

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

CITY OF WATERLOO COUNCIL <u>AGENDA</u> COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET Thursday, May 18, 2017 – 7:00 p.m. *** Revised 5/17/2017 5:06 PM ***

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:

- 1. MEETING MINUTES APPROVAL: May 4, 2017
- 2. CITIZEN INPUT / PUBLIC COMMENT
- 3. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For April 2017
 - ii. Waterloo Active Fire Department For March and April 2017
 - iii. Building Inspector Building, Plumbing, And Electrical Permits For April 2017
 - iv. Interim Public Works Director Chad Yerges For April 2017
 - v. Interim Police Chief Lange For April 2017
 - vi. Library Director Kelli Mountford For April 2017
 - vii. Waterloo Water & Light Commission May 2, 2017
 - viii. Watertown Humane Society For April 2017
 - b. Sussek Machine Company, Temporary Sign Permit, 3 Signs Adjacent To Welcome To Waterloo Signs
- 4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For April 2017 \$68,328.52
 - ii. General Disbursements April 21, 2017 Through May 18, 2017
 - ii. Treasurer's Report & Budget Reports For April 2017
 - b. Public Works & Property Committee
 - i. Authorizing A Sanitary Sewer Conveyance System Maintenance & Management Agreement
 - c. Public Safety & Health Committee
 - i. Eliminating 15 Minute Parking In Front Of Former Pharmacy East Madison Street Location
- 5. NEW BUSINESS
 - a. Resolution #2017-23 Authorizing Municipal Acquisition, A Request For Proposal For Building Demolition, Environment Protection Agency Access And The Submittal Of A Wisconsin Economic Development Corporation Site Assessment Grant Application For 333 Portland Road
 - b. Council Confirmation Of The Mayoral Appointment Of Chad Yerges As Public Works Director Effective, June 6, 2017
 - c. Resolution #2017-24 Amendment Two To The Idle Industrial Sites Redevelopment Grant Agreement Between The Wisconsin Economic Development Corporation And The City of Waterloo
- 6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

7. ADJOURNMENT

Mo Hansen Clerk/Treasurer

REVISED 5/17/2017 -Posted & Emailed: 05/15/2017

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

Minutes Attached

- Karl Junginger Memorial Library Board, April 11, 2017
- Public Safety & Health Committee Meeting Minutes, May 4, 2017
- Joint Meeting of the Community Development Authority and Community Development Committee, April 18, 2017

CITY OF WATERLOO COMMON COUNCIL PUBLIC HEARING AND OPEN SESSION MEETING MINUTES: May 4, 2017

PUBLIC HEARING – A PROPOSED SPECIAL ASSESSMENT FOR THE INSTALLATION OF SIDEWALK ADJACENT TO 212 ANNA STREET

- CALL PUBLIC HEARING TO ORDER. Mayor Thompson called the public hearing to order at 7:00 p.m.
 Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others
 present: Diane Graff, the Courier; Interim Police Chief Lange; WLOO videographers; Chad Yerges; Jeff
 Robbins; Vern Butzine; Wes Benisch; Municipal Attorney Mike Hahn; Mike Kawula and Clerk/Treasurer
 Hansen.
- 2. PUBLIC COMMENT. Bill Springer said a savings was achieved by rolling the project in with the West Porter Street work after a high 2016 sidewalk bid was rejected. No citizen commented.
- 3. ADJOURN PUBLIC HEARING. Mayor Thompson closed the hearing at 7:01 p.m.

REGULARLY SCHEDULED MEETING

 CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:01 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Diane Graff, the Courier; Interim Police Chief Lange; WLOO videographers; Chad Yerges; Jeff Robbins; Vern Butzine; Wes Benisch; Municipal Attorney Mike Hahn; Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF FORMER POLICE CHIEF KEN JACOBS.

- 2. MEETING MINUTES APPROVAL: April 20, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
- 3. PUBLIC COMMENT. None.
- PUBLISHED/POSTED NOTICES (a) Public Hearing 2017 Sidewalk Special Assessment; (b) Annual Weed Notice; (c) Operator Licenses Due June 7th; (d) Notice Of Applications To Serve Intoxicating Liquor And/Or Beer, June 1 Council Consideration, Noted.
- CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Resolution #2017-16 Updating The Farmers And Merchants State Bank Corporate Authorization Resolution And Other Similar Municipal Accounts
 - b. Resolution #2017-22 Authorizing Execution Of The Department Of Natural Resources Principal Forgiven Financial Assistance Agreement
- 6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARD
 - a. Public Works & Property Committee
 - Resolution #2017-17 Authorizing A \$7,000 Purchase Of Road Salt To Ensure A 2017 Supply. MOTION: Moved by Springer, seconded by Griffin to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - b. Public Safety & Health Committee
 - i. Highway 19 Alternate Business Access Route. DISCUSSION: Thomas said motorists should use McKay Way, South Washington, Polk and Jackson Streets as alternate downtown routes. He said Knowlton was narrow and McKay Way was a safer route. No action taken.
 - c. Finance, Insurance & Personnel Committee
 - i. Resolution #2017-18 Retaining Ehlers To Provide Assistance With Annual Tax Incremental District Reporting. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii. Resolution #2017-19 Authorizing The Installation Of A Second Electric Meter At 117 East Madison Street. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Resolution #2017-20 Amending The Municipal Wage Schedule To Set The Waterloo Fire

Department Part-Time Employee Pay To \$14 Per Hour. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.

d. Plan Commission

i. Granting A Conditional Use To Dale Kraus, 391 Van Buren Street, To Allow The Construction Of An Additional 40' x 60' Accessory Building. Mayor Thompson said the Plan Commission had tabled this matter yesterday, request additional applicant information. MOTION: Moved by Thomas, seconded by Griffin to table consideration pending Plan Commission action. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. Resolution #2017-21 Preliminary Resolution Declaring Intent To Levy Special Assessment Under Municipal Police Powers Pursuant To §66.0703, Stats. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
- b. 333 Portland Road, Considering Matters Relating To Pending Property Condemnation. MOTION: Moved by Springer, seconded by Griffin to convene in closed session. VOICE VOTE: Motion carried. [NOTE: The Council convened to closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."] Upon completion of the closed session the body reconvened into open session. MOTION: Moved by Springer, seconded by Stinnett to direct the City Attorney to negotiate with the owner of 333 Portland Road to arrive at an equitable purchase price and, if successful, forego further condemnation proceedings. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes: none with Griffin abstaining. Motion carried.

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- Mayor Thompson said May 14-20 is National Police Week. He asked all to consider thanking officers for their service.
- 9. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 8:42 p.m.

