	\$175,000	\$30,000	\$30,500	\$5,000	\$3,000	\$1,500	\$372,500
% of Goal	 37%	 127%	 178%	 116%	 202%	 179%	 0%	 0%	 0%	 0%	 0%	 0%	 55%

Prior Yr Receipts	\$2,211	\$69,356	\$6,360	\$6,222	\$16,202	\$4,919	\$21,662	\$30,622	\$16,998	\$5,007	\$7,095	\$3,972	\$190,626
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SCHEDULED/PLANNED EVENTS (EVENT COUNT)

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	TOTAL 2021
WRT	1	1	1	2	4	2		1					12
FP - Outdoor Event				1			1		1				3
FP - Full Pavilion													0
FP - Upper Pavilion	1	1	1	4	6	4	5	2	4	4	4	1	37
FP - Lower Pavilion											1		1
FP - Bingo Hall				1	1	3	3	1	1				10
FP - Reunion Hall													0
FP - Roundhouse					2	1	2	1					6
FP - Bandstand Other													0
FP - Concession Bldg.				1	2	1			1				5
Baseball/Softball				2	6	9	10	1					28
Other Park				3									
Current YR Event- Days Count	2	2	2	14	21	20	21	6	7	4	5	1	102
Prior Yr Event Count	0	1	1	0	0	0	0	0	0	0	0	0	2
Yr/Yr Percent Comparison	#DIV/0!	200%	200%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	5100%
Canceled Events					1		3			3			

NOTES:

[1] The bulk of budgeted property tax (\$62,750) is recognized in February & September [2] Computer Aid recognized in July - \$140,000

**April - August do not yet include any baseball games played on main diamond or WYSO Events in Park.

Average Losses for
each location Event

WRT

\$ -

Pavilion

\$1,350

\$3,700

3,700

\$ 8,750

Park Event

\$ -

Other

\$ -

Total

\$ 8,750

CITY OF WATERLOO
CAPITAL IMPROVEMENT PLAN
2021-2025

CAPITAL IMPROVEMENT REQUEST			Capital Estimated	FUNDING	
ACCOUNT	DEPT	DESCRIPTION	Cost	YEAR	PRIORITY
400-57-5701-828	CAPITAL	CAP PROJ-DEYOUNG FARMS	3,500.00	2021	3
400-57-5701-830	CAPITAL	CAP PROJ-TREYBURN FARMS	3,000.00	2021	3
400-57-5711-824	CAPITAL	CITY ASSESSOR	44,000	2021	1
400-57-5701-802	DPW	DPW-STREET PROJECT 2021 (ADAMS ST)	811,624	2021	1
400-57-5711-813	DPW	DPW-SPECIAL FUNDS EQUIPMENT	50,000	2021	1
220-57-5701-800	FIRE	FIRE DEPT-PARKING LOT	80,000.00	2021	1
220-57-5701-800	FIRE	FIRE DEPT-COMMUNICATION-RADIOS	209,000.00	2021	1
225-57-5701-800	PARKS	PARKS-DUGOUT RENO-PRESS BOX (ALL FIELDS)	35,000	2021	1
220-57-5701-800	PARKS	PARKS-ROUNDHOUSE CONCRETE AND SIDEWALK	5,000	2021	1
225-57-5701-800	PARKS	LIFT STATION WORK BY WATERLOO UTILITIES	25,000	2021	1
225-57-5701-800	PARKS	PARKS-RIP RAP	100,000	2021	1
225-57-5701-800	PARKS	PARKS-BATHROOM RENOVATION (OUTDOOR/PAVILION)	25,000	2021	1
225-57-5701-800	PARKS	PARKS-FENCE RENOVATION-(FIELD B & C)	60,000	2021	1
400-57-5701-817	POLICE	POLICE-CAP PROJ SQUAD CAR	25,000	2021	1
400-57-5701-817	POLICE	POLICE-CAP PROJ COMMUNICATIONS-RADIOS	45,000	2021	1
400-57-5701-823	POLICE	POLICE-CAP-SQUAD CAR COMPUTER	7,800.00	2021	2
400-57-5711-820	POLICE	POLICE-CAP PROJ-EMERGENCY GOVT	1,000.00	2021	5
220-57-5701-800	FIRE	FIRE-CAP PROJ-BAY FLOORS	93,000.00	2022	2
225-57-5701-800	PARKS	PARKS-LOWER PARKING LOT	35,000.00	2023	1
225-57-5701-800	PARKS	PARKS-KITCHEN RENOVATION	30,000.00	2023	1
220-57-5701-800	FIRE	FIRE-CAP PROJ-INTERIOR FLOOR	65,000.00	2024	4
225-57-5701-800	PARKS	PARKS-BANQUET CHAIRS	175,000.00	2024	1
225-57-5701-800	PARKS	PARKS-A/C UPDATE	175,000.00	2024	1
225-57-5701-800	PARKS	PARKS-ELECTRICAL UPDATE	175,000.00	2024	1
225-57-5701-800	PARKS	PARKS-UPPER PAVILION FLOORING	175,000.00	2024	1
220-57-5701-800	FIRE	FIRE-CAP PROJ-AMBULANCE	300,000.00	2025	5
225-57-5701-800	PARKS	PARKS-LOWER PAVILION RENO	125,000.00	2025	1
225-57-5701-800	PARKS	PARKS-REUNION SHELTER	1,500,000.00	2025	1
225-57-5701-800	PARKS	PARKS-BASKETBALL COURT RENO	\$1,500,000	2025	1
400-57-5701-823	POLICE	POLICE-CAP-TASER	3,200.00	2022 & 2024	3
400-57-5711-812	POLICE	POLICE-CAP-SQUAD CAR CAMERA	8,000.00	2023 & 2025	3

Waterloo Firemen's Park - Capital Project Priority List

Update on July 8, 2021

Rank	Project	Cost	Notes	
2020	Sewer Work	\$ 75,000.00	An absolute must to stop flow of ground water into lift station and to finish the project	
2020	Mason Entrance	\$ 30,000.00	Brick is falling from areas not updated. This is creating a safety hazard and this would also finish the project	
2020	Roundhouse Residing	\$ 10,000.00	New wood siding	
2020	Baseball Field Reno	\$ 40,000.00	Over 10 years past due and would coincide with tiling system placement so field would only be torn up once	
		\$ 155,000.00		
2021	Fence Reno (partial)	\$ 60,000.00	Includes: Field B backstop that is falling over & outfield fence, Field C - Entire Field, Baseball Diamond Backstop netting	
2021	Dugout Reno/Press Box (all fields)	\$ 35,000.00	Includes: Field B that is a safety hazard, all of C & creating Dug outs and press box for Baseball Diamond	
2021	Bathroom Reno (outdoor/pavilion)	\$ 25,000.00	Includes: Automatic flushers in all toilets and urinals, hand dryers, new stalls, sink installs and updating paint schemes	
2021	Roundhouse Concrete and Sidewalk	\$ 5,000.00	Concrete Pad and Sidewalk around Roundhouse to finish off the project	
2021	Lift Station Work by Waterloo Utilities	\$ 25,000.00	Lift Station work to bring up to standards for Waterloo Utilities	
		\$ 150,000.00		
2022 - 1C	Lower Parking Lot Paving	\$ 45,000.00	Paving area in front of concession stand to the road and over to the Carousel. Area is dangerous with no real parking restrictions.	
2022 - 1C	Kitchen Reno	\$ 40,000.00	Bringing kitchen up to date so it can be presented as a suitable incubator kitchen	
2022 - 1C	Disc Golf Course Update	\$ 15,000.00	Includes: Baskets and Concrete Pads for entire Course and expanding course to 18 holes.	
2022 - 1C	Fence Reno (partial)	\$ 20,000.00	Includes: Dog Park Fencing (Possible Move of Dog Park)	
2022 - 1C	Gator A	\$ 15,000.00	New Gator for Public Works and Parks (Gators now are 2008 & 2011)	
2022 - 1C	Air Condition Update (WRT)	\$ 15,000.00	Updates Air units and coils to bring more efficient air flow	
		\$ 150,000.00		
	Total Cost Priority 1	\$ 455,000.00		
2023 - 2A	Banquet Chairs and Tables	\$ 30,000.00	Includes: Banquet Chairs, Folding Metal Chairs, Circular Banquet Tables and Carts	
2023 - 2A	Basketball Court Reno	\$ 30,000.00	Putting in new basketball courts to replace old courts	In Progress
2023 - 2A	AC Update (Pavilion)	\$ 15,000.00	Update AC for more efficient air flow	
2023 - 2A	Upper Pavilion Floor	\$ 75,000.00	Professional flooring to bring back to life and extend life	
		\$ 150,000.00		
2024 - 2B	Lower Pavilion Reno	\$ 40,000.00	Includes: Bar area, trophy case, flooring and painting	
2024 - 2B	Reunion Hall/Shelter Reno	\$ 50,000.00	Tearing down Reunion Hall & replacing with outdoor shelter	
2024 - 2B	Firemen's Park Parking area	\$ 60,000.00	Beginning of parking lot renovation and signage	
		\$ 150,000.00		
	Total Cost Priority 2	\$ 300,000.00		
	PROJECTS NEEDING ATTENTION WITH LARGE FUNDING			
3	Lower Bathrooms Reno	\$ 50,000.00	Updating and remodeling Lower Bathrooms. Adding Showers for camping area	
3	Stadium Concrete Steps & Seating	\$ 750,000.00	Cracking and needed replacement steps. This would remove and replace all steps and ADA compliance	
3	Gator B	\$ 15,000.00	Purchase of new Gator to replace old	
3	Electrical Update (Upper Pavilion)	\$ 15,000.00	Update and bring to code all electrical	
3	Field Lighting	\$ 400,000.00	New lighting on all fields. Creates a more economical and energy efficient lighting systems for fields	
3	Firemen's Park Parking Lot	\$ 700,000.00	Creating a new parking lot: Eliminates erosion and parking confusion	
3	Veteran's Park Reno	\$ 40,000.00	Mason work on Veterans Monument and painting of bandstand	
		\$ 1,970,000.00		
	YEAR 1 - 1A			
	YEAR 2 - 1B			
	YEAR 3 - 1C			
	YEAR 4 - 2A			
	YEAR 5 - 2B			
	YEAR 6 & OUT - 3			



136 North Monroe Street
Waterloo, WI 53594
Phone (920) 478-3025
E-mail (cityhall@waterloowi.us)

MAYOR QUIMBY'S BUDGET PARAMETERS BUDGET YEAR 2022

Issued: 6/21/2021 2:07 PM

CAPITAL PLAN SUBMITTAL DUE DATE. Department Heads are to submit a capital plan for at least the 2022-2026 period on or before July 9, 2021 (more out-years are welcomed). Your plan is to consist of revisions to the existing plan, which will be provided and which is posted on the municipal website LINK TO: [Website 2022 Budget Deliberations](#).

Capital expenditures will be the primary early focus of the budget process.

COMPLETE BUDGET SUBMITTAL DUE DATE. All Department Heads are to submit a complete 2022 budget submittal on or before July 29, 2021 to the Clerk/Treasurer's Office using the miViewPoint budgeting tool and other means provided.

GENERAL FUND BUDGET PARAMETERS. For the Clerk/Treasurer's Office, Mayor Office, Police Department, Public Works Department -- and other parts of the General Fund -- 2022 operational budget submittals are to be at, or below, the 2021 expenditure figure. NOTE: Expense for wages & benefits are excluded from the above calculation.

PROPERTY TAX LEVY TARGET. The 2022 municipal property tax levy target is: \$2,009,429. This figure is the same as the 2021 tax levy.

WAGE RATE. The 2022 wage rate goal is for abide by contract levels for represented employees and for a 2% increase for non-represented employees.

GAS FUEL RATE FOR BUDGETING. The estimate of \$2.82 per gallon is to be used when calculating fuel purchase expenditures.

CONTRACTUAL OBLIGATIONS. Budget for contract items per the terms of the respective contract.

HEALTH INSURANCE BENEFIT. Submit budgets for health insurance benefits at the current year levels. Projected increases will be established as part of the overall deliberations.

Thank you for your work on a successful 2022 budget process!

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title	Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
225-41-4111-000	LOCAL TAX-GENERAL FUND	2-Comm	105,010.00	0.00	69,124.25	91,400.00	84,000.00	84,000.00
	7/28/2021 Gabe Haberkorn		Increase due to cover debt payment of \$21,010 for 2022 (\$7400/year original - added \$13,610 to cover 2022 payment.					
225-43-4360-000	STATE COMPUTER AID	2-Comm	150,000.00	0.00	157,000.00	157,000.00	207,653.00	207,653.00
225-44-4421-000	DOG PARK LICENSE	2-Comm	650.00	0.00	330.00	650.00	320.00	650.00
225-46-4611-000	CAROUSEL RIDE FEES	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-46-4620-000	FACILITY RENTAL TRAILHEAD	2-Comm	3,000.00	0.00	4,225.00	3,000.00	1,575.00	3,000.00
225-46-4622-000	FACILITY RENTAL FIREMEN'S PARK	2-Comm	35,000.00	0.00	11,967.50	35,000.00	10,005.00	35,000.00
225-46-4624-000	FACILITY RENTAL OTHER	2-Comm	0.00	0.00	0.00	0.00	100.00	0.00
225-46-4630-000	PARKS CONCESSIONS	2-Comm	8,500.00	0.00	2,878.50	8,500.00	833.00	5,000.00
225-46-4632-000	PARKS ALCOHOL	2-Comm	45,000.00	0.00	17,992.00	45,000.00	12,179.00	45,000.00
225-46-4636-000	PARKS ADVERTISING FEE	2-Comm	2,000.00	0.00	1,800.00	2,000.00	950.00	2,000.00
225-46-4638-000	PARKS BARTENDERS	2-Comm	3,750.00	0.00	1,660.00	3,750.00	1,864.50	3,500.00
225-46-4674-000	CAROUSEL RENTAL	2-Comm	500.00	0.00	540.00	500.00	0.00	500.00
225-48-4800-000	MISC REVENUES	2-Comm	0.00	0.00	16.25	7,250.00	1,076.86	200.00
225-48-4830-000	SALE OF CITY PROPERTY	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title	Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
225-48-4850-000	DONATIONS TRAILHEAD	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-48-4852-000	DONATIONS FIREMEN'S PARK	2-Comm	0.00	0.00	8,452.59	0.00	4,025.35	0.00
225-48-4854-000	DONATIONS CAROUSEL	2-Comm	0.00	0.00	555.00	0.00	600.00	0.00
225-48-4856-000	DONATIONS DOG PARK	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-48-4858-000	DONATIONS YOUTH PROGRAMS	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-48-4860-000	DONATIONS NOT SPECIFIED	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-48-4862-000	DONATIONS JULY 4TH	2-Comm	7,500.00	0.00	6,776.75	7,500.00	0.00	7,500.00
225-49-4910-000	LONG TERM DEBT PROCEEDS	2-Comm	0.00	0.00	0.00	0.00	70,000.00	67,862.00
225-49-4918-000	TRANSFER FROM PARKS IMPACT FEE	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-49-4921-000	TRANSFER FROM GENERAL FUND	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-49-4924-000	TRANSFER FROM CAPITAL PROJECT	2-Comm	25,000.00	0.00	0.00	25,000.00	25,000.00	25,000.00
225-49-4930-000	FUNDS APPLIED TO BUDGET	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-49-4935-000	DESIGNATED FUNDS APPLIED	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title		Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
225-51-5112-390	LEGIS SUPPORT	SALES TAX	2-Comm	4,500.00	0.00	957.60	4,500.00	1,287.98	1,500.00
225-51-5190-906	MISC GEN GOVT UNEMPLOYMENT ST		2-Comm	0.00	0.00	0.00	0.00	95.85	0.00
225-53-5324-340	MACH & EQUIP	SUPPLY GROUNDS	2-Comm	1,500.00	0.00	365.43	2,500.00	0.00	2,000.00
225-53-5324-342	MACH & EQUIP	GAS & OIL	2-Comm	2,000.00	0.00	1,023.42	2,000.00	1,875.12	1,750.00
225-53-5324-354	MACH & EQUIP	REP EQUIP GROUN	2-Comm	1,500.00	0.00	0.00	1,500.00	0.00	1,500.00
225-55-5505-292	PARKS ADMIN	MARKETING	2-Comm	4,000.00	0.00	3,408.85	4,000.00	3,934.00	4,000.00
225-55-5505-320	PARKS ADMIN	DUES & MEMBERSHIP	2-Comm	200.00	0.00	150.00	200.00	0.00	200.00
225-55-5505-350	PARKS ADMIN	OFFICE SUPPLIES	2-Comm	125.00	0.00	73.21	125.00	0.00	125.00
225-55-5505-380	PARKS ADMIN	COMPUTER MAINT/SUP	2-Comm	639.00	0.00	749.33	639.00	415.81	250.00
225-55-5505-399	PARKS ADMIN	MISC	2-Comm	2,500.00	0.00	2,000.42	2,500.00	1,552.93	2,500.00
225-55-5510-211	FIREMEN'S PARK	LEGAL FEES	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-55-5510-221	FIREMEN'S PARK	ELECTRIC	2-Comm	14,000.00	0.00	4,881.98	14,000.00	11,269.65	12,500.00
225-55-5510-222	FIREMEN'S PARK	HEAT	2-Comm	4,000.00	0.00	2,083.03	4,000.00	2,332.12	4,500.00

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title	Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
225-55-5510-223	FIREMEN'S PARK WATER/SEWER	2-Comm	8,500.00	0.00	5,138.68	7,000.00	8,758.56	4,000.00
	7/28/2021 Gabe Haberkorn		Due to Rate Change					
225-55-5510-341	FIREMEN'S PARK COMMUNICATION	2-Comm	2,000.00	0.00	663.88	2,000.00	1,611.72	1,100.00
225-55-5510-350	FIREMEN'S PARK FACILITY SUPPLY	2-Comm	3,000.00	0.00	1,654.09	3,000.00	1,986.53	1,500.00
225-55-5510-351	FIREMEN'S PARK FACILITY MAINT	2-Comm	10,000.00	0.00	17,619.45	10,000.00	8,741.31	10,000.00
225-55-5510-354	FIREMEN'S PARK ALCOHOL	2-Comm	22,500.00	0.00	8,716.09	22,500.00	5,994.04	20,000.00
225-55-5510-356	FIREMEN'S PARK CONCESSIONS	2-Comm	4,000.00	0.00	4,360.55	4,000.00	1,780.96	2,000.00
225-55-5510-357	FIREMEN'S PARK DOG PARK	2-Comm	500.00	0.00	54.04	500.00	52.95	500.00
225-55-5510-358	FIREMEN'S PARK JULY 4TH EVENT	2-Comm	12,000.00	0.00	12,302.00	12,000.00	0.00	12,000.00
225-55-5510-359	FIREMEN'S PARK ENTERTAINMENT	2-Comm	7,500.00	0.00	2,700.00	7,500.00	2,150.00	7,500.00
225-55-5510-360	FIREMEN'S PARK CAROUSEL	2-Comm	1,000.00	0.00	1,459.38	1,000.00	97.97	1,000.00
225-55-5520-221	TRAILHEAD-WRT ELECTRIC	2-Comm	1,500.00	0.00	1,051.97	1,500.00	1,756.39	1,250.00
225-55-5520-222	TRAILHEAD-WRT HEAT	2-Comm	1,750.00	0.00	935.35	1,750.00	1,128.36	1,750.00
225-55-5520-223	TRAILHEAD-WRT WATER/SEWER	2-Comm	1,500.00	0.00	992.97	1,500.00	1,287.31	850.00

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title	Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
225-55-5520-240	TRAILHEAD- WRT BLDG MAINT	2-Comm	250.00	0.00	4,571.94	250.00	622.18	250.00
225-55-5520-290	TRAILHEAD-WRT CLEAN CONTRACT	2-Comm	1,200.00	0.00	600.00	1,200.00	300.00	2,800.00
225-55-5520-291	TRAILHEAD-WRT SECURITY CONTR	2-Comm	1,250.00	0.00	1,162.20	1,250.00	1,143.20	1,250.00
225-55-5520-341	TRAILHEAD-WRT COMMUNICATION	2-Comm	1,000.00	0.00	519.94	1,000.00	679.92	1,000.00
225-55-5520-350	TRAILHEAD-WRT CLEANING SUPPLY	2-Comm	250.00	0.00	0.00	250.00	31.23	0.00
225-55-5522-110	PARKS SALARY COORDINATOR 6/21/2021 Mike Tschanz	2-Comm	51,312.00 Updated with 2% increase-MT	0.00	27,206.47	47,500.00	48,822.58	47,500.00
225-55-5522-112	PARKS LONGEVITY	2-Comm	456.00	0.00	0.00	0.00	0.00	0.00
225-55-5522-113	PARKS COORDINATOR BONUS PAY	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-55-5522-124	PARKS SEASONAL GROUNDS	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-55-5522-125	PARKS WAGES PART-TIME 6/21/2021 Mike Tschanz	2-Comm	5,100.00 Updated with 2% increase-MT	0.00	3,290.00	5,000.00	1,838.50	5,000.00
225-55-5522-151	PARKS SOC SEC 6/21/2021 Mike Tschanz	2-Comm	4,327.00 Updated with 2% increase-MT	0.00	2,355.79	4,204.00	4,028.17	4,017.00
225-55-5522-152	PARKS RETIREMENT 6/21/2021 Mike Tschanz	2-Comm	3,474.00 6/21/21-2021 WRS Rate	0.00	1,886.70	3,371.00	3,396.06	3,250.00
225-55-5522-153	PARKS HEALTH INS	2-Comm	20,839.00	0.00	12,156.28	20,839.32	19,383.36	19,383.36

GeneralLedgerPeriod.ID = 451 & GLBudget.ID = 70

Acct#	Title	Step	Budget	Projected	Current Actual	Current Budget	PY Actual	PY Budget
	6/21/2021 Mike Tschanz		6/21/21-2021 Health Ins Rate					
225-55-5522-154	PARKS INCOME & LIFE INS	2-Comm	235.00	0.00	94.82	192.00	150.48	100.00
	6/21/2021 Mike Tschanz		6/21/21-Life Ins Updated					
225-55-5530-221	PARKS OTHER ELECTRIC	2-Comm	100.00	0.00	86.24	100.00	150.10	100.00
225-55-5530-223	PARKS OTHER WATER & SEWER	2-Comm	300.00	0.00	0.00	300.00	0.00	300.00
225-55-5530-310	PARKS OTHER SUPPLIES	2-Comm	0.00	0.00	0.00	0.00	0.00	0.00
225-55-5530-510	PROPERTY INSURANCE	2-Comm	3,457.00	0.00	4,240.00	3,457.00	3,320.15	3,457.00
225-55-5530-511	WORKER'S COMPENSATION	2-Comm	1,763.00	0.00	1,617.00	1,763.00	1,505.51	1,763.00
225-55-5530-512	LIABILITY INSURANCE	2-Comm	3,054.00	0.00	3,004.00	3,054.00	2,607.09	3,054.00
225-57-5701-800	CAPITAL PROJECTS	2-Comm	363,000.00	0.00	47,338.77	164,000.00	141,649.50	145,000.00
	Lower Parking Lot Paving		45,000.00					
	Mauneshia River Trail		213,000.00					
	Kitchen Renovation		40,000.00					
	Disc Golf Course Update		15,000.00					
	Fence Renovation		20,000.00					
	Gator A		15,000.00					
	Air Condition Update (WRT)		15,000.00					
			(186,171.00)	0.00	99,845.97	18,605.68	132,444.12	154,365.64

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Fence Renovation - Dog Park	Useful Life:	17 Years									
	Department:	Parks	Priority Rank:	1A									
Section 2				<input checked="" type="checkbox"/> New <input checked="" type="checkbox"/> Replace									
Description of Capital Item (type below)													
<p>The replacement or possible new Dog Park Area. Due to high cost of construction products, this could not fit in the 2021 budget like expected. Therefore, the project was split and this was moved to 2022. This would complete the Fence Renovation portion. This would also add some new additions to the Dog Park such as amenities and play structures for the dogs.</p>													
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)													
<p>Project would do one of 2 things: Replace existing Dog Park Fencing that was not put in properly and is dilapidated due to this. Fencing is falling over in certain places, is different heights and even different mil sizes of chain fence. The 2nd option would be to move the Dog Park to the old "skating rink" area where we have camping. This would be on the main road in and out of the park and with the future additions/repairs to Hendricks St, would bring the sidewalk and curb right to the Dog Park.</p>													
History and Current Status; Impact if Cancelled or Delayed (type below)													
<p>The Dog Park is currently not getting the projected numbers to use the facility because of it's current state. At this rate, it would take 25 years to pay off any new fencing for the facility. If we upgrade the fencing and amenities for the dogs, this could possibly raise our funds for the Dog Park each year.</p>													
Section 3	Project Costs												
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Fence Renovation	20,000											20,000
													-
													-
	Total Capital Cost Est.	20,000	-	-	-	-	-	-	-	-	-	-	20,000
Section 4	New or Additional Impact on Operating Budget												
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Salaries / Benefits	-											-
	Prof. & Consult. Services	-											-
	Materials & Supplies	20,000											20,000
	Maintenance / Fuel	-											-
	Other												-
	Total	20,000	-	-	-	-	-	-	-	-	-	-	20,000
Section 5	Method(s) of Financing												
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total
	Computer Aid	20,000										-	20,000
													-
													-
	Total Program Financing	20,000	-	-	-	-	-	-	-	-	-	-	20,000
Section 6	Maps / Charts / Tables / Pictures (Attach)												

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Mauneshia River Trail (203 East Madison Street)	Useful Life:	25 Years									
	Department:	Parks	Priority Rank:	1B									
Section 2				<input checked="" type="checkbox"/> New <input type="checkbox"/> Replace									
Description of Capital Item (type below)													
This project is to connect downtown Waterloo to Firemen's Park on the Park Trail system.													
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)													
This Trail system is a part of the trail connectivity map in our Parks CORP. This trail would connect downtown Waterloo with the Trail System along with adding Kiosk for showcasing our Park System as well as a opportunity for possible advertising for local business.													
History and Current Status; Impact if Cancelled or Delayed (type below)													
All funding would be from 2 different sources that are not the City of Waterloo. Funding source 1 would be the Greater Watertown Community Health Foundation and source 2 is the WI-DNR													
Section 3	Project Costs												
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Mauneshia River Trail	213,000											213,000
													-
													-
	Total Capital Cost Est.	213,000	-	-	-	-	-	-	-	-	-	-	213,000
Section 4	New or Additional Impact on Operating Budget												
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Salaries / Benefits	-											-
	Prof. & Consult. Services	25,000											25,000
	Materials & Supplies	188,000			6,000			6,000			6,000		206,000
	Maintenance / Fuel	-											-
	Other												-
	Total	213,000	-	-	6,000	-	-	6,000	-	-	6,000	-	231,000
Section 5	Method(s) of Financing												
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total
	GWCHF	100,000											100,000
	WI-DNR	113,000											113,000
	Capital Projects				6,000			6,000			6,000		18,000
	Total Program Financing	213,000	-	-	6,000	-	-	6,000	-	-	6,000	-	231,000
Section 6	Maps / Charts / Tables / Pictures (Attach)												

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Lower Parking Lot Paving - Concession Stand Area	Useful Life:	25 Years									
	Department:	Parks	Priority Rank:	2									
Section 2				<input checked="" type="checkbox"/> New <input type="checkbox"/> Replace									
Description of Capital Item (type below)													
Asphalt paving of the lower parking lot area in Firemen's Park (Concession Stand).													
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)													
This project would begin what is a long term plan for a future parking lot in Firemen's Park that would fix erosion and parking problems we have in Firemen's Park.													
History and Current Status; Impact if Cancelled or Delayed (type below)													
The parking area in Firemen's Park has been a constant issue for many years. We spend around \$2000/year with replacing gravel to level out the parking area due to erosion throughout the year. We also have many calls into the local PD for parking infractions from individuals parking on the street and not in the actual parking lot. If cancelled, we will continue to have problems and pay for the erosion issues that are currently there.													
Section 3	Project Costs												
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Lower Parking Area	45,000											45,000
													-
													-
	Total Capital Cost Est.	45,000	-	-	-	-	-	-	-	-	-	-	45,000
Section 4	New or Additional Impact on Operating Budget												
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Salaries / Benefits	-											-
	Prof. & Consult. Services	6,000											6,000
	Materials & Supplies	39,000											39,000
	Maintenance / Fuel	-											-
	Other												-
	Total	45,000	-	-	-	-	-	-	-	-	-	-	45,000
Section 5	Method(s) of Financing												
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total
	Computer Aid	45,000											45,000
													-
													-
	Total Program Financing	45,000	-	-	-	-	-	-	-	-	-	-	45,000
Section 6	Maps / Charts / Tables / Pictures (Attach)												

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Kitchen Renovation Project	Useful Life:	25 Years									
	Department:	Parks	Priority Rank:	3									
Section 2				<input checked="" type="checkbox"/> New <input checked="" type="checkbox"/> Replace									
Description of Capital Item (type below)													
The Kitchen Renovation would take our existing kitchen and upgrade it to make it more suitable as a kitchen incubator for local business to use it as their State Licensed Kitchen.													
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)													
This project would begin the downstairs renovation project for the Lower Pavilion. This would include new equipment, storage areas and fix any plumbing issues. Currently, our oven/stove needs the gas turned off manually after every use. This would upgrade that as well as the oven itself being over 30 years old. Other equipment would be added, such as: Commercial grade coolers and freezers. Storage is not up to capacity. We have too many renters and not enough storage space for them. The object would be to add additional revenue through using this as a kitchen space for business and in turn charge a higher rent bringing in a higher return.													
History and Current Status; Impact if Cancelled or Delayed (type below)													
The kitchen has mostly been used by those individuals using the space for their own parties or celebrations. As of 2019, we started renting the kitchen to local catering business per state code. This rent only generates around \$1000/year, but with a new kitchen this would be doubled in the first year alone and possible of triple by year 3.													
Section 3	Project Costs												
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Kitchen Renovation	40,000											40,000
													-
													-
	Total Capital Cost Est.	40,000	-	-	-	-	-	-	-	-	-	-	40,000
Section 4	New or Additional Impact on Operating Budget												
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total
	Salaries / Benefits	-											-
	Prof. & Consult. Services	-											-
	Materials & Supplies	40,000											40,000
	Maintenance / Fuel	-											-
	Other												-
	Total	40,000	-	-	-	-	-	-	-	-	-	-	40,000
Section 5	Method(s) of Financing												
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total
	Computer Aid	40,000											40,000
													-
													-
	Total Program Financing	40,000	-	-	-	-	-	-	-	-	-	-	40,000
Section 6	Maps / Charts / Tables / Pictures (Attach)												

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Disc Golf Course Update										Useful Life:	20 Years	
	Department:	Parks										Priority Rank:	4	
Section 2													<input checked="" type="checkbox"/> New	<input checked="" type="checkbox"/> Replace
Description of Capital Item (type below)														
This would upgrade existing course with new concrete pads and add an additional 9 holes to the course to make it a 18 hole course.														
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)														
The course has not been taken care of properly and when first put in, rules and what was allowed for tee boxes and such were not up to par as to where they are today. The concrete tee boxes would be a huge upgrade. We would paint existing holes and then add the additional holes. This would allow the parks department to start having weekly Disc Golf Leagues and Tournaments throughout the year. In turn, produce another revenue source for the Parks Department.														
History and Current Status; Impact if Cancelled or Delayed (type below)														
The Disc Golf Course in Firemen's Park is rated as one of the Top 9 hole courses in the midwest. It also is rated as one of the toughest 9 hole courses. Without the addition, we would be stuck where we are at. Unfortunately, no one wants to come to a league that is only 9 holes or a tournament in the same condition.														
Section 3	Project Costs													
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total	
	Disco Golf Course Update	15,000											15,000	
													-	
													-	
	Total Capital Cost Est.	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 4	New or Additional Impact on Operating Budget													
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total	
	Salaries / Benefits	-											-	
	Prof. & Consult. Services	-											-	
	Materials & Supplies	15,000											15,000	
	Maintenance / Fuel	-											-	
	Other												-	
	Total	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 5	Method(s) of Financing													
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total	
	Computer Aid	15,000											15,000	
													-	
													-	
	Total Program Financing	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 6	Maps / Charts / Tables / Pictures (Attach)													

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Disc Golf Course Update										Useful Life:	20 Years		
	Department:	Parks										Priority Rank:	5		
Section 2														<input checked="" type="checkbox"/> New	<input checked="" type="checkbox"/> Replace
Description of Capital Item (type below)															
This would upgrade existing course with new concrete pads and add an additional 9 holes to the course to make it a 18 hole course.															
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)															
The course has not been taken care of properly and when first put in, rules and what was allowed for tee boxes and such were not up to par as to where they are today. The concrete tee boxes would be a huge upgrade. We would paint existing holes and then add the additional holes. This would allow the parks department to start having weekly Disc Golf Leagues and Tournaments throughout the year. In turn, produce another revenue source for the Parks Department.															
History and Current Status; Impact if Cancelled or Delayed (type below)															
The Disc Golf Course in Firemen's Park is rated as one of the Top 9 hole courses in the midwest. It also is rated as one of the toughest 9 hole courses. Without the addition, we would be stuck where we are at. Unfortunately, no one wants to come to a league that is only 9 holes or a tournament in the same condition.															
Section 3	Project Costs														
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total		
	Lower Parking Area	15,000											15,000		
													-		
													-		
	Total Capital Cost Est.	15,000	-	-	-	-	-	-	-	-	-	-	15,000		
Section 4	New or Additional Impact on Operating Budget														
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total		
	Salaries / Benefits	-											-		
	Prof. & Consult. Services	-											-		
	Materials & Supplies	15,000											15,000		
	Maintenance / Fuel	-	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500		13,500		
	Other												-		
	Total	15,000	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	-	28,500		
Section 5	Method(s) of Financing														
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total		
	Computer Aid	15,000											15,000		
	Parks Department Budget		1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500		13,500		
													-		
	Total Program Financing	15,000	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	-	28,500		
Section 6	Maps / Charts / Tables / Pictures (Attach)														