Attest: Mo Hansen Clerk/Treasurer



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

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PARKS COORDINATOR REPORT

April/May 2017

EVENTS AND HIGHLIGHTS

- Booster Banquet April 29, 2017
- Upcoming Events include: a full park this weekend with a wedding in the bandstand/bingo hall & Cinco De Mayo on Sunday
- Spring Cleaning Had around 20 people attend. Efforts have been still ongoing. A special thank you to all of those that helped and still continue to help with clean-up efforts each day.
 - Highlights New Bark Mulch around areas such as Pavilion, Entrance Gate and River Bridge
 - o Cleaned out and weeded the hillside by the entrance for a clear view of the river and baseball field
- Library "Welcome Bags" Put together a pamphlet for Waterloo Parks highlighting Firemen's Park and the Waterloo Regional Trailhead. Included a magnet for the Concert Series. Total Cost: \$40

ONGOING PROJECTS

- WIENER & KRAUT DAY AND MUSIC FESTIVAL 2017: Completed
- 2017 CONCERT SERIES Completed
- MASON ENTRANCE GATE
 - Finished project will be in the near future
 - Final cost for new Cap \$2000
 - WFD Steel Sign & Lighting has been donated
- MILKWEED YOUKER PARK
 - Waiting on cost estimates for seeding and germination
 - Planting will occur in the next 2 weeks
- PARK BEAUTIFICATION PROJECT:
 - Sprucing up
 - Entrance Gate, River Bridge Area, Pavilion Areas & Memorial Garden, Bathroom Area, Roadway Areas and Parking Lot Areas
 - Bark Mulch has been put down in certain areas and will continue
 - Using funds from last year donors and this year donors
 - Bench area in front of pavilion
 - Decorative Stones in middle section of roadway to replace stone blocks
- JULY 4TH WEEKEND AND CELEBRATION: Softball Tournament June 30-July 2 with Independence Day Celebration to start Tuesday morning with baseball and then end with Fireworks that night
 - 3 Bands booked for Tuesday
 - City Band
 - The DeVilles
 - Big Spoon
 - Fireworks and expansion of display
 - Baseball games to be scheduled

- Changes to Midway as well
- BUILDING PROJECTS: Some projects that are needs at facilities
 - Firemen's Park Upper Pavilion In Process
 - Ceiling Tile Replacement
 - Some tiles have become loose and will be looking at reapplying them to the ceiling areas or replacement
 - Drop Ceiling replacements in Lower Pavilion Completed
 - Fire Inspection Notice
 - New Exit/Emergency Lights needed throughout building
 - Fixes to Vinyl Siding
 - Part of the side wall is loose and needs to be reattached.
 - o Firemen's Park Bingo Hall
 - Fire Inspection Notice Completed
 - New Exit/Emergency Lights needed
 - Firemen's Park Reunion Hall
 - Fire Inspection Notice Completed
 - New Exit/Emergency Lights needed
 - New Roof needed Putting out RFP
- **No Change**DISC GOLF LEAGUE: This Spring along with Trek
 - New course laid out
 - Need to come up with fundraising efforts for Cement tee boxes.
- BASKETBALL COURT
 - The donor individual has come forward again and has reiterated their previous donation if we can find the other half.
 - Efforts are in effect to find funding
- YOUTH PROGRAMMING Completed
 - Nature Based Education
 - Dates: June 9 & 23, July 7 & 21 and August 4 & 18
 - Cost: \$600 (\$100/Class)
 - o Bike Rodeo
 - In early stages of planning
 - Date is set for July 16
- VETERANS PARK MONUMENT
 - No Update
 - Initial Cost: \$18900 for repairs or \$3800 for demolition
 - Moving out for next year Capitol Projects and survey on future of site
- SPLASH PAD: Preliminary Estimates from Kunkel for overall 720 W. Madison Street
 - o Park efforts will be phased over so many years
 - Have started sending out bids for splash pad companies

PROJECTS ON HOLD UNTIL 2018

DONATION CAMPAIGNS

2017 Letter Campaign
Outfield Fence Sign Campaign

WATERLOO FIRE & RESCUE 900 INDUSTRIAL LANE

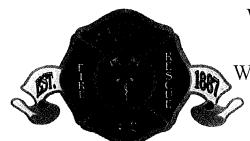




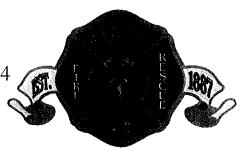
Department Activity Report – March 2017 Call Report for the month of March EMS Calls:

ENIS Calls.		
City of Waterloo	9	
Township of Waterloo	3	
Township of Portland	3	
Township of Milford	1	
Mutual Aid for Watertown	1	
Total EMS	17	
EMS & Fire Accidents Calls:		
City of Waterloo	0	
Total MVA	0	
False Alarms:		
City of Waterloo	1	
Fire Calls:		
City of Waterloo	0	
Mutual Aid for Watertown	1	
Mutual Aid for Lake Mills	2	
Mutual Aid for Cambridge	1	
Hazardous Condition:		
City of Waterloo	0	
Weather Related Calls:		
Waterloo Fire District	0	
Good Intent:		
City of Waterloo	0	
Service Calls:		
Township of Portland	1	
Township of Waterloo	1	
Rescue Calls:		
City of Waterloo	0	
Total Fire	7	
March Total	24	
Up to Date Call Totals		
Fire (Structure, Wild land, Motor Vehicle)	10	
Rescue/EMS: ALS 23 BLS 37	Total:	60
Hazardous Conditions (No Fire)	0	
Good Intent Calls	0	
False Alarm or Call	2	
Motor Vehicle Accidents	0	
Service Calls	2	
Rescue Calls	0	
Weather Related Calls	0	
Up to Date Total	74	

Up to Date Total Mutual Aid Given 5	Mutual Aid Received 0
Up to Date Total Automatic Aid Given 0	Automatic Aid Received 0
Up to Date Total Personnel Response: 350	(for the month): 109
Up to Date Year Response Time (All Incidents)	320
(From 1 st page to enroute times)	average 7.1 min (for the month)
Up to Date Minutes Spent Responding	218
(Enroute time to on scene time)	average 5.3 min (for the month)



WATERLOO FIRE & RESCUE 900 INDUSTRIAL LANE WATERLOO, WISCONSIN 53594



Sunday May 7, 2017

On March 13th, 2017 we had our monthly EMS training. We had four personnel that had gone to WEMSA (Wisconsin Emergency Medical Service Association) Conference at the end of January. When we send people to these conferences they have to bring something back that they have learned to the department. The first member brought up how outdated our CPAP (continuous positive airway pressure) was and how it has changed for the better, cost efficient and helps the patient. We have looked into them and have changed over to the new CPAP. The second member had talked about rare pediatric disorders and how to care for the patient and keep the parents informed. The third member had talked about trauma assessments. The fourth member had talked about social media. How it plays a huge role in this day of age and what can happen if members post to these social media about emergency calls. There has been a policy about this and was reassessed to update these problems.

On March 20th, 2017 we had our monthly Fire training. Training consisted of two parts, hose deployment/hose advancement and reducing the risk of cancer. The hose deployment/advancement is crucial on a fire scene. Some members have been training on how to get the hose lay pulled and advanced through a structure and water on the fire within two minutes. We have changed the hose lays that are on the trucks to make this efficient and easy to use. One firefighter will deploy 200 feet of hose and charge the line, when the other completes a 360 degree assessment of the structure within 45 seconds and they enter the structure and start extinguishing the fire within two minutes. The second part was reduce the risk of cancer for firefighters. Firefighters have a much higher chance of getting cancer than most people due to environments that we go into. We went through how to wash our turnout gear after fire calls, cleaning all tools that were used and cleaning our hands, face and neck when we are in rehab.

Singerely,

Chief Vern Butzine

Waterloo Fire Department

900 Industrial Ln.

Waterloo WI 53594

920-478-2535

admin@waterloofd.com

Email: admin@waterloofd.com

WATERLOO FIRE & RESCUE 900 INDUSTRIAL LANE

WATERLOO, WISCONSIN 53594



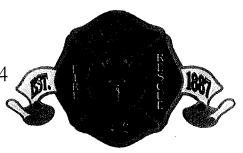
Department Activity Report – April 2017 Call Report for the month of April EMS Calls:

City of Waterloo	16	
Township of Portland	1	
2 nd Unit City of Waterloo	1	
Total EMS	<u> 18</u>	
EMS & Fire Accidents Calls:		
City of Waterloo	0	
Total MVA	0	
False Alarms:		
City of Waterloo	1	
Township of Waterloo	1	
Fire Calls:		
City of Waterloo	0	
Township of Waterloo	1	
Hazardous Condition:		
City of Waterloo	0	
Weather Related Calls:		
Waterloo Fire District	0	
Good Intent:		
City of Waterloo	0	
Service Calls:	_	
City of Waterloo	0	
Rescue Calls:	•	
City of Waterloo	0	
Total Fire	3	
April Total	21	
Up to Date Call Totals	1.1	
Fire (Structure, Wild land, Motor Vehicle)	11	70
Rescue/EMS: ALS 31 BLS 47	Total:	78
Hazardous Conditions (No Fire)	0	
Good Intent Calls	0	
False Alarm or Call	4	
Motor Vehicle Accidents	0	
Service Calls	2	
Rescue Calls	0	
Weather Related Calls	0	
Up to Date Total	95	

Up to Date Total Mutual Aid Given 5	Mutual Aid Received 0
Up to Date Total Automatic Aid Given 0	Automatic Aid Received 0
Up to Date Total Personnel Response: 456	(for the month): 106
Up to Date Year Response Time (All Incidents)	439
(From 1 st page to enroute times)	average 5.9 min (for the month)
Up to Date Minutes Spent Responding	288
(Enroute time to on scene time)	average 3.5 min (for the month)



WATERLOO FIRE & RESCUE 900 INDUSTRIAL LANE WATERLOO, WISCONSIN 53594



Sunday May 7, 2017

On Monday April 10th, 2017 we had our monthly EMS training. Training had three stations this month. The first station was radio communication, there have been changes with Dane County and we had to switch channels around. Communications is a big part of our jobs and the members need to know how and when to communicate properly. The second station was blood borne pathogens, all members have to complete the training yearly. This is on how to clean up blood and dispose of it properly, how to prevent contamination and if a member is exposed what are the procedures. The third station was hydrant hook ups. Yes EMS members are learning how to hook up fire hydrants for the fire department, this will allow an Engine crew to get into the structure a little quicker.

On Saturday April 15th, 2017 four of our members went to Reeseville for a fire training burns. Reeseville was gifted a structure that they were allowed to set up live training burns. This allows the members to feel, see and react to live fires. The training was 8 hours.

On Monday April 17th, 2017 we had our monthly Fire training. Training was on hose deployment and advancement and controlled burns. Hose deployment and advancement is to better our times get the hose off the truck and into the structure faster. With hose deployment one person will deploy 200 feet of hose so that there is easy advancement and no kinks. The other member when entering the structure that member will feed the nozzle person the hose they need, this is all completed within two minutes. We had a few controlled burns that we practiced on controlling and containment.

On Saturday April 22nd, 2017 we had a large control burn. The members learn how to manage exposure to other buildings. We also trained on hose deployment. This training was 4 hours long and we had 8 members there.

Thursday April 27th through Sunday April 30th we had four members go through a TEMS (Tactical Emergency Medical Service) course. This course was 40 hours, learning about SWAT and what they do and how the TEMS members help the SWAT team members out. This is from an Active shooter, Bomb deployments, Hostage situations and many other situations that SWAT would have to go out for.

A ----

Chief Vern Butzine

Waterloo Fire Department

900 Industrial Ln. Waterloo WI 53594

920-478-2535

admin@waterloofd.com



CITY OF WATERLOO

136 N MONROE STREET Waterloo, WI 53594-1198

Invoice

Page: 1

Invoice Number: 0031401-IN Invoice Date: 04/30/17

Terms: Net 30 Days

Due Date: 05/30/17

Salesperson: 0000

Customer Number: 11-WATERL2

Customer P.O.:

WI Invoicing

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 17WTRC-0014-17-04B	700 E	MADISON ST		Deck
Accessory Structure- Residentia	60.00	04/06/17	60.00	36.00
17WTRC-0014-17-04B Subtotal				36.00
Permit # 17WTRC-0015-17-04B	278 G	OEHL RD		Accessory Structure
Accessory Structure- Residentia	60.00	04/10/17	60.00	36.00
17WTRC-0015-17-04B Subtotal				36.00
Permit # 17WTRC-0016-17-04B	838 E	MADISON		Fence
Other Fee- Residential	50.00	04/20/17	60.00	30.00
17WTRC-0016-17-04B Subtotal				30.00
Permit # 17WTRC-0017-17-04E	938 E	MADISON ST		Electrical Permit
Electrical- Replacement & Misc.	50.00	04/24/17	60.00	30.00
17WTRC-0017-17-04E Subtotal				30.00
Permit # 17WTRC-0017-17-04F	938 E	MADISON ST		Plumbing Permit
Plumbing- Replacement & Misc.	50.00	04/24/17	60.00	30.00
17WTRC-0017-17-04P Subtotal				30.00
Permit # 17WTRC-0018-17-04E	344 P	ORTALND RD		Fence
Other Fee- Residential	50.00	04/27/17	60.00	30.00
17WTRC-0018-17-04B Subtotal				30.00