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

**City of Waterloo, Wisconsin
2022 through 2031 Capital Improvement Plan**

Section 1	Project Title:	Disc Golf Course Update										Useful Life:	10 Years	
	Department:	Parks											Priority Rank:	6
Section 2													<input checked="" type="checkbox"/> New	<input checked="" type="checkbox"/> Replace
Description of Capital Item (type below)														
This would upgrade existing Gators that are now from 2008 & 2011.														
Justification; and Linkage to Council Goals, Master Plans, or Dept. Goals & Objectives (type below)														
Both Gators are under constant repair due to age and number of hours that have been put on them over the years. Gators are not up to date with new city and state laws and are not road ready. Right now, the Gators cannot be driven from one park to another because of this and this would allow the Parks Department to transfer material/tools from one park to another without using their own personal vehicles.														
History and Current Status; Impact if Cancelled or Delayed (type below)														
The Gators were to be replaced every 4-5 years. We are overdue on both machines and constant delay would continue to put a financial burden on the Parks Department and Department of Public Works.														
Section 3	Project Costs													
	Item	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total	
	Lower Parking Area	15,000											15,000	
													-	
													-	
	Total Capital Cost Est.	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 4	New or Additional Impact on Operating Budget													
	Type of Expenditure	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Future \$\$	Total	
	Salaries / Benefits	-											-	
	Prof. & Consult. Services	-											-	
	Materials & Supplies	15,000											15,000	
	Maintenance / Fuel	-											-	
	Other												-	
	Total	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 5	Method(s) of Financing													
	Funding Source(s)	2022	2023	2024	2025	2026	2026	2026	2026	2026	2026	Future \$\$	Total	
	Computer Aid	15,000											15,000	
													-	
													-	
	Total Program Financing	15,000	-	-	-	-	-	-	-	-	-	-	15,000	
Section 6	Maps / Charts / Tables / Pictures (Attach)													

Complete YELLOW cells for all applicable years. Provide text in text blocks under Titles: "Description", "Justification" & "History"

RESOLUTION # 2020-21
\$920,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A

[illegible]

ALLOCATION		
TID 3		
PRIN	INT	
0	\$ -	\$ 6,444.06
	\$ 50,000.00	\$ 7,581.25
1	\$ -	\$ 7,231.25
	\$ 60,000.00	\$ 7,231.25
2	\$ -	\$ 6,811.25
	\$ 70,000.00	\$ 6,811.25
3	\$ -	\$ 6,216.25
	\$ 75,000.00	\$ 6,216.25
4	\$ -	\$ 5,578.75
	\$ 80,000.00	\$ 5,578.75
5	\$ -	\$ 4,818.75
	\$ 85,000.00	\$ 4,818.75
6	\$ -	\$ 4,011.25
	\$ 85,000.00	\$ 4,011.25
7	\$ -	\$ 3,118.75
	\$ 90,000.00	\$ 3,118.75
8	\$ -	\$ 2,173.75
	\$ 90,000.00	\$ 2,173.75
9	\$ -	\$ 1,116.25
	\$ 95,000.00	\$ 1,116.25
	\$ 780,000.00	\$ 96,177.81

ALLOCATION	
CAP PROJ	
PRIN	INT
\$ -	\$ 454.75
\$ 20,000.00	\$ 535.00
\$ -	\$ 395.00
\$ 20,000.00	\$ 395.00
\$ -	\$ 255.00
\$ 20,000.00	\$ 255.00
\$ -	\$ 85.00
\$ 10,000.00	\$ 85.00
\$ -	\$ -
\$ -	\$ -
\$ 70,000.00	\$ 2,459.75

ALLOCATION PARKS	
PRIN	INT
\$ -	\$ 488.75
\$ -	\$ 575.00
\$ -	\$ 575.00
\$ 20,000.00	\$ 575.00
\$ -	\$ 435.00
\$ 20,000.00	\$ 435.00
\$ -	\$ 265.00
\$ 20,000.00	\$ 265.00
\$ -	\$ 95.00
\$ 10,000.00	\$ 95.00
\$ 70,000.00	\$ 3,803.75

[illegible]

WATERLOO PARKS COMMISSION – MINUTES

July 12, 2017

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Stinnett, Kegler, Kopplin, Strobel and Quimby. Absent: none. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Maureen Giese; Deputy Public Works Director Jeff Robbins; Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JUNE 14, 2017. MOTION: Moved by Kegler, seconded by Strobel to approve the meeting minutes as presented with minutes to include an insertion of notes presented by Maureen Giese at this meeting. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. ## Maureen Giese noted minutes clarification items (addressed above). Kegler said he received two calls about July 4th saying Gabe could use an assistant at big events. He encouraged others to pitch in.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn reviewed a written outline handed out at the meeting. Kegler said he voted to table 720 West Madison Street because he could see where all the proposed items would fit on the parcel, adding that existing parks were a greater priority. Giese said a carousel plaque recognizing donors was promised but not in place.
 - b. Parks Financial Report – June. Noted.
 - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking The Maunesha River Flow, Follow-up Information. DISCUSSION: Stinnett said she hadn't followed up on this topic. No action taken.
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household. DISCUSSION: Yerges said he had not followed-up with the Ziaja household. Crave spoke of his experience using herbicides and recommended continuing use in accordance with the label directions. No action taken.
6. NEW BUSINESS. None.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-d noted.
 - a. Next Meeting: August 9th At 5:00 pm
 - b. 2018 Budget: Preparing For Coordinator's Budget Submittal (August)
 - c. Youker Park As A Tree-filled Wooded Area, Mia Kennel (invited for August, unable to attend in July)
 - d. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT. MOTION: Moved by multiple Commissioners, seconded by all others to adjourn. Approximate time: 5:45 pm



Mo Hansen
Clerk/Treasurer

WATERLOO PARKS COMMISSION – MINUTES

August 9, 2017

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:02 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler & Strobel (late). Absent: Quimby & Kopplin. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn, WYSO Representative Shannon Koele and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JULY 12, 2017. MOTION: Moved by Kegler, seconded by Crave to approve the meeting minutes as presented with minutes to include an insertion of notes presented by Maureen Giese at this meeting. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. Maureen Giese noted minutes clarification items (addressed above).
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn talked about 175-year-old fallen tree next to Pavilion and reported damages were minimal, but was very lucky more damage was not done. Updated commission on Concert Series with the August 31st date having a local weather report, Reunion Hall review and changes at the end of year. Haberkorn talked about the creation of a Disc Golf group for changes to the golf course, electrical updates to gazebo and outdoor bathrooms. Volleyball court bids coming in. Waterloo Dog Park donors have been contacted and a review process is being done to see what can be done for fixes to the park. Donation Campaign is being scheduled and the activity is moving forward. Maureen Giese voiced a concern about adding the Carousel to the Coordinator's Report. She also wanted to know about updates to the donor plaques and electrical for the carousel.
 - b. Parks Financial Report – July. Maureen Giese had questions on June and July financial numbers. Noted.
 - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking the Mauneshia River Flow, Follow-up Information From Mauneshia River Alliance. Letter & picture from Matt Ziaja with picture of fallen tree. Noted by DPW Director Yerges that picture with letter was not the same tree discussed previously. DISCUSSION: DPW Director Yerges stated that the fallen tree in the picture could be pulled out by DPW, but the second location could not. No action taken.
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household. DISCUSSION: Stinnett would like this to be removed from the agenda as it was agreed upon that DPW would continue to go forward with how they handle herbicides. Action taken Removal from Agenda.
 - c. Youker Park As A Tree-Filled Wooded Area, Mia Kennel. Follow-Up Information. Stinnett asked for removal from agenda until commission hears back from Mia Kennel. Action taken Removal from Agenda
6. NEW BUSINESS.
 - a. Insurance Policy For Fallen Trees In Park or Tree Removal Pre-Incident, Follow-up Information. Parks Coordinator Haberkorn asked for a review of insurance policies for "Lost Revenue". Clerk/Treasurer Hansen noted a \$25,000 deductible and that would come from the fund balance. DISCUSSION: Haberkorn talked about 13 trees within vicinity of Pavilion. DPW Director Yerges stated that the city would not be able to cut the trees down. Kegler & Crave discussed money issues within Parks to pay for take down. Motion by Kegler for estimate for cutting 3 trees down, Second by Strobel. VOICE VOTE: Motion Carried
 - b. 2018 Budget Submittal. Parks Coordinator Haberkorn explained the higher budget, but with Tax Levy dollars remaining the same. No Action Taken
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-b noted.
 - a. Next Meeting: January 10th At 5:00 pm
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT. MOTION: Moved by multiple Commissioners, seconded by all others to adjourn. Approximate time: 5:45 pm

Gabe Haberkorn
Park Coordinator

July 26, 2021

To: Park Commission Board Members; Kegler, Veith, Setz, Weihert, Crave?, and Director Gabe Haberkorn

From: Maureen Giese, Volunteer President & Curator of The Waterloo Area Historical Society

This cover statement re: Fox Park naming rights and permitting a sign to be placed on the designated Fox Park area has been in the "mill" since **February 8, 2017**. Primarily, because of **City of Waterloo Comprehensive Outdoor Recreation Plan published /adopted December 15, 2016**.

The Plan calls for a 5 year (2017-2022) plan and on p. 13 is mentioned under Future City Parks Naming Rights TBA - 720 W. Madison Street. This was placed on the Agenda, February 8, 2017, by newly elected Chairman Gabe Haberkorn, Waterloo Parks Commission.

As a volunteer keeper of Waterloo's historic past, writer of the history of Waterloo- also member of the Carousel volunteers and contributor to fundraising, cleaning of our historic Firemen's Park, Carousel Fund, even supporting the new Firemen's Park signs directing traffic to the Park, plus many other contributions in spirit and otherwise in promoting Waterloo's Parks.

In this spirit, when I noticed the former Waterloo Canning Factory and then Van Holten's Sauerkraut Factory land, **720 W. Madison St naming rights and plans for development was on the Parks Commission Agenda. February 8, 2017 & April 12, 2017.**

Please read all the minutes carefully. Articles I have written about the Canning Factory have reached beyond our local area. People are willing to help with the naming and placing a sign on the property. The area was designated as an **active or passive park**.

The last Park Commission Meeting in June, 2021, wanted information to review just where we are, why and when and then hopefully we can move forward with a firm decision. I have shepherded this Fox Park name through the schools, public input via The Courier vote, articles written about the value of this space named after pioneers who were among the first to establish a **Canning Association in 1900**. Dan Hannafin, among the 14 Waterloo members listed as is the only Waterloo citizen in Wisconsin's Blue Book. He was elected twice as an Assemblyman at the State Capitol, for his fairness, foresight and common sense approach to moving Wisconsin forward with local emphasis.

I and others will be at the August Park Commission Meeting. Please have any questions ready for us to help answer, illuminate why the Commission has delayed this placement of a sign that is now not a "tentative" Fox Park name but named Fox Park, but no sign, no placement of a sign.

In my view Parliamentary Procedure has not been followed. From 2017-2021 is a long time to wait for progress.

Thank you for reading, and hopefully discussing the why, what and when our Parks Commission is contemplating a decision re: 720 W. Madison Street -**Fox Park name**, but no sign placement of any sort.

Maureen Renee Giese

Maureen Giese

2017
July 13
July 1

WATERLOO

Years of 'home-style growth' at Waterloo Canning Association

By Maureen Giese

of the Waterloo Area Historical Society

Many Wisconsin villages had canning companies organized for the processing of area corn, peas, pickles and tomatoes. The newspaper of the day in 1900, The Democrat, reported that "Waterloo will have a canning fac-

Names that appear in records regarding the canning factory are familiar to long time Waterloo citizens. Whipple, Hannafin, Ryder, Knowlton, Burr, Lackey, Stokes, Cole, Christian, Lewellin, Fox, Shephard, Gordner, Wood and Virchow. Many were beginning stockholders; others officers, managers or directors. Casper



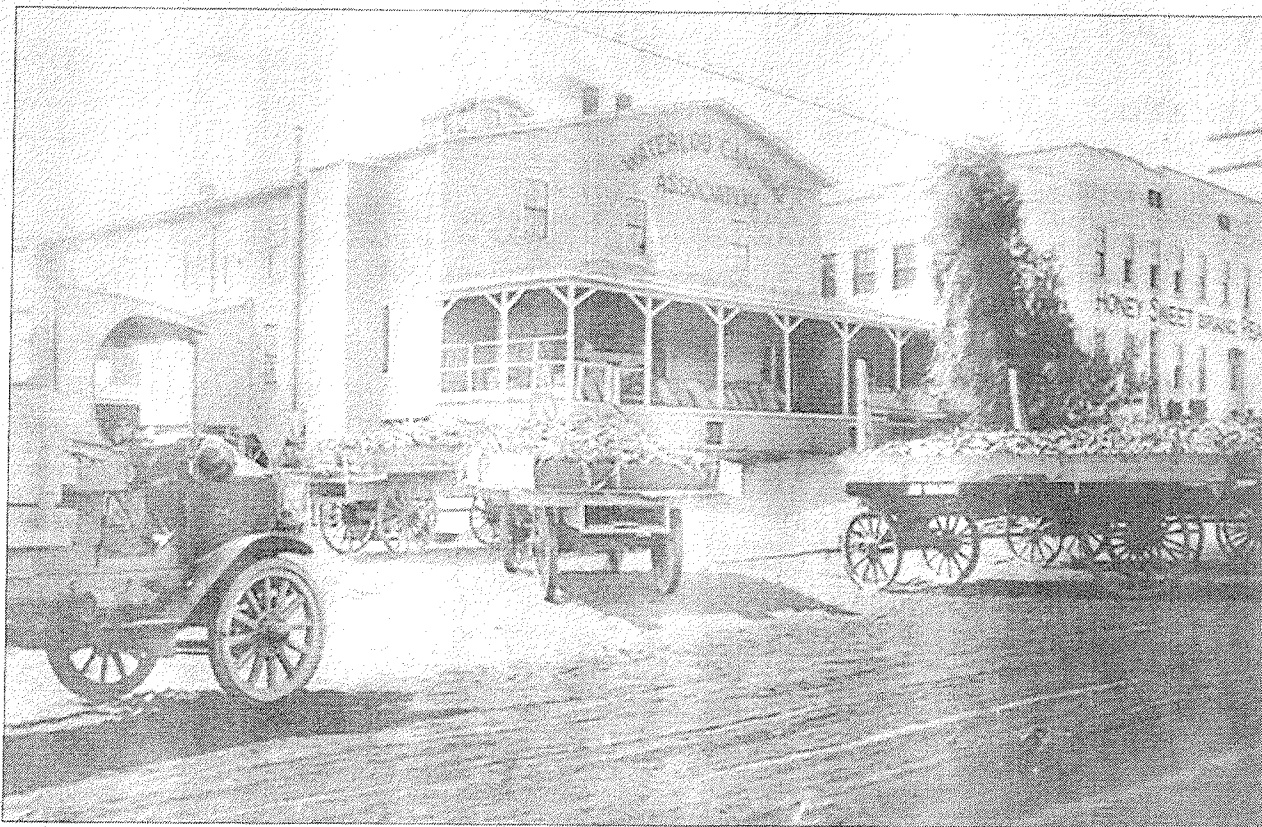
Notes from the Clock Tower

THE WATERLOO AREA HISTORICAL SOCIETY

tory. A sufficient amount of money has been subscribed to build, equip and operate a canning factory in the city." Who were some of the originators of this local factory? Where was it located? How long did it operate?

Whipple, Dan Hannafin, and Frank Ryder were the first management team. Hannafin, born in rural Portland, graduated from Waterloo High School, and taught school 12 years in Waterloo. He eventually was twice elected as a Wisconsin assemblyman at the State Capitol in Madison.

From the 1898 organization, to official documentation filed in October, 1900, a Waterloo Canning Association was born. With beginning \$16,800 capital stock, an estimated 58 stockholders continued their interest in this early factory.

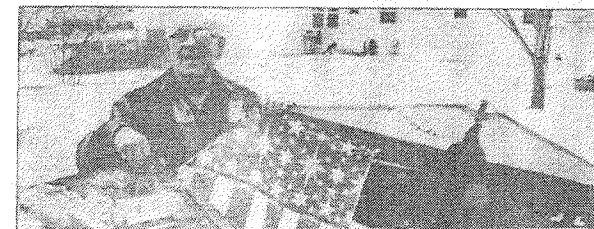


Waterloo Canning Association pictured in about 1906.