WI Invoicing

Summary Fee Ty	pe	
ItemCode	<u>Description</u>	<u>Amount</u>
/PERMITS	Building Permits	192.00
Total		192.00

Please Remit Payments to:

W241 S4135 Pine Hollow Ct, Waukesha WI 53189

Net Invoice:	192.00
Freight:	0.00
Sales Tax:	0.00
Invoice Totat	192.00

City of Waterloo Building Permits - Safebuilt Deposit Reconciliations 5/4/2017

Total Cash	\$ -
Total Coins	-
Total Cash (Deposit Statement) Total Checks (DD)	320.00
Total Deposit	\$ 320.00
Total Receipts	\$ 320.00
Difference (s/b 0)	

Cigar Box (Receipt Book)

Currency:	Denom	Unit	Total
Hundred	100	_	-
Fifty	50	-	-
Twenty	20	-	-
Ten	10	-	-
Five	5	-	-
One	1	-	-
Total Currency			\$ -

Coin:	Denom	Unit	Total
Dollar Coin	1.00	-	-
Fifty Cent	0.50	-	-
Quarter	0.25	-	-
Dime	0.10	-	_
Nickel	0.05	-	-
Penny	0.01	-	
Total Coin			\$ -
Grand Total Cash			

<u>Checks</u>		Grand Total Checks	\$ 320.00
	50.00		
	100.00		
	50.00		
	60.00		
	60.00		

Instructions:

- 1. The building permits are kept in the Inspector office.
- 2. Right-hand drawer of desk
- 3. Take only the ones that pertain to the month being billed

Building Permit Total: \$320.00

Account #	100-44-4430	100-44-4431	100-44-4432	100-44-4433	100-44-4434	100-44-4435	
Totals	220.00	50.00	50.00	-		_	320.00
Permit #	Building	Electrical	Plumbing	HVAC	Erosion	Seal	Total
14-17-B	60.00						60.00
15-17-B	60.00						60.00
16-17-B	50.00						50.00
17-17-EP		50.00	50.00				100.00
18-17-B	50.00						50.00

Apri\
-March 2017
MONTHLY HOURS FOR EACH EMPLOYEE

	GARY	JEFF	CHAD	CHRIS	OT HOURS	TOTAL HOURS
MUNI BLDG	0	0	0	0	0	0
COMM BLDG	0	0	0	0	0	0
POLICE ADMIN	0	0	0	0	0	0
FIRE DEPT	0	0	0	6	0	6
MACH/ EQUIP	4	14.5	13	11.5	0	43
GARAGE / SHED	16	7	12.5	4	3.5	36
MEETING / SEM	1	8	6	3.5	3.5	15
STREET REP / MAINT	0	24	34	9	0	67
STREET CLEANING	0	0	0	6	0	6
SNOW / ICE	0	0 0	0 0	0 0	0	0
STORM SEWER	0	12.5	12.5	5	0	30
TRAFFIC CONTROL	0	5	5	2	2	10
TREE / BRUSH	8	32	38.5	14.5	0	93
REFUSE COLLECTION	3	11	12	20		46
SANITARY SEWER	5	31	6	30	0	
ANIMAL CONTROL	0	0	0 0	0	0	0
CEMETERY	0	1	1	0	0	2
LIBRARY	0	1	1	4	0	6
FIREMANS PARK	0	6.5	7	11	0	24.5
OTHER PARKS	4	4	5	20	0	33

						
TRAILHEAD	0	1	1	2	0	4
CELB / ENTER	0	0	0	0	0	0
WEED CONTROL	0	0	0	0	0	0
SICK LEAVE	0	0	0	3.5	0	3.5
VACATION	0	0	0	0	0	0
HOLIDAY	8	8	8	8	0	32
BEREVEMENT	0	0	0	0	0	0
ON CALL	0	0	0	0	0	0

MACHINERY AND EQUIPMENT

April 2017

	Start	End	Total	
General Maintenance	2.711	2.725	14	
deficial Maintenance			GPH	
	14		1	
	START	END	TOTAL	
Changed fluids and filters	4,260	I	3	
	FUEL USE	D G	PH	
	3		1	
	START	END	TOTAL	
General Maintenance		<u> </u>	19	
	FUEL USE	Ω G	PH	
	28.5		.67	
Canadal Maintanana	START	END	TOTAL	
General Maintenance				
			2/11	
	FUEL USED	·	TOTAL .	
	10.2		1	
A CONTRACTOR OF THE CONTRACTOR	START	END	TOTAL	
General Maintenance		l .	15	
		ED	GPH 1	
	START	END	TOTAL	
General Maintenance	4,415	4,453	38	
	FUEL USE	ED	GPH	
	8.2		4.6	
	START	END	TOTAL	
General Maintenance			MPG	
			2.9	
	START	END	TOTAL	
General Maintenance	37,805	37,805	0	
	FUEL USE	ED	MPG	
	0		3.8	
	START	END	TOTAL	
General Maintenance	1,664	1,690		
General Maintenance	DITIDIT TIOT	CTS	CDII	
General Mannenance	FUEL USE	ED	GPH	
	General Maintenance	General Maintenance 2,711 Fuel Used 14 START 4,260 FUEL USE 3 General Maintenance 1,936 FUEL USE 28.5 START START General Maintenance 567 / 700 FUEL USED 10.2 START 567 FUEL USE 15 General Maintenance 4,415 FUEL USE 8.2 START 15,732 FUEL USE 0 General Maintenance 37,805 FUEL USE 0 FUEL USE 0	Changed fluids and filters	

2011	General Maintenance	START 23,208	END 23,68		TOTAL 450
FORD F-550	General Manitenance	FUEL USE			MPG
		, 90			5
2008		START	EN	D	TOTAL
INTERNATIONAL	General Maintenance	18,942	18,9	942	0
TRUCK #5		FUEL USE	D		MPG
		0			3.2
2005 ELGIN	Committee	START	EN.	D	TOTAL
PELICAN STREET SWEEPER	General Maintenance	9,549	9,584	4	5
STREET SWEETER		FUEL USE	D		GPH
		5			1
2017		START	END)	TOTAL
CHEVEROLET	General Maintenance	2,482	2,950)	468
TRUCK #4		FUEL USED			GPH
		82.86			5.67

April 2017

	NO.OF LOADS	NO OF YARDS
NUMBER OF LOADS TAKEN TO THE LANDFILL NUMBER OF LOADS OF COMPOST MATERIALS COLLECTED NUMBER OF LOADS OF WOOD CHIPS COLLECTED CURBSIDE	1 0 5	0 40

Miscellaneous Items

Monthly Incident Comparison Report

09:00 AM

05/15/2017

Page: 1

Report Criteria:

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
ASSIST						***************************************
	Assist Business	0	0	0	0	1
	Assist Citizen	1	0	5	4	12
	Assist Dane County Sheriff	0	0	1	0	7
	Assist Dodge County Sheriff	1	2	9	4	21
	Assist Jefferson County Sheriff	0	3	6	2	16
	Assist Marshall PD	1	3	11	0	38
	Assist Social Services	1	2	3	0	10
	Assist Watertown PD	0	0	1	0	0
	Custody for Other Department	0	0	1	0	1
	Fire Calls	0	0	0	1	5
	Other Mutual Aid Assists	0	0	0	0	2
	Probation/Parole Check Ins	0	1	1	0	3
CDYN (DALL)	Total for A	SSIST: 4	11	38	11	116
CRIMINAL	Bail Jumping/Escapes	1	0	1	0	3
	Burglary - Non-Residential/Forced	0	0	0	0	1
	Burglary - Residential/Forced	0	0	0	0	1
	Burglary - Residential/No Force	1	0	1	0	1
	Criminal Damage To Property/vandalism	0	0	1	1	19
	Disorderly Conduct - All Other	0	1	4	1	9
	Disorderly Conduct - Fight, Disturbance	0	1	5	2	12
	Disorderly Conduct - Noise	0	2	2	0	12.
	Domestic Disturbance	0	1	4	0	14
	Domestic Disturbance Domestic Offense - Spousal Abuse/Fights	0	0	1	0	0
	Drug Investigations	0	0	1	1	4
	Diag investigations	U	Ü	•	i	4

Monthly Incident Comparison Report

05/15/2017 09:00 AM

Page: 2

Report Criteria:

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
CRIMINAL						
	Drug Paraphernalia Possession	0	0	0	0	2
	Drug Possession	1	0	1	0	5
	Forcible Rape	0	0	0	0	1
	Forgery/Counterfeiting	0	0	0	1	2
	Fraud	0	0	0	0	6
	Harassment - Harassing Telephone Calls	0	0	0	0	4
	Harassment - Stalking	0	0	0	0	1
	Harassment - Threats	0	0	0	0	5
	Interfere with Child Custody	1	0	1	0	4
	Obstruct/Resist Police Officer	0	0	0	0	2
	Other Sex Offenses	1	1	3	3	3
	Probation Hold	0	0	0	0	1
	Suicide - Attempts/Threats	0	0	0	1	1
	Theft - All Other	0	3	3	0	14
	Theft - Bicycles	0	0	0	0	1

Monthly Incident Comparison Report

05/15/2017 09:00 AM

Page: 3

Report Criteria:

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
CRIMINAL		***************************************	Month Date 1 2 1 1 1 1 1 1 1 4 5 1 1 2 0 0 0 2 0 0 0 0 17 41 0 0 0 0 0 0 0 0 0 0 0 0 0 1 1 1		***************************************	
	Theft - From Building	0	1	2	0	3
	Theft - From a Motor Vehicle	0	1	1	0	4
	Theft - Of Services/Labor	0	1	1	0	0
	Theft - Retail/Shoplifting	1	4	5	3	11
	Trespassing	0	1	2	0	6
	Violation of Court/Restraining Order	0	0	2	0	2
	Worthless Checks - Less Than \$1000	0	0	0	0	1
	Total for CRIMINAL:	6	17	41	13	144
ORDINANCE						
	Animal Bite	0	0	2	0	6
	Animal Licensing/Shots/Etc.	0	0	0	1	1
	Animal Noise Complaint	0	0	0	0	4
	Animal Running at Large	0	0	1	0	4
	Building Code Violations	0	1	ı	0	0
	Contributing to Delinquency of a Minor	0	0	0	0	1

Monthly Incident Comparison Report

09:00 AM Page:

05/15/2017

4

Report Criteria: Current Month: 5/2017

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
ORDINANCE			***************************************		***************************************	***************************************
	Damage/Remove/Deface Sign or Signal	0	0	0	0	1
	Illegal Dumping	0	0	0	0	1
	Municipal Code Violation	0	0	0	0	3
	Possession of Tobacco by Minor	0	0	0	0	1
	Truancy	0	1	4	2	2
	Under Age Drinking - Adult (18-21)	1	0	1	1	1
	Under Age Drinking - Minor (Under 18)	0	1	1	0	0
	Total for ORDINANCE:	1	3	10	4	25
Other						
	Other Animal Calls - Dead, Etc.	0	0	0	2	3
	Receive Information Total for Other:	2	<u>l</u>	7 7	0	21
SERVICE	rotar for other:	2	1	/	2	24
DEICTION	Death Investigation	0	0	1	0	2
	Emergency Commitment/Chapter 51	0	0	0	0	1
	Emergency Detention/Detoxification	0	1	2	0	11
	Found Items/Property	0	0	1	0	3
	Injured/Ill Person	0	0	0	0	1
	Keep the Peace	0	0	0	0	1
	Runaway Juvenile	0	2	2	0	1
	Suspicious Person/Activity, Prowler	0	0	0	0	8
	Uncontrollable Juvenile	0	0	1	0	1
	Warrant Pickup - Other Agency	0	0	4	1	8
	Warrant Pickup - Waterloo	0	0	1	0	3
	Welfare Check	0	3	6	1	8
	Total for SERVICE:	0	6	18	2	48
TRAFFIC						
	Disobey Sign/Marker	0	0	0	1	1
	Driver's License Violations (Ex OAS/OAR)	1	2	10	0	17
	Driving Complaint	0	0	0	0	1
	Driving, Meeting, Passing Violation	0	0	0	0	1
	OAS/OAR/Other License Violations	3	3	15	1	34
	Operate Motor Vehicle While Intoxicated	1	0	3	0	8
	Other Traffic Violations	1	1	5	3	37
	Parking Violation	0	1	10	3	43
	Registration/Title Violation	0	0	4	4	20
	Seatbelt Violation	1	0	1	31	40
	Speeding Violation	0	4	11	1	28
	Stop Sign/Signal Violation	0	0	3	2	9
	Tow Vehicle	0	0	0	0	1

Monthly Incident Comparison Report

09:00 AM

05/15/2017

Page: 5

Report Criteria:

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
TRAFFIC						***************************************
	Traffic Accident - Hit and Run (Damage)	0	0	0	1	7
	Traffic Accident - Hit and Run (Injury)	0	0	0	0	2
	Traffic Accident - Non-Reportable	0	0	1	0	6
	Traffic Accident - Personal Injury	0	1	4	1	5
	Traffic Accident - Property Damage	0	3	10	0	15
	Vehicle Equipment Violation - Lights	0	0	1	0	3
	Warning - 5 Day Equipment Violation	0	0	2	0	6
	Total for TRAFFIC:	7	15	80	48	284
	Grand Totals:	20	53	194	80	641