Waterloo Area Historical Society

In 1901, 36,000 cans of tomatoes were canned with the help of machinery run by steam power. In 1906, over 70,000 cans of peas were produced. Honey Sweet Style Corn was also a popular canned item. By 1911, the company

them how to fly kites in the canning factory area," according to The Waterloo Courier on May 6, 1971. Kids from all over the area came on Saturday to get a kite per family and had great fun learning how to fly kites. It even continued





495 McKay Way
Waterloo, WI 53594
April 12, 2017

Park Coordinator Gabe Haberkorn
Park Commission
Commission Meeting, April 12, 2017

For Your Consideration:

I would like to suggest a couple of names for the recreational area which now is being planned on W. Madison Street. This area housed the first Waterloo Canning Company, then the Van Holten Sauerkraut and Pickle Factory, eventually now a recreational area.

No name is given for this area, has been decided upon. Due to calling it 720 W. Madison St. which to me causes confusion to what area is being discussed. I would like to suggest some names for city/public consideration.

The legacy of the land of early people who broke the soil, planned a business, eventually employed many Waterloo citizens is held in historical documents. The founding of the cannery in Waterloo was in 1900; (sold in 1956) some names of the organizers were Fox, Whipple, Hannafin, Ryder, Knowlton, Burr, Lackey, Stokes, Cole and Lewellin.

Some suggested Park area names; Waterloo Cannery Recreational Area, Waterloo Fox Park, Maunsha Cannery Park. Others?

Please consider giving the area a name, so citizens know what is being planned, where and when. Also, when grants are applied for, in my estimation, a name and significance of the area is important.

Regards,

Maureen

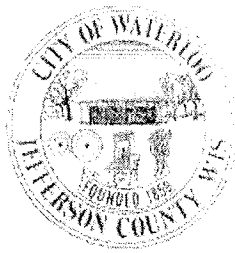
Maureen Giese

WATERLOO PARKS COMMISSION – MINUTES

April 12, 2017

1. ROLL CALL AND CALL TO ORDER. Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Stinnett, Kegler, Strobel and Quimby. Absent: Kopplin. Ex-officio members present: Parks Coordinator Haberkorn. Absent: Public Works Director Yerges and Crave. Others present: Maureen Giese, Interim Public Works Director Chad Yerges, Assistant Deputy Clerk/Treasurer Mike Kawula, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: February 8, 2017 and March 8, 2017 (no quorum). MOTION: Moved by Kegler, seconded by Strobel to approve the February 8, 2017 meeting minutes noting that a quorum was not present in March. VOICE VOTE: Motion carried
3. CITIZEN INPUT. (a) Giese suggested renaming 720 West Madison Street to another name. (b) She said the Comprehensive Outdoor Recreation Plan had a table of contents but no page numbers.
4. REPORTS/UPDATES
 - a. Coordinator's Report. DISCUSSION: Haberkorn reported on the first 2017 events; said Wiener & Kraut day planning was complete; said fundraising for a splash pad was necessary; said the concert series schedule was set with organizations invited to provide concessions. He reported on pavilion ceiling repairs, a fire inspection and a needed fix of exterior vinyl siding. He said the bingo hall needed a pitched roof installed over the existing; reported on the spring cleaning event; presented a summer Youth Programming outline to be held on six Fridays by UW-Stevens Point student Rick Holland for \$600. Giese said to look for historic preservation grants. Haberkorn said he wanted to wait on action related to the existing memorials until a new memorial was built. Giese suggested an eagle on top of the downtown memorial. Haberkorn said Firemen's Park gate masonry work would be done in the next several weeks. He said concert series posters were being prepared. He said the cost of \$4,200 in Wiener & Kraut day advertising through WISC-TV and Murphy Media would be split with the Chamber. Kegler said Waterloo's Disc Golf course was rated #1 in Wisconsin for a nine hole course by Disc Golf Review.
 - b. Parks Financial Report – March. No action taken.
 - c. 2017 Capital Projects. Handout. No action taken.
5. UNFINISHED BUSINESS
 - a. Waterloo Veteran Memorial Follow-up. No action taken.
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation. No action taken.
6. NEW BUSINESS
 - a. Addressing Fallen Trees Blocking The Maunasha River Flow. DISCUSSION: Hansen said trees falling from property into the river were the responsibility of the property owner. Stinnett, following up on a Sue Moe comment, identified fallen trees in the river east of the compost site in Firemen's Park falling from municipal property. Stinnett said kayakers had to exit the water to move around large tree trunks and branches. Hansen also identified Dewey Olson at 333 West Riverside Drive as having a tree in the river. Yerges said the DPW did not have the equipment to remove tree trunks and branches from the river. Yerges said Dunneisen Excavating may have equipment and said he would get an estimate. Kegler said simply moving material to the bank would be sufficient. No action taken.
 - b. Increasing Rental Rates, Waterloo Regional Trailhead. DISCUSSION: Haberkorn said the current four hour rate was \$85. He said raising the rate \$15 to \$100 would not deter usage. MOTION: Moved by Quimby, seconded by Strobel to recommend Council approval changing the four hour rental rate for the Waterloo Regional Trailhead from \$85 to \$100. VOICE VOTE: Motion carried.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Dick Jones Steps Down From Parks Commission. Noted.
8. ADJOURNMENT. MOTION: Moved by Kegler, seconded by all others to adjourn. Approximate time: 5:58 pm

Mo Hansen
Mo Hansen
Clerk/Treasurer



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, JUNE 14, 2017

Time: 5:00 P.M.

Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: APRIL 12, 2017 & MAY 10, 2017 (no meeting)
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report – April & May
 - c. 2017 Capital Projects
5. UNFINISHED BUSINESS
 - a. Waterloo Veteran Memorial Follow-up
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation
 - c. Addressing Fallen Trees Blocking The Mauneshia River Flow
6. NEW BUSINESS
 - a. Youker Park As A Tree-filled Wooded Area, Mia Kennel
 - b. Request For Improved Walkway Lawn Care At Firemen's Park, Matt Ziaja
 - c. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Matt Ziaja
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. July Meeting: 2018 Budget Discussion Preparing For Coordinator's Budget Submittal
 - b. Next Meeting: July 12th At 5:00 pm
8. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Posted, Emailed & Mailed: 6/7/2017

Committee Members: **Stinnett**, Kegler, Quimby, Kopplin and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Shannon Koele, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.



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WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, JULY 12, 2017

Time: 5:00 P.M.

Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: JUNE 14, 2017
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report (verbal)
 - b. Parks Financial Report – June
 - c. 2017 Capital Projects
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking The Mauneshia River Flow, Follow-up Information
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household
6. NEW BUSINESS
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Next Meeting: August 9th At 5:00 pm
 - b. 2018 Budget: Preparing For Coordinator's Budget Submittal (August)
 - c. Youker Park As A Tree-filled Wooded Area, Mia Kennel (invited for August, unable to attend in July)
 - d. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Posted, Emailed & Mailed: 7/6/2017

Committee Members: Stinnett, Kegler, Quimby, Kopplin and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Shannon Koele, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

WATERLOO PARKS COMMISSION – MINUTES

July 12, 2017

1. ROLL CALL AND CALL TO ORDER Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5 00 pm in the Municipal Building Council Chambers. ROLL CALL. Voting members present, Stinnett, Kegler, Kopplin, Strobel and Quimby. Absent: none. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Maureen Giese, Deputy Public Works Director Jeff Robbins; Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JUNE 14, 2017. MOTION: Moved by Crave, seconded by Kopplin to approve the meeting minutes as presented with minutes to include an insertion of notes presented by Maureen Giese at this meeting. VOICE VOTE: Motion carried. 3. Non Voting Member
3. CITIZEN INPUT. ## Maureen Giese noted minutes clarification items (addressed above). Kegler said he received two calls about July 4th saying Gabe could use an assistant at big events. He encouraged others to pitch in.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn reviewed a written outline handed out at the meeting. Kegler said he voted to table 720 West Madison Street because he could see where all the proposed items would fit on the parcel, adding that existing parks were a greater priority. Giese said a carousel plaque recognizing donors was promised but not in place.
 - b. Parks Financial Report – June. Noted.
 - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking The Mauneshia River Flow. Follow-up Information. DISCUSSION: Stinnett said she hadn't followed up on this topic. No action taken.
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household. DISCUSSION: Yerges said he had not followed-up with the Ziaja household. Crave spoke of his experience using herbicides and recommended continuing use in accordance with the label directions. No action taken.
6. NEW BUSINESS. None.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-d noted.
 - a. Next Meeting: August 9th At 5:00 pm
 - b. 2018 Budget. Preparing For Coordinator's Budget Submittal (August)
 - c. Youker Park As A Tree-filled Wooded Area, Mia Kennel (invited for August, unable to attend in July)
 - d. 720 West Madison Street Phase 4. Concept Plan. Implementation (October)
8. ADJOURNMENT. MOTION. Moved by multiple Commissioners, seconded by all others to adjourn. Approximate time: 5 45 pm.

Mo Hansen
Mo Hansen
Clerk/Treasurer

WATERLOO PARKS COMMISSION – MINUTES

August 9, 2017

1. ROLL CALL AND CALL TO ORDER Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:02 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler & Strobel (late). Absent: Quimby & Kopplin. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn, WYSO Representative Shannon Koele and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. JULY 12, 2017. MOTION: Moved by Kegler, seconded by Crave to approve the meeting minutes as presented with minutes to include an insertion of notes presented by Maureen Giese at this meeting. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. Maureen Giese noted minutes clarification items (addressed above).
4. REPORTS/UPDATES
 - a. Coordinator's Report Haberkorn talked about 175-year-old fallen tree next to Pavilion and reported damages were minimal, but was very lucky more damage was not done. Updated commission on Concert Series with the August 31st date having a local weather report, Reunion Hall review and changes at the end of year. Haberkorn talked about the creation of a Disc Golf group for changes to the golf course, electrical updates to gazebo and outdoor bathrooms. Volleyball court bids coming in. Waterloo Dog Park donors have been contacted and a review process is being done to see what can be done for fixes to the park. Donation Campaign is being scheduled and the activity is moving forward. Maureen Giese voiced a concern about adding the Carousel to the Coordinator's Report. She also wanted to know about updates to the donor plaques and electrical for the carousel.
 - b. Parks Financial Report – July Maureen Giese had questions on June and July financial numbers. Noted.
 - c. 2017 Capital Projects Noted.
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking the Mauneshia River Flow, Follow-up Information From Mauneshia River Alliance. Letter & picture from Matt Ziaja with picture of fallen tree. Noted by DPW Director Yerges that picture with letter was not the same tree discussed previously. DISCUSSION: DPW Director Yerges stated that the fallen tree in the picture could be pulled out by DPW, but the second location could not. No action taken.
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household. DISCUSSION: Stinnett would like this to be removed from the agenda as it was agreed upon that DPW would continue to go forward with how they handle herbicides. Action taken Removal from Agenda.
 - c. Youker Park As A Tree-Filled Wooded Area, Mia Kennel. Follow-Up Information. Stinnett asked for removal from agenda until commission hears back from Mia Kennel. Action taken Removal from Agenda.
6. NEW BUSINESS
 - a. Insurance Policy For Fallen Trees In Park or Tree Removal Pre-Incident Follow-up Information Parks Coordinator Haberkorn asked for a review of insurance policies for "Lost Revenue". Clerk/Treasurer Hansen noted a \$25,000 deductible and that would come from the fund balance. DISCUSSION: Haberkorn talked about 13 trees within vicinity of Pavilion. DPW Director Yerges stated that the city would not be able to cut the trees down. Kegler & Crave discussed money issues within Parks to pay for take down. Motion by Crave for estimate for cutting 3 trees down, Second by Strobel. VOICE VOTE: Motion Carried
 - b. 2018 Budget Submittal. Parks Coordinator Haberkorn explained the higher budget, but with Tax Levy dollars remaining the same. No Action Taken
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-b noted.
 - a. Next Meeting: January 10th At 5:00 pm
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT MOTION: Moved by multiple Commissioners, seconded by all others to adjourn. Approximate time: 5:45 pm

Non Voting
Members

Gabe Haberkorn
Park Coordinator



Maureen Giese <renie.giese@gmail.com>

recent article in the courier

2 messages

Craig Wilson <kitecam@juno.com>

Wed, Sep 27, 2017 at 10:44 AM

To: renie.giese@gmail.com

Maureen,

I recently read an article that you wrote about Ray (Butch) Fox and his connection to the Cannery and his kite flying with the children of Waterloo in the green space on W Madison St. I would like to learn more about Ray and wonder if you would have time to talk. In 1984 I attended an auction of the estate of Ray and Erna Fox and purchased most of his kites and kite supplies. I still have and cherish those kites including all three of the kites shown in the photograph that ran with your story. Those kites impacted my life greatly in ways that helped carry on the spirit of Ray Fox. I would love to be involved with the naming of the green space and if there was any sort of ceremony or event planned for that, it should certainly include children flying kites and perhaps even a display of some of Ray's kites. I would love to be part of that. I look forward to speaking with you. There is so much more to the story of Ray's kites than you can imagine.

Craig Wilson

Kite Aerial Photography

608-469-8228

www.fromakite.com

a gallery of photos also at

www.flickr.com/photos/12505951@N00/

Follow me on facebook at Kite Aerial Photography by Craig Wilson

www.facebook.com/pages/Kite-Aerial-Photography-by-Craig-Wilson/228097750631307

Maureen Giese <renie.giese@gmail.com>

Wed, Sep 27, 2017 at 1:20 PM

To: Craig Wilson <kitecam@juno.com>

Thank you so much for replying re: "Butch" Fox's kite flying days here in Waterloo, Wisconsin. As a bona fide (gratuitus) writer for The Courier promoting historical Waterloo and early citizens of the area ...few comments are received but some like yours "make my day!!"

My late husband Ron Giese started writing historical articles for The Courier in 2004. After he died in 2009 I decided to carry on his legacy and write similar historical articles for the paper, albeit not as skilled as his...but still creating continued interest in the history of Waterloo.

This is a small town, many empty store fronts. A new Parks coordinator which is doing a great job promoting Firemen's Park, built in 1905. As the former Canning Factory site has been dismantled and cleared, the Park Commission in October will begin to vote on names for the site. Hence, my article to promote an appropriate name linked to early Waterloo.

Would love to meet with you and discuss kites, Waterloo site, and "Butch Fox" and how we can work together to honor the Fox family and a place where history is not forgotten... We can meet at the Museum or at Jim's Cheese deli restaurant...we only have three places to eat here.

I am leaving for New Mexico to visit my family October 18. Will check and see when the naming of the Canning Factory area will be on an agenda. It may not be until November as the Park Coordinator is planning a Pig Roast in the Firemen's Park October 7.



Maureen Giese <renie.giese@gmail.com>

recent article in the courier

Maureen Giese <renie.giese@gmail.com>

Tue, Oct 10, 2017 at 4:24 PM

To: Craig Wilson <kitecam@juno.com>

Craig,

I will introduce you by way of reminding the Park Commission members of the article I wrote re: Waterloo Canning Association titled "Years of 'home-style growth' at Waterloo Canning Association" July 13, 2017, printed in the local paper The Courier.

At a Park Commission meeting in the past I have suggest some names. I feel the name of this area should be decided on before the end of 2017, as in some cases the Commission may lose interest and enthusiasm in what has taken place thus far.

I will mention I researched and wrote this article because of the early history of 710 W. Madison St. area, and felt that it should have a **name**, instead of an address. This property belonged to the Waterloo Canning Association for over 56 years. There were over 15 Waterloo men who were involved in the "shareholder" process. Several descendants are still around today i.e. Stokes, Cole, Gorder, Virchow, and Fox.

In the article I mention that Raymond "Butch" Fox was the longest serving manager in the history of the Canning Company. Butch and Erna Fox had no children. After WWII Butch Fox started flying kites and invited children up to 12yrs of age to come and get a kite and he would show them how to fly kits in the canning factory area. In later years thousands of kids would come and learn how to fly a kite.

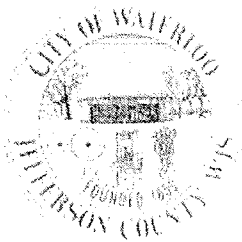
It is in this spirit Craig Wilson saw and read my article, visited the Museum Sat., Oct. 7, and shared his kite "spirit" and his extensive kite making and flying with myself. I would like to have him tell his story of a Waterloo visit to an Auction held on Mill St. that influenced his life.

P.S. I will also mention your travels to China, South Africa and your kite expertise shared with Wisconsin events....

I think we will have enough time to answer questions, and hope the group will decide on a name for the area before the end of 2017. (Has to be some name relating to the Cannery, Fox Home-style Park or Mauneshia Cannery Park or ?? Time will tell...