WATERLOO POLICE DEPARTMENT

Report For Month Of April 2017

COMPLAINTS		ASSISTS	
Family:	5	Assist Jefferson County:	1
Off Road Vehicles:	0	Assist Dodge County:	3
Vandalism:	1	Assist Dane County:	0
Minor Theft - Less Than \$500:	7	Assist Marshall Police:	4
Major Theft - More Than \$500:	2	Assist Fire/Rescue:	15
Burglary:	0	Assist Other Agencies:	6
Doors Found Open:	3	Assist Public:	46
Animal Case:	5	Assist With Escort:	0
Late Bar Closing:	0	Assist All Other:	0
Alarms:	1	TOTAL ACCIOTO	
Lous Music/Parties:	4	TOTAL ASSISTS	75
Tavern Complaints:	0	MOOFILANTOUS	monostrones.
Prowler Complaints:	0	MISCELLANEOUS	
Battery To Person:	0	Investigations/Followups:	45
Domestic Abuse:	1	Traffic Control:	0
Sexual Assault:	0	Radar Operations:	159
Runaways:	1	Special Assignment:	1
Worthless Checks:	1	Speech/Presentations:	4
All Other Complaints:	44	Serve Papers:	18
TOTAL COMPLAINTS	75	Other Miscellaneous:	2
INQUIRIES/CHECKS	mana	TOTAL MISCELLANEOUS	229
Registration Checks:	791		
Drivers License Checks:	261	•	
NCIC/CIB/VIN Checks:	1	·	
Check Welfare:	7		
OTAL INQUIRIES/CHECKS	1060		
ACCIDENTS	electropic control of the control of		
More Than \$1,000:	3		
Less Than \$1,000:	1		
Pedestrian Accidents:	0		
Bicycle Accidents:	0		
Victims Injured:	2		
Victims Killed:	0		
TOTAL ACCIDENTS	processor and a second		

WATERLOO POLICE DEPARTMENT

Report For Month Of April 2017

TRAFFIC VIOLATIONS

MISDEMEANOR/CRIMINAL

WA	ARNINGS	ARRESTS	Concession	WARNINGS	ARRESTS
Speeding:	22	3	Disorderly Conduc	t: 0	3
Too Fast For Conditions:	0	0	Underage Alcoho	ı: O	1
Innattentive Driving:	0	0	Warrants	s: 0	0
Failure To Yield:	0	0	Thef	t: 0	1
Stop Sign Violation:	0	0	Trespassing	ı: 1	0
Illegal Passing:	0	0	Breaking & Entering	y: 0	0
No Drivers License:	0	1	Vandalism	1: 0	0
Illegal Parking:	2	30	All Other Misd/Crimina	I: 4	2
Left Of Highway:	0	0		•	•
Operate While Intoxicated:	0	0			
Unregistered Vehicle:	7	0			
Driving Suspended/Revoked:	0	4			
Hit And Run:	0	0			
Illegal U-Turn:	0	0			
Following Too Close:	0	0			
Seatbelt Violation:	0	0			
Off Road Vehicles:	0	0			
Power Display:	0	0			
Equipment Violations:	14	1			
All Other Traffic:	4	3			
	grocooos	TOTALS	WARNINGS ARRESTS 54 49	999	

Hourly Breakdown

Patrol:	512.75
Investigations:	87.25
Radar:	162.73
Court Appearances:	0.00
Office:	177.00
Special Duties:	8.25
Schools/Training:	30.00
On Call:	0.00

Waterloo Police Department

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2017

Thru 04/30/2017

Printed: 05/15/2017 Page 1 of 5

Date	Complaint	Case Descriptive	Action Taken
04/01/2017	OPERATING AFTER REVOCATION.	OFFICER RAN A VEHICLE'S REGISTRATION AND REGISTERED OWNER. OFFICER LEARNED OWNER HAD A REVOKED DRIVING STATUS.	OFFICER STOPPED VEHICLE AND IDENTIFIED DRIVER AS OWNER. SUBJECT ARRESTED AND ISSUED CITATIONS.
04/01/2017	THEFT-ALL OTHER.	REPORT OF CELL PHONE BEING STOLEN BY UNKNOWN SUBJECT.	INVESTIGATION CONTINUING.
04/01/2017	SPEEDING.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
04/01/2017	OPERATE MOTOR VEHICLE WITHOUT A VALID LICENSE.	OFFICER OBSERVED SUBJECT DRIVING A MOTOR VEHICLE. OFFICER WAS AWARE SUBJECT DID NOT POSSESS A VALID LICENSE.	SUBJECT ARRESTED AND ISSUED CITATION.
04/02/2017	OPERATING AFTER SUSPENSION.	OFFICER RECEIVED INFORMATION OF VEHICLE TRAVELING INTO CITY WHERE DRIVER HAD A SUSPENDED DRIVER'S LICENSE.Q	OFFICER OBSERVED VEHICLE AND STOPPED VEHICLE. DRIVER WAS ARRESTED AND ISSUED CITATIONS.
04/04/2017	ASSIST DODGE COUNTY SHERIFF DEPARTMENT.	OFFICERS REQUESTED TO CHECK SUSPICIOUS ACTIVATY AT BUSINESS IN DODGE COUNTY.	OFFICERS ASSISTED.
04/04/2017	OPERATE MOTOR VEHICLE WITHOUT INSURANCE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING DRIVER FOR PROOF OF INSURANCE, SUBJECT ADVISED HE DID NOT HAVE INSURANCE ON VEHICLE.	SUBJECT ARRESTED AND ISSUED CITATION.
04/05/2017	OPERATING AFTER SUSPENSION.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON CHECKING DRIVER'S STATUS, OFFICER LEARNED DRIVER'S STATUS WAS SUSPENDED.	SUBJECT ARRESTED AND ISSUED CITATION.
04/06/2017	DOMESTIC DISTURBANCE.	REPORT OF PHYSICAL ALTERCATION AT RESIDENCE.	OFFICER MADE CONTACT AT RESIDENCE. SUBJECTS INVOLVED WERE INTERVIEWED. ONE SUBJECT ARRESTED AND TRANSPORTED TO JEFFERSON COUNTY JAIL.
04/06/2017	UNDERAGE DRINKING VIOLATION.	OFFICER REQUESTED TO RESPOND TO RESIDENCE REGARDING A HIGHLY INTOXICATED JUVENILE.	OFFICER RESPONDED. JUVENILE WAS TRANSPORTED BY AMBULANCE. SUBJECT WAS ISSUED A CITATION.
04/06/2017	WELFARE CHECK.	REPORT OF SUBJECT POSSIBLY BEING SUICIDAL.	OFFICER MADE CONTACT AT RESIDENCE. SUBJECT DENIED CLAIMS. HUMAN SERVICES CONTACTED FOR FOLLOW UP.

For Dates: 04/01/2017

Thru 04/30/2017

Printed: 05/15/2017 Page 2 of 5

Date	Complaint	Case Descriptive	Action Taken
04/07/2017		OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATIONS.
04/07/2017	SHOPLIFTING.	REPORT OF SUSPECT POSSIBLY USING AN ITEM IN THE STORE THAT WAS NOT PAID FOR.	AFTER SPEAKING WITH SUBJECTS AND REVIEWING SECURITY FOOTAGE, ONE SUBJECT ARRESTED AND ISSUED CITATION.
04/08/2017	SPEEDING.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRSTED AND ISSUED CITATION.
04/08/2017	ASSIST DODGE COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO CHECK BUSINESS IN DODGE COUNTY FOR A SUBJECT POSSIBLY VIOLATION HIS CONDITIONS OF PROBATION.	OFFICER ASSISTED.
04/08/2017	DISORDERLY CONDUCT.	REPORT OF PHYSICAL ALTERCATION WITH JUVENILES OCCURING AT PARK.	OFFICERS SPOKE WITH SUBJECTS INVOLVED AND IN AREA AT THE TIME. TWO SUBJECTS ARRESTED AND ISSUED CITATIONS.
04/09/2017	THEFT-SHOPLIFTING.	REPORT OF JUVENILE ENTERING STORE AND PICKED UP MERCHANDISE, LEAVING WITHOUT PAYING FOR ITEM.	INVESTIGATION CONTINUING.
04/09/2017	THEFT-SHOPLIFTING.	REPORT OF JUVENILE ENTERING STORE AND PICKED UP MERCHANDISE, LEAVING WITHOUT PAYING FOR ITEM.	INVESTIGATION CONTINUING.
04/10/2017	RUNAWAY JUVENILE.	REPORT OF JUVENILE NOT ATTENDING SCHOOL FOR THE DAY AND WAS NOT AT HOME.	JUVENILE WAS ENTERED INTO SYSTEM AS RUNAWAY. JUVENILE DID RETURN TO RESIDENCE.
04/11/2017	THEFT-RETAIL/SHOPLIFTING.	REPORT OF ITEM REMOVED FROM STORE BY SUSPECT.	INVESTIGATION CONTINUING.
04/12/2017	THEFET FROM BUILDING	REPORT OF ITEM BEING TAKEN FROM RESIDENCE BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
04/12/2017	EMERGENCY DETENTION.	OFFICER HAD CONTACT WITH SUBJECT WHO HAD NO WHERE TO STAY AND WAS UABLE TO TOTALLY CARE FOR SELF.	OFFICER CONTACT JEFFERSON COUNTY HUMAN SERVICES WHO WAS FAMILAR WITH SUBJECT. SUBJECT TAKEN INTO CUSTODY AND TRANSPORTED.
04/13/2017	SPEEDING.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.

For Dates: 04/01/2017

Thru 04/30/2017

Printed: 05/15/2017 Page 3 of 5

		55. 5 N 6 N 2 6 N 6 C N	Page 3 of 5
Date	Complaint	Case Descriptive	Action Taken
04/14/2017	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO RUN INTOXIMETER TEST ON ARRESTED SUBJECT FOR MARSHALL POLICE DEPARTMENT.	OFFICER ASSISTED.
04/14/2017	WELFARE CHECK.	OFFICER ADVISED OF SUBJECT AT RESIDENCE POSSIBLY MAKING SUICIDAL STATEMENTS.	OFFICER MADE CONTACT AT RESIDENCE AND SPOKE WITH SUBJECT. ARRANGEMENTS MADE FOR FOLLOW UP TO BE DONE BY HUMAN SERVICES.
04/15/2017	TRAFFIC ACCIDENT.	REPORT OF TWO VEHICLE ACCIDENT ON PORTLAND ROAD.	OFFICER TOOK REPORT.
04/16/2017	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO ASSIST WITH ALTERCATION AT RESIDENCE IN THE VILLAGE OF MARSHALL.	OFFICER ASSISTED.
04/16/2017	NO TAIL LAMP AT NIGHT.	SUBJECT WAS GIVEN A WARNING TO REPAIR TAIL LAMPS ON VEHICLE. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	SUBJECT ARRESTED AND ISSUED CITATION.
04/17/2017	THEFT-ALL OTHER	SUBJECT REPORTS ITEM BEING REMOVED FROM YARD BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
04/17/2017	SEXUAL ASSAULT.	REPORT OF JUVENILE COUPLE HAVING SEXUAL CONTACT.	INVESTIGATION CONTINUING.
04/18/2017	THEFT FROM MOTOR VEHICLE.	REPORT OF VEHICLES BEING ENTERED AND ITEMS STOLEN BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
04/18/2017	THEFT OF SERVICES/LABOR.	REPORT OF SUSPECT GETTING A TAXI RIDE INTO WATERLOO AND FAILED TO HAVE FUNDS TO PAY FOR RIDE.	OFFICER SPOKE WITH SUBJECTS. SUSPECT ARRESTED AND ISSUED CITATION.
04/20/2017	RUNAWAY JUVENILE.	REPORT OF JUVENILE LEAVING RESIDENCE WITHOUT PERMISSON AND HAS NOT RETURNED HOME.	JUVENILE ENTERED INTO SYSTEM. INVESTIGATION CONTINUING.
04/21/2017	TRUANCY	REPORT OF JUVENILE MISSING SEVERAL DAYS OF SCHOOL EVENTHOUGH PARENT MAKES SURE SHE LEAVES FOR SCHOOL.	SUBJECT ARRESTED AND ISSUED CITATION.
04/21/2017	ASSIST HUMAN SERVICES.	REPORT OF JUVENILE MAKING SUICIDAL STATEMENTS TO PARENT.	OFFICERS MADE CONTACT. HUMAN SERVICES CONTACTED. JUVENILE TRANSPORTED TO FACILITY.