See you tomorrow at 5 P.M. Many thanks, Renie

[Quoted text hidden]



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA revised

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, OCTOBER 11, 2017
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: AUGUST 9, 2017
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2017 Capital Projects
5. NEW BUSINESS
 - a. Request For Snowmobile Trail Access, Waterloo Trail Twister Snowmobiling Club
 - b. 720 West Madison Street Phase 4. Naming Rights
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. December 13, 2017 5:00 pm
7. ADJOURNMENT

Mo Hansen

Clerk/Treasurer

Posted, Emailed & Mailed. REVISED 10/09/2017

Committee Members: Stinnett, Kegler, Quimby, Kopplin and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director, Shannon Koele, Waterloo Youth Sports Organization Representative, Charles Crave – Waterloo Regional Trailhead Implementation Team

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

WATERLOO PARKS COMMISSION – MINUTES

December 13, 2017

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:02 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Quimby. Absent: Kopplin & Strobel. Ex-officio members present: Parks Coordinator Gabe Haberkorn, Public Works Director Chad Yerges & WYSO Representative Katy Powers. Absent: WRT Representative Charley Crave. Others present: WSD Superintendent Brian Henning, Deputy Clerk Mike Kawula & Diane Graff of the Courier.
2. MEETING MINUTES APPROVAL: OCTOBER 11, 2017. MOTION: Moved by Kegler, seconded by Quimby to approve the meeting minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn introduced Katy Powers as the new Ex-Officio Member of the Parks Commission and WYSO President. Also discussed was the closing of outdoor buildings that included electricity and water. Haberkorn also discussed that the Beautification Project was at \$8300. Mason Gate entrance still waiting on delivery of "WFD" steel signs to be put up by the DPW. Park Beautification Project will start with decorative stones to replace middle road section cement blocks in the spring. Waterloo Dog Park donors have been contacted and a review process is being done to see what can be done for fixes to the park. It will also be added to the Parks Beautification Project. Haberkorn talked about updates to the disc golf with the project on hold with Trek. 5-6 individuals have volunteered to help with the cement tee boxes for the course. Updates to scoreboards are ready for placement of the new receivers to be placed into them in the spring. Haberkorn then went on to discuss a \$5000 donation for sand volleyball courts in Firemen's Park and location was selected as the area where the "slider shack" now sits. A possible buyer of the "slider shack" has come forward, but no final word from that individual. Haberkorn then talked about sending out mailings to Senator Fitzgerald and Michel's Cooperation on possible donations to the Beautification Project. Haberkorn stated that a final push before the end of the year with personal delivery to each household in Waterloo of donation forms and information.
 - b. Parks Financial Report October & November. Kegler discussion on rentals & kitchen space. Noted.
 - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS.
 - a. 720 West Madison Street Phase 4, Naming Rights. Stinnett discussed a letter by Maureen Giese. Haberkorn read letter from Giese to the commission. The letter discussed the naming rights go to a historic significance of what the tradition of the land was used for and Raymond "Butch" Fox were mentioned. Quimby had thoughts on the naming rights with the sale of properties around it and the purpose for the land. Superintendent Henning spoke about a collaboration with the school district. Students would help in the community during the day and then have a Character Run. Funds raised from this project would go towards the 720 W. Madison Street park. A city-wide competition would be held along with the student body to name the location. The students would choose the top 3 names to be put forward to the Parks Commission to finalize the top name. MOTION: Tabled to meeting of May 9, 2018.
 - b. Submittals for RFP – Tree Cutting in Firemen's Park. Haberkorn discussed receiving 4 bids that were submitted for the tree cutting. Discussion about donations were first before moving ahead with project. Also mentioned was that trees to be removed are dead and in close proximity to the Historic Pavilion. Haberkorn suggested splitting the project. MOTION: Moved by Quimby for Parks Director to use best judgement on tree removal and service provider, seconded by Kegler. VOICE VOTE: Motion Carried
 - c. Firemen's Park Memorial Update. MOTION: Tabled until next meeting.
6. INFORMATION.
 - a. Selling of underutilized park space for private homes. Discussion.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: March 14th, 2018 At 5:00 pm
8. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:00 pm



Gabe Haberkorn
Park Coordinator



136 North Monroe Street
Waterloo, WI 53594
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Fax (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, MARCH 14, 2018
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

*Quorum Met
No Quorum*

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL. DECEMBER 13, 2017
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2018 Capital Projects
5. NEW BUSINESS
 - a. Seasonal Employees
 - i. Payroll
 1. Arty Holzhuetter - \$11.00
 2. Mike Haberman - \$10.00
 - b. Park Rental Increase
 - i. Pavilion – Increase all rentals by \$250.00
6. INFORMATION
 - a. 720 West Madison Street Phase 4, Naming Rights
 - i. Brian Henning, Waterloo School District
 - b. Firemen's Park Memorial Update
 - i. Jim Larabee/Larry Kilian
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. May 9, 2018 5:00 pm
8. ADJOURNMENT

Gabe Haberkorn

Parks Coordinator

Posted, Emailed & Mailed: 12/06/2018

Committee Members: Stinnett, Kegler, Quimby, Kopplin and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Katy Powers, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

(11)

WATERLOO PARKS COMMISSION – MINUTES

August 8, 2018

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:01 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Strobel. Absent: Kopplin, Quimby. Ex-officio members present: Parks Coordinator Gabe Haberkorn, Public Works Director Chad Yerges, WYSO Representative Katy Powers & WRT Representative Charley Cravè. Absent: None. Others present: Maureen Giese & Diane Graff of the Courier.
2. MEETING MINUTES APPROVAL. MAY 9, 2018. MOTION: Moved by Kegler, seconded by Strobel to approve the meeting minutes as presented. VOICE VOTE: Motion carried
3. CITIZEN INPUT. Maureen Giese spoke about the May 9th meeting and the Veterans Park Memorial cost of \$15,000 where she thought it was \$25,000. Park Coordinator Haberkorn did check that it was \$15,000. Katy Powers spoke on behalf of the WYSO to thank the Park and Coordinator Haberkorn about the long hours and what the park has done for them. Haberkorn then read a letter from citizen Terry Wermuth. The letter spoke about thanking the Park Coordinator for the help they received. It also stated problems of the Bingo Hall with cleanliness and plumbing issues. Haberkorn spoke on the issues in the letter. Maureen Giese spoke on checking facilities after rentals.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn discussed concert nights are down due to weather and mosquitos. Also discussed the next 2 concerts. July 4th was ahead this year by approximate \$2,000. Less money was made, but less money was spent. More Donation money was brought in this year for July 4th. The Firemen's Park bandstand was giving a facelift this summer with the help of Cornerstone Church. Movie and Music night took place with 10 more families attending over last years numbers. The retaining wall has been ordered and hoping with weather it will be completed by W&K Day. Disc Golf on hold waiting on Trek. Sand Volleyball Court electrical is going to be removed so we can move forward with the project after the retaining wall is done. The baseball field will have a new name to it as Skalitzky Field as a large donation will be made in the form of retiling the entire baseball field. Approximate cost will be \$35,000. Sewer Replacement will take place, but will be talked about later in meeting. Haberkorn discussed the possibility of a cell tower in Firemen's Park with the possibility of a rental cost coming in each month for this project at \$7500. Maureen Giese asked about the naming rights for Firemen's Park baseball diamond was all donated by Skalitzky's. Scoreboards are all done with the new receivers in place. Pavilion bandstand is not done, but the roundhouse electrical is completed. The mason wall front is complete with lighting. Carousel donation kiosk is in discussions with the group in finding a time frame to meet. A horse was missing a donation tag and that has now been replaced. Next donation campaign will be the Lion Head drinking fountain to be put into the Memorial Garden. Maureen Giese asked for things to be done and planned now for next year. Haberkorn stated that some of the events such as Fireworks are already booked for next year, but discussed moving the Horse Pull to W&K Day is just a better move for all. Giese then asked if all bands booked for July 4th were worth the amount paid. Haberkorn stated that there was about 200 people attending the band at night. Maureen Giese stated that she did not like the name of the band "Granny Shot", but did not understand that it was a Basketball term for an underhand shot.
 - b. Parks Financial Report December through July. 98% of events schedule to the average. Budget is on track at 50% with numbers still low, but \$12,000 still coming in from tax levy. Deficit is around \$23,000 with most of the difference coming from maintenance. Concessions number is a little high and cleaning contract is high as it was done after budgets were out.
 - c. 2018 Capital Projects. Noted.
5. UNFINISHED BUSINESS.
 - a. 720 West Madison Street Phase 4, Naming Rights. Haberkorn spoke on the 20 names from both School and citizen input. Maureen spoke on the history of the area. Debate was taken on whether to vote now on a name or send to public for vote. Discussion. Motion was made to send out for public vote on 3 choices: Pirates Landing, Mauneshia Cannery Park and Fox Park. VOICE VOTE: Motion Carried
 - b. 2019 Budget Submittal. Haberkorn discussed the new submittal requesting \$110,000 in tax levy. Taking donations out of the budget. Discussion. MOTION: Moved by Kegler second by Strobel to move forward with budget submittal to Finance. VOICE VOTE: Motion Carried
6. INFORMATION.
 - a. Sewer Replacement in Firemen's Park. Haberkorn spoke on the cost of the sewer as is with possible replacement cost of the sewer. Discussion.
 - b. Baseball Field Tile Replacement and Naming Rights. Haberkorn spoke again about the new naming rights to the baseball field from Skalitzky Sod.



136 North Monroe Street
Waterloo, WI 53594
Phone (920) 478-3025
Fax (920) 478-2021
www.waterloowl.us

WATERLOO PARKS COMMISSION -- AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: **WEDNESDAY, NOVEMBER 14, 2018**
Time: **5:00 P.M.**
Location: **COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.**

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: AUGUST 8, 2018
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2018 Capital Projects
5. NEW BUSINESS
 - a. 720 West Madison Street Phase 4, Naming Rights
 - i. ~~Final 3 names & Results~~
 - b. 2019 Budget Submittal
 - i. Revision - Submitted
 - c. Sewer Replacement in Firemen's Park
 - i. Cost - \$50,000
 1. Payment Options
6. INFORMATION
 - a. Baseball Field Tile Replacement
 - b. Wiener & Kraut Day
 - c. Pavilion Retaining Wall & Memorial Garden
 - d. Veteran's Memorial
 - e. AT&T Cell Tower
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. February 13, 2019 5:00 pm
8. ADJOURNMENT

Gabe Haberkorn


Parks Coordinator

Posted, Emailed & Mailed: 10/05/2018

Committee Members: Stinnett, Kegler, Quimby, Kopplin and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Katy Powers, Waterloo Youth Sports Organization Representative; Charles Crave - Waterloo Regional Trailhead Implementation Team

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location

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WATERLOO PARKS COMMISSION – MINUTES
November 14, 2018

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Strobel, Quimby. Absent: Kopplin. Ex-officio members present: Parks Coordinator Gabe Haberkorn. Absent: Public Works Director Chad Yerges, WYSO Representative Katy Powers & WRT Representative Charley Crave. Others present: Maureen Giese & Diane Graff of the Courier
2. MEETING MINUTES APPROVAL. AUGUST 8, 2018 MOTION Moved by Kegler, seconded by Strobel to approve the meeting minutes as presented. VOICE VOTE Motion carried. Quimby Abstained.
3. CITIZEN INPUT. Maureen Giese spoke handed out a letter to Parks Commission Chair Stinnett and Parks Coordinator Haberkorn and read the letter to the group. Giese spoke on Firemen's Park Mission. She spoke on the improvement of informing the community and involvement. Giese asked about July 4th and whether plans are being made. Parks Coordinator Haberkorn stated that dates are already set and that plans will start to be made once budgets are set. Giese spoke on the Park Commission Meetings date and that they should be meeting more frequently to ensure that they are more involved in what is happening. She spoke on Roberts Rule and Commission members not present for more than three meetings in a row. Giese spoke on the Carousel and whether it was being taken care of properly and if anything was being done for the donations to be put up in the kiosk. Haberkorn spoke that he has done what was needed and it was not good enough for the Carousel members. He also stated that it has been difficult to get all three members together. Haberkorn stated that he has gone through the donations list that was given to him and had a plan in place for a new donation section in the kiosk. Giese asked about money donated to specific items, where is it at? Haberkorn stated that any money donated to a specific item, must remain in the fund equity until at the time the money is spent for that specific project. Haberkorn used as an example the volleyball court and \$5000 that was given to put it in is still in fund equity until the project is finished. Giese asked where the plans were for the Pavilion Memorial Garden, why trees were taken down and asked why that project was completed before others. Haberkorn stated that the project was done, because the trees were not healthy and in danger of falling on the pavilion. He also stated that instead of tearing the trees out entirely and creating an area where people can sit and congregate was better than what was there. It has been a safety concern and creating this area has eliminated some of that concern. Haberkorn stated that the plans were in the December 13, 2017 meeting
4. REPORTS/UPDATES
 - a. Coordinator's Report Haberkorn discussed the finishing night of Summer Concerts had the best turnout since its inception. He then discussed Wiener & Kraut Day and that the event was an overall success, but did mention that financially the event was even. He did state that moving the Volleyball to Morrison Field did play into the financial difference. Haberkorn then discussed the plans for improvements to the Dog Park with using fencing from the 333 Portland Road project to finish off the old fencing. Haberkorn mentioned the Sand Volleyball Court being next on the list for projects and that they are ready to raze the slider shack so the implantation can start in the spring. Haberkorn stated that the Beautification project was going well and that the finished projects were the sitting garden in front of the Pavilion and decorative stones donated by Michels. Haberkorn discussed the donations boards in the kiosk at the Carousel and that the new plan was to put Velcro in the kiosk so that wood donation plates could be made and then moved whenever a new donation was made. This would make for better placement and cut the cost of making new plaques each time. Giese then asked if she can move forward in meeting with the Carousel members to see if they can come up with a consensus and help with moving the project forward. Haberkorn then discussed the renovation of the Reunion Hall. A discussion was had on whether improving the current building or looking into other avenues for the existing building. Haberkorn then stated that they have started the next donation project in the restoration of the original Lions Head Fountain
 - b. Parks Financial Report January through October 107% of events schedule to the average. Budget is on track at 83% with numbers still low and looking to have larger November & December numbers. Deficit is around \$34,375 with most of the difference coming from maintenance (65%). Concessions number is a little high and cleaning contract is high as it was done after budgets were out.
 - c. 2018 Capital Projects. Noted
5. UNFINISHED BUSINESS.
 - a. 720 West Madison Street Phase 4, Naming Rights Haberkorn spoke on the results from the previous meetings and citizen vote (11 votes). Debate was taken on whether to vote on a name or to tentatively name the area Fox Park. Discussion. MOTION: by Quimby, seconded by Kegler to tentatively name the area Fox Park. VOICE VOTE: Motion Carried
 - b. 2019 Budget Submittal. Haberkorn discussed the new submittal requesting \$84,000 in tax levy. Taking donations out of the budget. Discussion. NO MOTION: Information only

- c. Sewer Replacement in Firemen's Park. Haberkorn stated that actual cost of project is \$37,925 and Krause Excavating will be doing the work. Funding would be \$25,000 from Waterloo Utilities and the rest from Parks. Billing would take place January 1, 2019 Discussion. MOTION: by Kegler, seconded by Quimby to move forward with project.

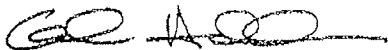
6. INFORMATION.

- a. Baseball Field Tile Replacement and Naming Rights. Haberkorn spoke on the date of replacement moved to fall of 2019 due to flooding still in Firemen's Park. Baseball Field will still be named Skalitzky Field.
- b. Wiener & Kraut Day. Haberkorn briefly stated as before, that it was a great success overall and will be moving forward to expand on that success for next year.
- c. Veteran's Memorial. Haberkorn discussed that all monuments have been moved and are on display outside of the American Legion Building. The memorial tree will stay in place with the removal of cement next spring.
- d. AT&T Cell Tower. Haberkorn spoke that there is a contract being worked on to build a cell tower in Firemen's Park. He also stated that there are some that oppose such project, but it would bring in \$9500 to Parks Department each year. Haberkorn also asked that commission members listen to all sides of the project before making a decision and that he would not be behind the project unless City Council voted that all funds from the lease agreement go to help support Waterloo Parks.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.

- a. Next Meeting: February 13, 2019 at 5:00 pm

8. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:12 pm



Gabe Haberkorn
Park Coordinator

Thank you Gabe for emailing the Minutes of Feb. 13, 2019 Parks Commission Meeting.

I am sorry that there will be no amendment to the motion that was made and passed regarding the name Fox Park as "tentative" by J. Quimby and seconded by A. Kegler. Primarily, because there is no money for it and it is just a "piece of land with no plan."

I do recall at one time there was a plan for a "splash park" and a "kayak landing" along with your Big Donor efforts for 720 W. Madison St. Again, this was put on "hold" as the Firemen's Park needs were addressed.

That is when I entered the picture as in my volunteer work one can not get a grant on an address...there should be a name. And my view my input was for a name only, not a plan for any park amenities. Just a name. This naming went through the proper procedure of getting the schools involved, and the community involved in selecting a name. No other Park Plan, just a name given to that area. Craig Wilson, kite enthusiast saw an article I wrote on Butch Fox and the Canning Company on the web plus an article I wrote on the area involved and contacted me. He came and spoke to the Park Commission on naming the area in regard to Butch Fox and his community interest in helping young people fly kites on that land.