For Dates: 04/01/2017

Thru 04/30/2017

Printed: 05/15/2017 Page 4 of 5

Data	Complaint	Casa Dagarintius	Action Taken
Date 04/23/2017	Complaint TRAFFIC ACCIDENT,	Case Descriptive REPORT OF SIGN BEING KNOCKED DOWN BY	OFFICER TOOK REPORT.
04/23/2017	TRAFFIC ACCIDENT,	VEHICLE IN DOWNTOWN AREA.	OFFICER TOOK REPORT.
04/24/2017	PARKING/STANDING WHERE PROHIBITED	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	CITATION VOIDED AND STATE CITATION ISSUED.
04/24/2017	TRAFFIC ACCIDENT	REPORT OF TWO VEHICLE ACCIDENT IN THE DOWNTOWN AREA.	OFFICER TOOK REPORT.
04/24/2017	BUILDING REQUIREMENT VIOLATION.	SUBJECT WAS ISSUED A BUILDING PERMIT IN 2016 WHICH REQUIRED PROJECT ON BUILDING BE COMPLETE IN 60 DAYS.	PROJECT IS NOT COMPLETED. CITATION ISSUED FOR VIOLATION.
04/25/2017	PARKING WHERE PROHIBITED.	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/25/2017	PARKING WHERE PROHIBITED.	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/25/2017	OPERATE MOTORCYCLE WITHOUT VALID LICENSE.	OFFICER HAD SUBJECT ON A MOTORYCLE ON A TRAFFIC STOP. UPON CHECKING DRIVER'S STATUS, OFFICER LEARNED SUBJECT'S MOTORCYCLE PERMIT WAS EXPIRED.	SUBJECT ARRSTED AND ISSUED CITATION.
04/25/2017	ASSIST JEFFERSON COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO ASSIST IN CHECKING BUSINESS IN JEFFERSON COUNTY DUE TO HOLDUP ALARMS.	OFFICER ASSISTED.
04/26/2017	PARKING WHERE PROHIBITED	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/27/2017	PARKING WHERE PROHIBITED	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/27/2017	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO ASSIST IN A CHECK WELFARE AT A RESIDENCE IN MARSHALL.	OFFICER ASSISTED.
04/27/2017	DISORDERLY CONDUCT.	REPORT OF STUDENT CAUSING A DISTURBANCE IN SCHOOL.	OFFICER MADE CONTACT. SUBJECT ARRESTED AND ISSUED CITATON.

For Dates: 04/01/2017

Thru 04/30/2017

Printed: 05/15/2017

Page 5 of 5

Date	Complaint	Case Descriptive	Action Taken
04/29/2017	RECEIVE INFORMATION.	OFFICER REQUESTED TO PRESERVE THE PEACE WHILE COMPLAINANT RETRIEVED ITEMS FROM ANOTHER SUBJECT'S RESIDENCE.	OFFICER ASSISTED.
04/30/2017	TRAFFIC ACCIDENT.	REPORT OF VEHICLE STRIKING POLE IN PARKING LOT.	OFFICER TOOK REPORT.
04/30/2017	ASSIST JEFFERSON COUNTY SHERIFF DEPARTMENT.	OFFCER REQUESTED TO CHECK STATUS OF DEPUTY IN JEFFERSON COUNTY.	OFFICER ASSISTED.
04/30/2017	TRESPASSING	REPORT OF UNWANTED SUBJECT ENTERING RESIDENCE AND THEN LEAVING.	OFFICER TOOK REPORT. SUSPECT WARNED OF FUTURE CHARGES.

05/15/2017

09:00 AM

Page:

Court Calendar Report

Report Criteria:

04/18/17 11:00 AM	04/18/2017 Name DE LA CRUZ,DIANA,NOHEMI 340 KNOWLTON ST WATERLOO WI, 53594 FERNANDO,LUIS 821 LUM AVE APT I	DOB: 03 Age: 23 Charge 346.57(3)	3/17/95	Inc #:	T-S186367-6 03/13/17	JEFFERSON CO CI Officer/Court Type BOLLIG,RANDY,P JEFFERSON CO CIRCU	
04/18/17 11:00 AM	DE LA CRUZ,DIANA,NOHEMI 340 KNOWLTON ST WATERLOO WI, 53594 FERNANDO,LUIS	Age: 2		No: Issued: Inc #:	03/13/17	BOLLIG,RANDY,P	IT CT
11:00 AM	340 KNOWLTON ST WATERLOO WI, 53594 FERNANDO,LUIS	Age: 2		Issued: Inc #:	03/13/17	,	IT CT
	WATERLOO WI, 53594 FERNANDO,LUIS	Charge	1	Inc #:		JEFFERSON CO CIRCU	IT CT
	FERNANDO,LUIS				17-000101		
04/18/17	·			Dagg===	17-000101		
04/18/17	·	346.57(3)		Descript	ion	Fine	Collected
04/18/17	·			Driving Too	o Fast for Conditions	\$0.00	\$0.00
	821 LUM AVE APT 1	DOB: 06	6/11/81	No:	T-S186368-0	RUPPRECHT, JOSEPH, J	
11:00 AM		Age: 35	5	Issued:	03/14/17	JEFFERSON CO CIRCU	IT CT
	WATERLOO WI, 53594			Inc #:	17-000103		
		Charge		Descript	ion	Fine	Collected
		343.05(3)((A)	Operate w/o	Valid License	\$0.00	\$0.00
04/18/17	GAMBOECK,KACY,J	DOB: 09	9/09/87	No:	T-S186380-5	CULLEN,NATHANIEL,	J
11:00 AM	N1411 COUNTY ROAD BB	Age: 29	9	Issued:	04/02/17	JEFFERSON CO CIRCU	IT CT
	REESEVILLE WI, 53579			Inc #:	17-000128		
		Charge Description		Fine	Collected		
		343.44(1)((A)	OPERATIN	NG WHILE SUSPEND	ED \$0.00	\$0.00
04/18/17	GAMBOECK,KACY,J	DOB: 09	9/09/87	No:	T-S186381-6	CULLEN, NATHANIEL,	J
11:00 AM	N1411 CTH BB	Age: 29	9	Issued:	04/02/17	JEFFERSON CO CIRCU	IT CT
	REESEVILLE WI, 53579			Inc #:	17-000128		
		Charge		Descript	ion	Fine	Collected
		344.62(1)				\$0.00	\$0.00
04/18/17	GILBERT,KEVIN,CHARLES	DOB: 02	2/14/86	No:	T-D311847-4	RUPPRECHT,JOSEPH,J	, , , , , , , , , , , , , , , , , , , ,
11:00 AM	W3997 STATE ROAD 33	Age: 30	0	Issued:	01/14/17	JEFFERSON CO CIRCU	IT CT
	HORICON WI, 53032			Inc #:	17-000070		
		Charge		Descript	ion	Fine	Collected
		347.06(3)		Unclean/De	efective Lights or Refle	ctors \$0.00	\$0.00
04/18/17	HOGAN,CASEY,WILLIAM	DOB: 07	7/24/96	No:	T-C015814-1	BREITENFELDT,NICH	DLAS,E
11:00 AM	601 MOHAWK CT	Age: 20	0	Issued:	01/26/17	JEFFERSON CO CIRCU	IT CT
	WATERLOO WI, 53594			Inc #:	17