The Commission decided to get the Community involved and hence The Courier listed the various names suggested and for people to call in and vote on a name they liked. Schools were involved in Character Day and Events with one event cancelled but Student Council Members did send out notices to do "work for any donation to the Parks Commission for this naming project. The Waterloo Historical Museum had several high school members assist in cleaning and other chores at the Museum and \$100 was donated to this cause 7-30-2018. Did you ever get that Donation? Or other donations?

You mentioned in your letter that I mentioned several phone calls I had received wondering about the "tentative" Fox Park name. Yes, these members of the Society will donate up to \$1,000. These people are Ruth Quade Denpe, Don & Kathleen Ihrig, Joan Trythall, and myself. As I mentioned the wordage could be discussed, possibly a bronze/nickel plaque much like Youker Park. It would have to involve Raymond "Butch" Fox. And the name Fox Park, not "tentative." Fox Park was the name getting the most votes.

I believe I have followed all the Robert's Rule of Order and Parliamentary Procedure involving all the meetings that have been held over a year and a half. I have questioned the lack of meetings as so much is lost with three months lapse between meetings. By the way, the Community 2019 Community Guide booklet says on p. 33, Parks Commission Meets the second Wednesday every other month at 5 P.M. at the Municipal Building, 136 N. Monroe St. Also I saw it listed as such in the Municipal Code under Park Commission Meeting. Some one better correct that listing.

I will not pursue an Appeal or Grievance meeting, as I have other issues that need my attention at the moment. Good luck on attracting a Big Donor! The Community have voted and spoken, but guess my five minute time is up! As I was told at the November 14, 2018 Parks Commission Meeting.

Maureen Giese

- a. 5A – Discussion was had on the naming rights. Maureen Giese letter was read and Superintendent Henning spoke about involving Character Shuffle and the school district kids. Commissioner Quimby did not speak on selling the land itself, but the possible sale of land next to it and waiting until those were sold to see what would be there. Tabled until May 9, 2018 special meeting. This was called so that the Character Shuffle would be involved and kids still in school.
- b. 6A – Discussion on selling other park areas such at Morrison Field, not 720 W. Madison Street.
- c. 7A – Park Commission Chair Stinnett moved to have meetings every 3 months
- 5. The March 13, meeting was cancelled due to lack of quorum.
- 6. 2018-05-09 Parks Minutes Highlighted
 - a. 4A – Unfortunately, due to weather the Character Shuffle was cancelled so there was no fundraising for the 720 W. Madison location.
 - b. 5D – Park Coordinator Haberkorn stated that even with the cancellation of the Character Shuffle that voting still took place and gave all names to the Parks Commission. After discussion it was tabled until August 8.
- 7. 2018-08-08 Parks Minutes Highlighted
 - a. 5A – Haberkorn spoke on the 20 names given. Motion was made to send out the top 3 names to the public. Haberkorn stated that he would think to receive about 20-25 votes.
- 8. 2018-11-14 Parks Minutes Highlighted
 - a. 5A – Parks Coordinator Haberkorn gave the final voting with only 11 votes to the Parks Commission. Discussion was had and a motion was made to tentatively name the area Fox Park.

I wanted to make sure you had all the information you need in front of you. You have every right to file a grievance with the City Clerk's Office. I have thought about this long and hard, and I come to the conclusion of this: I am okay with leaving it as Fox Park (tentative). I understand wanting to name the area with historical significance. I also understand that family members would like to donate to help put up a plaque and boulder. Not to sound greedy, but at what cost? The cost of a project like that would run somewhere between \$500-\$1000. Is the family will to pay for the whole project or if there is a shortfall who is responsible to cover the rest? Are they okay with possibly donating thousands of dollars down the road to upgrade and add activities? In naming the area already, if and when it comes down to putting a park in and we find a large donor willing to pay for activities in the area, but will only do it for naming rights, what am I supposed to do then? In naming the area now without this, we possibly handcuff ourselves for possible future large donations for the project. You do not know how much I greatly appreciate all of your expertise and knowledge. These are just my thoughts on the process and I wanted to let you know where I was at or my thinking was at. I am very sorry if you were offended by the comments made by Parks Commission Members. Those I cannot take back and I would like you to except my greatest apology.

Here are your answers to the questions you had. I am sorry for not getting back to you sooner, but I have been trying to get the minutes done before sending them to you with an incomplete answer and with this weather there have been lost days with snowplowing and getting the projector project ready for this past Sunday nights event.

Please find attached the minutes from the last meeting.

Character Shuffle – raised \$0 as it was cancelled due to rain. As they proceed this year with their shuffle, I will be in contact with them on donations and where they want them to go towards if it still is to the Parks Department. The minutes does have you present at this meeting on May 9, 2018.

WATERLOO PARKS COMMISSION – MINUTES

May 8, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Veith. Absent: Strobel. Ex-officio members present: Parks Coordinator Gabe Haberkorn, WRT Representative Charles Crave, Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, Friends of Firemen's Park President Jessica Pickel. Others present: Maureen Giese & Diane Graff of the Courier.
2. MEETING MINUTES APPROVAL: FEBRUARY 13, 2019 MOTION: Moved by Kegler, seconded by Veith to approve the meeting minutes as presented. VOICE VOTE: Motion carried, Setz Abstained.
 - a. CITIZEN INPUT. Maureen Giese spoke on behalf of the Carousel Donation listing. She handed out lists and commented that the lists are being finalized by Bob Hanson and Sean Hennessey. She asked about any updates for 2018 and after to make sure they are not missed. She stated the front facing out will give a history of the Carousel and backside facing towards Carousel will be the donors, memorials, in memorial of, in honor of 80th bday. Parks Commission Chair Stinnett introduced new member Jim Setz to the board. Commissioner Kegler spoke more about Jim Setz and his involvement and life in Waterloo. Haberkorn spoke that he will be an official member as of the City Council Meeting on May 9, 2019. Haberkorn also spoke of the new Friends of Firemen's Park President Jessica Pickel and that former President Erin Ziaja will now be the Vice President. The Following happened during the Pavilion Projector portion of the meeting and was moved here as meeting was out of order and citizen input was made on another subject not on the agenda:
Maureen Giese spoke about the naming rights of Fox Park. She then asked permission to place a boulder with a plaque at Fox Park. Haberkorn stated he disagreed with it and was asked why. He then discussed the fact that the meeting was out of order and that placing something on the land at this time before we go forward with the final plans for the park was not needed. Haberkorn discussed the possibility of other funding in the future when plans for the park are set in motion. Giese disagreed with Haberkorn on that and stated he is only the Parks Coordinator and that the Parks Commission has final say. Haberkorn stated he would make a recommendation and that he was not in favor of it.
3. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn spoke about the success of the Comedy Night in Firemen's Park. He also spoke about some complaints with seating and beverage choices. Haberkorn then stated the success of the Easter Egg Hunt, but thought numbers were low with the good weather we had. He also thanked DPW Director and Police Chief Sorenson on helping fill eggs. Haberkorn spoke on the Spring Cleanup with only 5 individuals volunteered. Weather did not help, but hope for better results next year. Veith spoke on having a signup next year with Kegler interjecting that it maybe a possibility of cancelling it altogether. Haberkorn talked about the Dog Park renovations needing to be done and the possibility of taking fencing from 333 Portland Road. Kegler talked about not taking old fencing to patch the problem. Kegler spoke on fixing it and fixing it right. Haberkorn talked about the budgetary funds needed for it. Kegler then spoke about moving the Dog Park to 333 Portland Road area. Discussion by Stinnett on CDA plans for area. Stinnett then spoke about finding a list of Dog Licensed individuals and then fundraising through them. Haberkorn spoke on Disc Golf. Haberkorn stated the sand volleyball court in Firemen's Park is ready to go up. The Slider Shack has been removed and equipment is here. Weather permitting when the final installation will happen. Haberkorn then talked about new ag-lime for softball fields. Kegler then spoke on access on Diamond B and gravel improvements. DPW Director Yerges spoke on improvements that they will be making. Haberkorn on the Ash Tree Removal behind the baseball field being less than expected. Tiling to baseball field will be done at the conclusion of this years W&K Day. Haberkorn then spoke on the new Community Nights Events in Firemen's Park. Haberkorn spoke about the July 4 events set and posters coming out in the next week. Haberkorn talked about the Carousel and final inspection for the season. Haberkorn talked about the roundup at Piggly Wiggly and a new 50/50 raffle this year for July 4. Kegler asked about Fall bike race coming back to fix grounds rutted up. Haberkorn stated that he will call the group about coming back to fix areas. Maureen Giese asked about cleaning and restoring the garbage bins and air conditioner enclosure to keep them looking nice.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn spoke that event listing is over last years total and new groups using baseball field. Haberkorn also talked about Financial Reports and Net Revenue over/under for April. He spoke about missing \$25,000 from 2019 in Donation that was put into 2018 for the sewer. Haberkorn spoke on a very strong beginning of the year and May starting just as strong.
 - c. 2019 Capital Projects. Haberkorn spoke about the sewer project completion and landscaping work to be done. Haberkorn discussed the LED lighting project



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, JUNE 12, 2019
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL. MAY 8, 2019
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2019 Capital Projects
5. NEW BUSINESS
 - a. Placement of Plaque and Boulder on Fox Park
 - i. Maureen Giese
 - ii. Parks Coordinator written statement
6. OLD BUSINESS
 - a. July 4th
 - i. Looking for Volunteers
 1. Carousel
 2. Dunk Tank
7. INFORMATION
 - a. Community Nights Event #2 – June 27th starting at 5 pm
 - b. July 3-4th Celebration
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. August 14, 2019 5:00 pm
9. ADJOURNMENT

GH Not Present
AS Read letter from GH
- stating 3 voting options -
Letter not filed to my knowledge -

Gabe Haberkorn


Parks Coordinator

Posted, Emailed & Mailed 2/05/2019

Committee Members: Stinnett, Kegl, Setz, Veith and Strobel

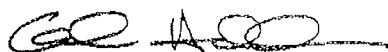
Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Katy Powers, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team; Jessica Pickel, Friends of Firemen's Park President.

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WATERLOO PARKS COMMISSION – MINUTES

June 12, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Vieth & Strobel. Ex-officio members present: Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, WRT Representative Charles Crave, Friends of Firemen's Park President Jessica Pickel & Parks Coordinator Gabe Haberkorn. Others present: Maureen Giese.
~~Not Present~~
2. MEETING MINUTES APPROVAL: MAY, 2019. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes as presented. VOICE VOTE: Motion carried, Setz Abstained.
3. CITIZEN INPUT. Maureen Giese spoke on the minutes and wording of the minutes listed. Giese then went on to speak about meeting times and that the City Guide Book list it as every 2nd Wednesday and that it should be changed and a discussion with the Mayor should be included when changing such times. Park Coordinator Haberkorn added a note to the packet that included a discussion on parking during a wedding.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn added a note to the packet pertaining to the Coordinator's Report. Community Nights event was the most successful since the beginning 3 years ago. Carousel donation plaques are on order per Maureen Giese and volunteers. Carousel is also cleaned and ready for inspection. July 4th is all set and ready to go. Roundup and raffle set to begin 2 weeks prior to July 4th.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn added a note to the packet pertaining to Parks Financials. Talked about still having a strong spring.
 - c. 2019 Capital Projects: Haberkorn added a note to the packet that the sewer project is complete and landscaping had been done. He is hopeful that this will be green by July 4th. Setz questioned insurance being over budget along with WRT Cleaning.
5. NEW BUSINESS.
 - a. ~~Placement of Plaque and Boulder on Fox Park. Maureen Giese spoke on behalf of citizens who wished to put a plaque and boulder on Fox Park.~~ DPW Director Yerges spoke that there is not public access to the park. Haberkorn added a note to the packet discussing reasons not to place a boulder and plaque at this time. Discussion. MOTION: by Setz, seconded by Kegler to place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Denied (1-3-1) Strobel Abstained. MOTION: by Kegler, seconded by Vieth to not place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Carried (3-1-1) Strobel Abstained.
6. OLD BUSINESS
 - a. July 4th Volunteers. Discussion
7. INFORMATION.
 - a. Community Nights Event #2. June 27th with the Rusty Hearts
 - b. July 3-4th Celebration
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 14, 2019 at 5:00 pm
9. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:04 pm



Gabe Haberkorn
Park Coordinator

who donates even the littlest of things. I am trying to do right by everyone. As for Parliamentary Procedure, I do not know what else you feel should have been done or followed? You asked for the signage to be tabled and they as the board disagreed with you. They voted how they wanted to vote on the issue(s). Even in review, the City Counsel disagreed with you. My suggestion would be, next time there is an opening on the Parks Commission or another board, you talk with the Mayor and see if you can be appointed to that specific board. The next opening for Parks Commission, I will let you know and see if you are interested. I greatly appreciate all that you are doing and have done. It helps keep me on my toes and feelings of the things we do here actually mean something to someone.

Par [Quoted text hidden]

Gabe Haberkorn <parks@waterloowi.us>
To: Maureen Giese <renie.giese@gmail.com>

Tue, Feb 11, 2020 at 2:23 PM

I wanted to reach out to you about this sometime today and I will read it aloud at the meeting tomorrow night. I do have some answers for you on your concerns

1. Financial Report and Budget Transparency – Cost of the printing of lists for the Kiosk and Donor Board: \$812.56

a. I am sorry you didn't get a thank you. I didn't think I needed to provide one on this. If you remember, this shouldn't have been a "Parks Department" issue in the first place. This should have been done by the "Carousel Group" before I was hired. It was not, as it sat for almost 3 years because members of your group could not come together with indifferences. Then, because I did not have it done in a specific amount of time some thought that they should stop helping with the carousel. It wasn't I or this department who dropped the ball on this project, but those involved, but now I am the one taking the brunt force of it. If you also remember, not knowing what the group wanted, as three of them would not agree on what to put down and all 3 refusing to meet or work together, I went ahead with plaques being made and it turns out they were not good enough. That is another cost of \$150. I am sorry you did not get any recognition for this work, but what recognition would you like and I will make sure you get it. I am sorry you feel that the work done was not good enough.

2. Financial Report and Budget Transparency – Pictures for the Kiosk

a. I do not know what citing of these pictures you need? Do you want your name on the listing in the Coordinator's Report under the carousel item listed for the posting of the pics in the spring? Yes, the cost is covered as to what citing or description I do not know what you would like.

2. 2020 Capital Projects – Listed and matching with Park Renovation from Engineers report from 2013-2014

a. The Capital Projects for the next 5 years is listed on page 11 of your packet email to you. I have also attached the packet here along with the prioritization list for the next 1-10 years listed. As it has already been said multiple times in meetings, some of the projects have been completed with the donations of \$14,000 you mention. Some of the projects have been completed using the former Shoe Factory account. We have matched up our prioritization list with the engineering study and have put together this list. Some things have changed, as with time more has happened and needs attention. I am sorry your donation to the steps project is still in the fund and not been used as the cost for the steps, if you look on the prioritization list is 6 years or more out. The other projects is on the list as well and you can see their year of completion.

2. Signage for Fox Park and Volleyball Donor

a. You can pursue and ask the Parks Commission mostly anything you would like, and if you wish to keep pursuing some signage for Fox Park you may do that. Yes, a donor did provide for the Volleyball court, and yes their donation did provide for the nets and signage as well. They also picked out the location for the volleyball court, so I am sorry if you disagree with them on the location of it.

Maureen, I am sorry you feel what seems neglected or off put. I try my best to honor anyone and everyone

WATERLOO PARKS COMMISSION – MINUTES

February 12, 2020

1. ROLL CALL AND CALL TO ORDER. Parks Commission Member Kegler called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Kegler, Setz, & Vieth & Stinnett. Absent: Strobel. Ex-officio members present: Parks Coordinator Gabe Haberkorn, Public Works Director Chad Yerges, WRT Representative Charles Crave & Friends of Firemen's Park President Jessica Pickel. Absent: WYSO Representative Otto Degler. Others present: Jackie Rennebohm.
2. MEETING MINUTES APPROVAL: DECEMBER 11, 2019. MOTION: Moved by Kegler, seconded by Vieth to approve. Abstain: Stinnett. VOICE VOTE: Motion carried 3-0
3. CITIZEN INPUT. Parks Coordinator Haberkorn: Read letter from Maureen Giese to be put into the record.
4. REPORTS/UPDATES
 - a. **Coordinator's Report:** Park Coordinator Haberkorn spoke about the Holiday of Lights with the largest turnout of participants and votes for the 2nd year in a row. Haberkorn also spoke on electrical issues over Thanksgiving weekend due to the rain. Haberkorn spoke on the 50th Birthday bash success. Coordinator spoke on ticket sales for the comedy night event. Haberkorn spoke on other renovations to the park and baseball field. Haberkorn talked about finishing of Volleyball court and signage for both volleyball court and front of park pavilion front. Haberkorn spoke about the carousel kiosk being finished off in the summer with pictures from the Historical Society. Coordinator Haberkorn spoke on renovation projects in the Park Pavilion with lowering the stage wall and finishing the ceiling. Discussion on Capital Project completions and dates with scope of work. Discussion on RFP for Baseball Field Renovation. Setz asked about start and completion dates for RFP work. Haberkorn discussed dates with everything corresponding with completion to be done by July 4th. Haberkorn spoke about the donation campaigns running this year through the Friends Group. Haberkorn spoke on the Comedy Night in Firemen's Park March 7th. Haberkorn spoke on grant opportunities for parks with Safe Routes to Parks and DNR grant applications.
 - b. **Parks Financial Report:** December 2019 thru February 2020 Haberkorn spoke on having the best January to date. Haberkorn also spoke on bills that have pushed the budget into deficit for the first month being bills for security and marketing that cover the entire year
 - c. **2020 Capital Projects:** Coordinator Haberkorn spoke about the upcoming projects along with the RFP responses
5. NEW BUSINESS.
 - a. **2020 Capital Projects:** Haberkorn spoke again on the Capital Projects with the entire scope of projects coming under the budgeted amount. Discussion. MOTION: Moved by Kegler to approve all Capital Projects RFP Bids, seconded by Vieth to approve. VOICE VOTE: Motion Carried 4-0
 - b. **Purchase of Window Clings:** Haberkorn spoke on the idea of purchasing window clings for the front windows of the Parks Department Office. Discussion. MOTION: Moved by Vieth to approve purchase of window clings not to exceed \$375 in total or \$125 for each, seconded by Kegler to approve. VOICE VOTE: Motion Carried 4-0
 - c. **EVENT BILLBOARD IN FIREMEN'S PARK:** Chair Stinnett spoke on behalf of the CDA on purchasing the old High School sign from 2 years ago and the decision of the CDA to give the sign to Waterloo Parks. Haberkorn spoke about placement, not cost to put in the sign. Discussion. MOTION: Moved by Stinnett for placement of sign only with more information to be given on cost later, seconded by Kegler to approve. VOICE VOTE: Motion Carried 4-0
6. INFORMATION.
 - a. **Grant Work:** Haberkorn spoke about the Grants that have been applied and being applied for this year. Safe Routes to Park and Wisconsin DNR Grants in specific. Discussion
 - b. **Comedy Night:** Haberkorn spoke on the Comedy Night being booked and the need for volunteers for the night. Discussion.
 - c. **Friends Group:** Haberkorn spoke on the Friends Group role in Waterloo Firemen's Park. Discussion.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Next Meeting: April 8, 2020 at 5:00 pm
8. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 5:55 pm

18
July 8, 2020

Park Commission Board & Coordinator

Citizen Input - Meeting of Commission, July 8, 2020

First - Are there any questions re: letter I sent to be read at the Feb. 12th Park Commission Meeting, which I could not attend?

Secondly - In the City email sent re: this evening's meeting it mentions The City of Waterloo Comprehensive Outdoor Recreation Plan that was adopted Dec. 15, 2016. I would like to suggest an update to the plan be documented so the public are all on the same page re: what has taken place since 2016. An update similar to the City of Waterloo Comprehensive Plan that is currently in process.

Updates re: 720 W. Madison St. "Naming Rights" I believe the name is Fox Park, name accepted after a year and a half of parliamentary procedure, but voted to accept the name, but no signage. It mentions "twenty car parking lot with two handicap parking stalls, river walk, etc."

It mentions kayak launch, splash pad, etc. Where is the updated information that this has been changed?

Re: Carousel Kiosk. I did contact the coordinator in October 24 email regarding finishing the Carousel Kiosk with pictures of Gordy and Margo Cronin, Waterloo Fire Department picture of 1925, all responsible for the purchase of the historic Carousel and fund raising for restoration of the Carousel. He agreed to my having pictures made which I did and now are waiting to be installed in the Kiosk.

I would like to see this done as soon as possible so people visiting the Park may be informed on the National and State Historical significance of this 1911 C. W. Parker made Carousel.

I would like to see a "call out" of sorts via Newspaper or Social Media for citizens or friends of the Carousel to volunteer as the original group of three "keepers of the Carousel" is down to one, or two.

Thank you for your time,

Maureen Giese

February 11, 2020

495 McKay Way
Waterloo, WI. 53594

To: Gabe Haberkorn, Parks Coordinator Please read: Feb. 12 Park Commission Mtg
Mayor Quimby & Park Commission Members

This email is sent with the hope that this email will be read and copy given to the Park Commission Members. Just for a gentle reminder I have been involved (actively) with the Carousel restoration since 2010 when I moved back to Waterloo. I was present at the Firemen's Park group many times, supported with donations over \$5,000 (plus Carousel donations) for the circus like garbage containers in the Park to be made over to a container that matched the beauty of our natural setting of the Park. That was done. I did mention at the City Park Commission meeting two years ago, or possibly last year that the containers need a fresh painting, as does the Trailhead posts that have faded with time and weather. I hope this is on the "to do" list as soon as the weather permits.

I am also concerned with the Financial Report and Budget update for the Park becoming more transparent with Park concerns. For instance, how much did the printing of the listing of Carousel Donors (since 2008) cost? Bob Hansen and I worked for three months getting all the donors listed from City Hall. It was no small task. No thank you for all our work was recognized, but then again possibly "it wasn't good enough" for the Commission/Co-ordinator to accept. Last fall I suggested to the Coordinator to finish the Kiosk with pictures of Cronins, Firemen's group that purchased the historic Carousel, etc. and this was funded and now waiting to be placed in the Kiosk. This cost was also covered by the budget, no citing of either of these projects is listed. I believe it was taken out of the Operating Budget?

Where is the 2020 Capital Projects listed? How does this match up with the Park Renovation projects listed years ago when a hired group analyzed the Firemen's Park list of Updates? As I recall the Coordinator when started campaigning for the Park updates with lists of Rest Room, Cement Steps, Ball Diamond, and so on. I recall donating to the Cement Steps/bleachers to the tune of \$1,000...as I recall there was a total of about \$14,000 various people donated to their historic Park. Is there an update on that project?

I will also pursue the signage of Fox Park in the near future. It was reported that "wait the Park updates have to be addressed first" and "waiting for a big donor." Yes, big donors have provided the funds for a Volleyball Court, hope the donor is paying for the nets and signage too. Only wish it were located in a larger area...

The Park Coordinator has done a marvelous job bringing attention and action to The Firemen's Park, renting and planning events. But one can not do it alone. Commission members must step up and help. Friends of the Park should be active in and writing what they have planned.

I am not listing my donations as it sounds to be "bragging" but the way I have been treated is that no one cares about parliamentary procedure, no one cares about people who have worked in the past to preserve historic Waterloo. But guess that is the way it works in Waterloo.

Sincerely, Maureen Giese

December 9, 2020
Parks Commission Meeting

Citizen Input - Comments Maureen Giese

I believe in any City Commission Meeting Agenda there should be listed Old Business.

There is none listed on the Dec. 9, 2020, Parks Commission Meeting.

I would like to comment on Old Business of the naming of Fox Park .

Since Apr 2018 - 2019 February 13 the naming of the selection of Fox Park has been under discussion. Parliamentary procedures have been followed. The naming of this area is spelled out on page 26, Under Naming Rights TBA - 720 W. Madison Street - in the City of Waterloo Comprehensive Outdoor Recreation Plan adopted December 15th, 2016.

Where to put the sign "Fox Park" has been denied.

I would like this topic to be placed on the February Agenda, 2021. Least you forget "We the People" do have a say in our representative democracy.

Carousel Kiosk

Regarding the signage/pictures of the Kiosk that the Coordinator and I discussed July 8, 2020 I appreciate what has been done, but not complete.

I would also like to point out to the Commissioners that we have an historic park, an historic recognized 1911 all wood made C. W. Parker Carousel that is placed on the historic register state and national sites. The Kiosk that I and Bob Hansen worked on list of donors is up and pictures of the early 1925 Firemen and Gordy and Margo Cronin's picture is up. We do need the narrative I sent to the coordinator to complete the north side of the Kiosk. If you have misplaced it Gabe, I can email it to you.

It was also suggested in a Nov. 5, 2019 email the following should be included in the narrative "In 1925 Firemen Charlie Langer, Art Setz, and "Rob" Setz visited the circus at Cuba City and looked over the faded, broken Carousel and eventually bought it. Restoration and reconstruction began soon after.

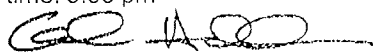
The south Kiosk side facing the road should have an enlarged 1911 C. W. Carousel City... Firemen's Park. Waterloo, WI inside and outside **Brochure** showing ...so people know the person to contact, hours, etc. and history of the Carousel Restoration.

Thank you, Maureen Giese

WATERLOO PARKS COMMISSION – MINUTES

April 14, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Commissioner Kegler called the Parks Commission meeting to order at 5:09 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Setz, Kegler & Vieth. Absent: Stinnett. Ex-officio members present: Parks Coordinator Gabe Haberkorn & WRT Representative Charles Crave. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Maureen Giese.
2. MEETING MINUTES APPROVAL: DECEMBER 9, 2020. MOTION: Moved by Setz, seconded by Vieth to approve the meeting minutes with changes. VOICE VOTE: Motion Carried 3-0
3. CITIZEN INPUT: Maureen spoke about Old Business being on the Parks Commission Agenda and asked to put Fox Park back on the Agenda for June.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the updates on the end of 2020 and beginning of 2021 as well as projects going on and carousel updates. He spoke on Easter Egg Hunt numbers and ideas for next year's Winter Fest. Haberkorn also spoke on the opening of the Carousel in 2021.
 - b. Parks Financial Report November 2020 thru March 2021. Haberkorn also spoke on the Parks Department being in the black in 2020.
 - c. 2021 Capital Projects: Haberkorn discussed the upcoming Fence RFP project and Lift Station.
5. OLD BUSINESS:
 - a. Park Board Trustees: Haberkorn discussed permission that was given to the Parks Department to spend the remaining \$8500 from the Park Board Trustees and to spend the money on new playground equipment and towards the Lion's Head Fountain.
 - b. Firemen's Park Lift Station: Discussion and information on work to be completed on the Firemen's Park Lift Station.
 - c. Field Usage: Haberkorn spoke on the agreements given to the High School and the WYSO on payments for field usage.
 - i. The High School: The High School and Parks Department have come to an agreed \$500/year for field usage. This fee does not include cost of lime or diamond dry. MOTION: Moved by Setz, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
 - ii. WYSO: The WYSO and Park Department have come to an agreed \$2000/year for field usage. This fee does not include cost of lime, diamond dry or any separate donations they would make. MOTION: Moved by Kegler, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
6. NEW BUSINESS:
 - a. Parks Commission Members Chair: Coordinator Haberkorn spoke on a new Parks Commission Chair and possibility of it being Richard Wiehert who is replacing Angie Stinnet and the City Council Board Member. Haberkorn then spoke on the Park Trustees opening with the departure of Commission Member Strobel and no interest of any Trustees Member to replace him. Haberkorn discussed conversations with the Mayor and looked at the Parks Commission bylaws on replacing Mr. Strobel and it was decided that moving WRT Representative Charles Crave into that Commission position. Discussion. MOTION: Moved by Kegler, seconded by Setz to approve Charles Crave as the WRT Representative on the Parks Commission. VOICE VOTE: Motion Carried 3-0
 - b. Compost Site Firemen's Park: Haberkorn discussed problems with illegal dumping in the Compost Site. Haberkorn discussed meetings they have had with two security companies. Haberkorn also spoke on the new hours and the posting of them on the fence leading into the dump and on the City of Waterloo website.
7. INFORMATION:
 - a. Jefferson County Chamber website. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: June 2, 2021 at 5:00 pm
9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Vieth. VOICE VOTE: Motion Carried 3-0 Approximate time: 5:55 pm



Gabe Haberkorn
Park Coordinator



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

REVISED: June 1, 2021, at 2:45 pm

Date: WEDNESDAY, JUNE 2, 2021
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: APRIL 14, 2021
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2021 Capital Projects
5. NEW BUSINESS
 - a. Fence Capital Project
 - i. High Cost
 1. Split into 2 years
 - ii. Heiar Fencing - Bid
 - iii. Beacon Athletics – Bid
 - b. Active Team - Work Experience
 - i. DVR – Work Experience
 1. Cleaning Pavilion
 - c. Metal Detecting Waterloo Parks
 - i. No Metal Detecting, Permit Only or open
6. OLD BUSINESS
 - a. Fox Park Signage
 - i. Sign at Fox Park
7. INFORMATION
 - a. July 4th Festivities
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. August 4, 2021, at 5:00 pm
9. ADJOURNMENT

Gabe Haberkorn


Parks Coordinator

Posted, Emailed & Mailed: 5/28/2021 Revised June 1, 2021, at 2:45 pm
Committee Members: Weihert, Kegler, Setz, Vieth and Crave



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, MAY 8, 2019

Time: 5:00 P.M.

Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: FEBRUARY 13, 2019
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. Coordinator's Report
 - b. Parks Financial Report
 - c. 2019 Capital Projects
5. NEW BUSINESS
 - a. Price Increase for Pavilion Rentals
 - i. \$250 on Pavilion Rentals – Whole & Upper
 - ii. Additional Charges for Equipment Use & Road Closure
6. OLD BUSINESS
 - a. Community Garden
 - i. Fox Park
 - b. Pavilion Projector
 - i. Mauneshia Business Center
7. INFORMATION
 - a. Community Nights Event #1 – May 30th starting at 5 pm
 - b. Parks Commission Meetings every other Month Starting June 12, 2019
 - c. Jim Setz – New Parks Commission Member – May 16th City Council Meeting
 - d. Jessica Pickel – New Friends Group President
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. June 12, 2019 5:00 pm
9. ADJOURNMENT

Gabe Haberkorn

Parks Coordinator

Posted, Emailed & Mailed: 2/05/2019

Committee Members: **Stinnett**, Kegler, Quimby, Veith and Strobel

Ex-Officio Advisory Members: Chad Yerges, Public Works Director; Katy Powers, Waterloo Youth Sports Organization Representative; Charles Crave – Waterloo Regional Trailhead Implementation Team; Jessica Pickel, Friends of Firemen's Park President.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

WATERLOO PARKS COMMISSION – MINUTES

May 8, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Veith. Absent: Strobel. Ex-officio members present: Parks Coordinator Gabe Haberkorn, WRT Representative Charles Crave, Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, Friends of Firemen's Park President Jessica Pickel. Others present: Maureen Giese & Diane Graff of the Courier.
2. MEETING MINUTES APPROVAL: FEBRUARY 13, 2019. MOTION: Moved by Kegler, seconded by Veith to approve the meeting minutes as presented. VOICE VOTE: Motion carried, Setz Abstained.
 - a. CITIZEN INPUT. Maureen Giese spoke on behalf of the Carousel Donation listing. She handed out lists and commented that the lists are being finalized by Bob Hanson and Sean Hennessey. She asked about any updates for 2018 and after to make sure they are not missed. She stated the front facing out will give a history of the Carousel and backside facing towards Carousel will be the donors, memorials, in memorial of, in honor of 80th bday. Parks Commission Chair Stinnett introduced new member Jim Setz to the board. Commissioner Kegler spoke more about Jim Setz and his involvement and life in Waterloo. Haberkorn spoke that he will be an official member as of the City Council Meeting on May 9, 2019. Haberkorn also spoke of the new Friends of Firemen's Park President Jessica Pickel and that former President Erin Ziaja will now be the Vice President. **The Following happened during the Pavilion Projector portion of the meeting and was moved here as meeting was out of order and citizen input was made on another subject not on the agenda:** *Maureen Giese spoke about the naming rights of Fox Park. She then asked permission to place a boulder with a plaque at Fox Park. Haberkorn stated he disagreed with it and was asked why. He then discussed the fact that the meeting was out of order and that placing something on the land at this time before we go forward with the final plans for the park was not needed. Haberkorn discussed the possibility of other funding in the future when plans for the park are set in motion. Giese disagreed with Haberkorn on that and stated he is only the Parks Coordinator and that the Parks Commission has final say. Haberkorn stated he would make a recommendation and that he was not in favor of it.*
3. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn spoke about the success of the Comedy Night in Firemen's Park. He also spoke about some complaints with seating and beverage choices. Haberkorn then stated the success of the Easter Egg Hunt, but thought numbers were low with the good weather we had. He also thanked DPW Director and Police Chief Sorenson on helping fill eggs. Haberkorn spoke on the Spring Cleanup with only 5 individuals volunteered. Weather did not help, but hope for better results next year. Veith spoke on having a signup next year with Kegler interjecting that it maybe a possibility of cancelling it altogether. Haberkorn talked about the Dog Park renovations needing to be done and the possibility of taking fencing from 333 Portland Road. Kegler talked about not taking old fencing to patch the problem. Kegler spoke on fixing it and fixing it right. Haberkorn talked about the budgetary funds needed for it. Kegler then spoke about moving the Dog Park to 333 Portland Road area. Discussion by Stinnett on CDA plans for area. Stinnett then spoke about finding a list of Dog Licensed individuals and then fundraising through them. Haberkorn spoke on Disc Golf. Haberkorn stated the sand volleyball court in Firemen's Park is ready to go up. The Slider Shack has been removed and equipment is here. Weather permitting when the final installation will happen. Haberkorn then talked about new ag-lime for softball fields. Kegler then spoke on access on Diamond B and gravel improvements. DPW Director Yerges spoke on improvements that they will be making. Haberkorn on the Ash Tree Removal behind the baseball field being less than expected. Tiling to baseball field will be done at the conclusion of this years W&K Day. Haberkorn then spoke on the new Community Nights Events in Firemen's Park. Haberkorn spoke about the July 4 events set and posters coming out in the next week. Haberkorn talked about the Carousel and final inspection for the season. Haberkorn talked about the roundup at Piggly Wiggly and a new 50/50 raffle this year for July 4. Kegler asked about Fall bike race coming back to fix grounds rutted up. Haberkorn stated that he will call the group about coming back to fix areas. Maureen Giese asked about cleaning and restoring the garbage bins and air conditioner enclosure to keep them looking nice.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn spoke that event listing is over last years total and new groups using baseball field. Haberkorn also talked about Financial Reports and Net Revenue over/under for April. He spoke about missing \$25,000 from 2019 in Donation that was put into 2018 for the sewer. Haberkorn spoke on a very strong beginning of the year and May starting just as strong.
 - c. 2019 Capital Projects. Haberkorn spoke about the sewer project completion and landscaping work to be done. Haberkorn discussed the LED lighting project.

4. NEW BUSINESS.

- a. Price Increase for Pavilion Rentals. Haberkorn spoke on old/new numbers. Supply and Demand was discussed. Discussion. MOTION: by Veith, seconded by Kegler to send to City Council for Approval. VOICE VOTE: Motion Carried

5. OLD BUSINESS

- a. Community Garden. Haberkorn discussed it was too late in the season. DPW Director discussed soil not ready for it in Fox Park. Discussion. MOTION: Moved to CDC/CDA
- b. Pavilion Projector. Haberkorn spoke on the pavilion projector in Firemen's Park is from the Mauneshia Business Center and that we did not have to purchase a new one. Discussion.


6. INFORMATION.

- a. Community Nights Event #1. Haberkorn spoke about the information of events on May 30.
- b. Parks Commission Meetings. Haberkorn spoke on moving meetings to every other month
- c. Jim Setz – New Parks Commission Member
- d. Jessica Pickel – New Friends Group President

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.

- a. Next Meeting: June 12, 2019 at 5:00 pm

8. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:06 pm



Gabe Haberkorn
Park Coordinator

WATERLOO PARKS COMMISSION – MINUTES

June 12, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Vieth & Strobel. Ex-officio members present: Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, WRT Representative Charles Crave, Friends of Firemen's Park President Jessica Pickel & Parks Coordinator Gabe Haberkorn. Others present: Maureen Giese.
2. MEETING MINUTES APPROVAL: MAY, 2019. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes as presented. VOICE VOTE: Motion carried, Setz Abstained.
3. CITIZEN INPUT. Maureen Giese spoke on the minutes and wording of the minutes listed. Giese then went on to speak about meeting times and that the City Guide Book list it as every 2nd Wednesday and that it should be changed and a discussion with the Mayor should be included when changing such times. Park Coordinator Haberkorn added a note to the packet that included a discussion on parking during a wedding.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn added a note to the packet pertaining to the Coordinator's Report. Community Nights event was the most successful since the beginning 3 years ago. Carousel donation plaques are on order per Maureen Giese and volunteers. Carousel is also cleaned and ready for inspection. July 4th is all set and ready to go. Roundup and raffle set to begin 2 weeks prior to July 4th.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn added a note to the packet pertaining to Parks Financials. Talked about still having a strong spring.
 - c. 2019 Capital Projects: Haberkorn added a note to the packet that the sewer project is complete and landscaping had been done. He is hopeful that this will be green by July 4th. Setz questioned insurance being over budget along with WRT Cleaning.
5. NEW BUSINESS.
 - a. Placement of Plaque and Boulder on Fox Park. Maureen Giese spoke on behalf of citizens who wished to put a plaque and boulder on Fox Park. DPW Director Yerges spoke that there is not public access to the park. Haberkorn added a note to the packet discussing reasons not to place a boulder and plaque at this time. Discussion. MOTION: by Setz, seconded by Kegler to place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Denied (1-3-1) Strobel Abstained. MOTION: by Kegler, seconded by Vieth to not place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Carried (3-1-1) Strobel Abstained.
6. OLD BUSINESS
 - a. July 4th Volunteers. Discussion
7. INFORMATION.
 - a. Community Nights Event #2. June 27th with the Rusty Hearts
 - b. July 3-4th Celebration
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 14, 2019 at 5:00 pm
9. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:04 pm



Gabe Haberkorn
Park Coordinator

WATERLOO PARKS COMMISSION – MINUTES

June 12, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Vieth & Strobel. Ex-officio members present: Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, WRT Representative Charles Crave, Friends of Firemen's Park President Jessica Pickel & Parks Coordinator Gabe Haberkorn. Others present: Maureen Giese.
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Gabe Haberkorn
Park Coordinator

To the Park's Commission:

First, I would like to apologize for not being able to attend tonight. I was given a very special opportunity with coaching basketball and I had to take it. For those that do not know, I was nominated and voted on to be this years D4 South All-Star Head Coach and will be coaching in WI Dells this week. Second, here are my inquiries on this month's packet and thoughts on the New Business.

#3 – Citizen Input

Parking might be a topic. A Father of a Bride was upset that he thought he should have been given proper parking rights towards the pavilion side of the parking area. I tried my best to rectify and ease his mind the best I could. With any place you have a wedding (Hotel, Convention Center etc.), parking for other events or guests of the location have the right to park where they would like. We have never had a problem with parking before, whether that be a weekend celebration such as July 4 or an event such as a wedding and softball tournament. It is a public park, and we do not seclude any parking area for events. You do however have the option to rent the entire park for an extra fee and then the park is closed to all events except yours. If you would like to talk about this event in further detail, we can put it on the agenda for the next meeting and discuss it further. I do not see the need to change a policy over one complaint.

#4a – Coordinators Report

One major event occurred. Our first Community Night Event happened and with great success. We had our best night ever on the monetary side of things. 9 Vendors and about 125 individuals enjoyed the music.

#4b – Parks Financial Reports

Still having a successful spring as we had a strong May despite having 4 HTL Baseball Games cancelled or moved due to weather. That possibly would have accounted for another \$2000-\$3000 in revenue. Still, without that money we still exceeded our revenue total for the month and are still on pace for the year. Our overall number is negative on the year, but that is also still misleading with the \$25,000 allocation for sewer in 2019. We have also added another 10 events with American Legion Baseball, but that is not reflected on the list as of yet as that schedule was given just this morning after print.

#4c – 2019 Capital Projects

The sewer replacement and landscaping is complete. We are very hopeful that this will be green by July 4 activities.

#5 – Placement of Plaque and Boulder at Fox Park

For reasons not known, Fox Park has been a hot topic at Parks Commission meetings. 2 years ago, the Parks Commission told me to concentrate on Firemen's Park and the Budget. We have not forgotten about other parks; we are just concentrating on getting Firemen's Park back in order. I believe we have done a tremendous job on that side with the help of DPW and Utilities. At this time, I do not feel the need to put a plaque and large boulder at the site of Fox Park. It is anyone's right to agree or disagree with me on this topic. I will do what the Commission orders me to do. I will explain to you why:

1. Money – Yes, someone else will pay for it. I understand that, but what I don't understand is the fact that we need to get the "GEM" of our City, Firemen's Park, under control and it needs funding. But for some reason, we are asking individuals to donate to a park that is just a green

space? To put up a boulder and a sign in an empty lot? To me, that does not make sense when again, Firemen's Park needs the real fixes that no one wants to talk about. Infrastructure, sewer, electrical, building maintenance and field maintenance. It does not matter that someone else volunteers to raise the funds or get donations. We need to be directing that energy and effort to something that is at the heart the City, Firemen's Park. Not the Carousel or Memorial Garden, but Firemen's Park.

2. Yes, we have a CORP Plan for that park. As I have explained before, a CORP Plan is not something set in stone, but a document to show what your possible plans are for the future. This is needed to get funding for any kind of DNR related grant. So, if you get to the "meat and bones", you can see with your direction as stated above, any plans for that park or any future parks is exactly where it is at, in the future.
3. Future funding of Fox Park. It cost an average of \$250,000 to build a splashpad. Yes, that is in the CORP Plan. Funding for such an endeavor, to be able to market this and try to get a large donor, you possibly would need the right to name the park after that such person or company. In 5-10 years, if such an event arises, I do not want to be the one to now have to remove that piece that someone has spent so much money on. That has donated their own hard-earned money, and now it is being removed from such a place. That does not fall on anyone else but myself and the Parks Department. No one else will be taking those phone calls or having to make those phone calls, but the Parks Department and myself.
4. We don't even have a specific cost on this. We do not know how much this will truly cost. What if they do not raise enough funds to cover this? Who pays the bill? Parks?

I believe it is too early to be going forward with placing a boulder and signage at Fox Park. It is my opinion that we are putting the cart before the horse with this, as how I felt on the naming rights of the park itself. I understand history, I too grew up here and I do know all the stories of Waterloo and its history. That history starts and ends with Firemen's Park. When we are able to start moving forward on other parks, then we will visit Fox Park and start considering what plans and such for the space. You as the Parks Commission has the right to vote how you want, but my recommendation to you as a board and your Parks Coordinator would be to vote "No" on going forward with this project. If you feel you would like more information on this and you do not feel comfortable voting yes or no, then please table it until the August meeting.

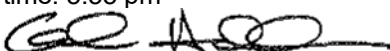
#6 – Old Business

Looking for Volunteers for July 4 at the Carousel and over in the Kids Zone. Please let me know if you are interested.

WATERLOO PARKS COMMISSION – MINUTES

April 14, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Commissioner Kegler called the Parks Commission meeting to order at 5:09 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Setz, Kegler & Vieth. Absent: Stinnett. Ex-officio members present: Parks Coordinator Gabe Haberkorn & WRT Representative Charles Crave. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Maureen Giese.
2. MEETING MINUTES APPROVAL: DECEMBER 9, 2020. MOTION: Moved by Setz, seconded by Vieth to approve the meeting minutes with changes. VOICE VOTE: Motion Carried 3-0
3. CITIZEN INPUT: Maureen spoke about Old Business being on the Parks Commission Agenda and asked to put Fox Park back on the Agenda for June.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the updates on the end of 2020 and beginning of 2021 as well as projects going on and carousel updates. He spoke on Easter Egg Hunt numbers and ideas for next year's Winter Fest. Haberkorn also spoke on the opening of the Carousel in 2021.
 - b. Parks Financial Report November 2020 thru March 2021. Haberkorn also spoke on the Parks Department being in the black in 2020.
 - c. 2021 Capital Projects: Haberkorn discussed the upcoming Fence RFP project and Lift Station.
5. OLD BUSINESS:
 - a. Park Board Trustees: Haberkorn discussed permission that was given to the Parks Department to spend the remaining \$8500 from the Park Board Trustees and to spend the money on new playground equipment and towards the Lion's Head Fountain.
 - b. Firemen's Park Lift Station: Discussion and information on work to be completed on the Firemen's Park Lift Station.
 - c. Field Usage: Haberkorn spoke on the agreements given to the High School and the WYSO on payments for field usage.
 - i. The High School: The High School and Parks Department have come to an agreed \$500/year for field usage. This fee does not include cost of lime or diamond dry. MOTION: Moved by Setz, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
 - ii. WYSO: The WYSO and Park Department have come to an agreed \$2000/year for field usage. This fee does not include cost of lime, diamond dry or any separate donations they would make. MOTION: Moved by Kegler, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
6. NEW BUSINESS:
 - a. Parks Commission Members Chair: Coordinator Haberkorn spoke on a new Parks Commission Chair and possibility of it being Richard Wiehert who is replacing Angie Stinnet and the City Council Board Member. Haberkorn then spoke on the Park Trustees opening with the departure of Commission Member Strobel and no interest of any Trustees Member to replace him. Haberkorn discussed conversations with the Mayor and looked at the Parks Commission bylaws on replacing Mr. Strobel and it was decided that moving WRT Representative Charles Crave into that Commission position. Discussion. MOTION: Moved by Kegler, seconded by Setz to approve Charles Crave as the WRT Representative on the Parks Commission. VOICE VOTE: Motion Carried 3-0
 - b. Compost Site Firemen's Park: Haberkorn discussed problems with illegal dumping in the Compost Site. Haberkorn discussed meetings they have had with two security companies. Haberkorn also spoke on the new hours and the posting of them on the fence leading into the dump and on the City of Waterloo website.
7. INFORMATION:
 - a. Jefferson County Chamber website. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: June 2, 2021 at 5:00 pm
9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Vieth. VOICE VOTE: Motion Carried 3-0 Approximate time: 5:55 pm

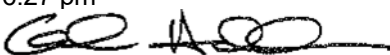


Gabe Haberkorn
Park Coordinator

WATERLOO PARKS COMMISSION – MINUTES

June 2, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Coordinator Haberkorn called the Parks Commission meeting to order at 5:04 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Kegler, Wiehert, Setz & Vieth. Absent: Crave. Ex-officio members present: Parks Coordinator Gabe Haberkorn. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Pat Reda, Maureen Giese & Richard Korth.
2. MEETING MINUTES APPROVAL: APRIL 14, 2021. Kegler asked Maureen Giese if she had any issues with the minutes. She stated she would like the Park Board Trustees called the Firemen's Park Board Trustees. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes with no changes. VOICE VOTE: Motion Carried 3-0
3. CITIZEN INPUT: None.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the events in the beginning of 2021. Haberkorn also spoke on the leakage in the Lower Pavilion. Haberkorn also spoke on the Riverside Park (203 E. Madison St.) project to start after Adams Street is complete along with the volleyball court starting June 4. Haberkorn spoke on the completed concrete at the Roundhouse. Carousel opening over Memorial Day weekend and Haberkorn spoke on two problems with the Carousel. Haberkorn spoke on the grant applications for the Riverside Park trail connection with Firemen's Park.
 - b. Parks Financial Report April 2021 thru June 2021. Haberkorn spoke on the Parks Budget for 2021 YTD and the upcoming Covid Relief funds that will be coming as well.
 - c. 2021 Capital Projects: Haberkorn the Roundhouse concrete completion and no other changes to date.
5. NEW BUSINESS:
 - a. Fence Capital Project: Haberkorn discussed high cost to construction supplies bringing the Fence Project above budget numbers. Haberkorn discussed the ability to move the Dog Park portion of the Fence Project to 2022. Setz questioned on reusing portions of the existing outfield fence for the Dog Park. Discussion on what parts of the project will stay in 2021 or move to 2022. Setz asked if recycling of materials would stay with us or go with vendor. Discussion. MOTION: Moved by Wiehert, seconded by Setz to move forward with items: 1,2,4,5 & Beacon Athletic Netting for 2021 and move Dog Park to 2022 along with salvaging old fencing for possible replacement for other areas. VOICE VOTE: Motion Carried 4-0
 - b. Active Team – Work Experience: Discussion and information on work experience for Firemen's Park cleaning. Haberkorn spoke on the number of hours cleaning outdoor bathrooms. Individual would work 4-20 hours/week. Haberkorn spoke on the amount of funding needed and the first 12 weeks paid for by Active Working. Discussion. MOTION: Moved by Setz, seconded by Vieth to approve \$6000 for Active Work Experience funding. VOICE VOTE: Motion Carried 4-0
 - c. Metal Detecting Waterloo Parks: Haberkorn opened the floor for Pat Reda to speak on behalf of Four Lakes Metal Detecting and the possibility of opening our policy of metal detecting. Reda spoke on taking care of property, not exceeding 1 foot, not destroying grassy areas and such. Vieth asked about possible underground utilities and Setz discussed the possibility of finding something historic to Waterloo or Firemen's Park. Discussion. MOTION: Moved by Setz, seconded by Kegler to keep the policy as is with no metal detecting in Waterloo Parks. VOICE VOTE: Motion Carried 4-0
6. OLD BUSINESS:
 - a. Fox Park Signage: Haberkorn opened the floor to Maureen Giese to speak on behalf of Fox Park Signage. Maureen stated she didn't have anything to say except she is glad the Parks Commission will finally take this on. Maureen then discussed a lawsuit and contacting a lawyer about the Parks Commission not putting up signage in Fox Park. Haberkorn spoke on Fox Park Signage being voted down in the past and Giese protested that this was not the case. Discussion. MOTION: Moved by Wiehert, seconded by Setz to defer the item until the next meeting where previous meeting minutes can be presented. VOICE VOTE: Motion Carried 4-0
7. INFORMATION:
 - a. Upcoming events. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 4, 2021 at 5:00 pm
9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Wiehert. VOICE VOTE: Motion Carried 4-0 Approximate time: 6:27 pm



Timeline for all things Fox Park at Park Commission Meetings:

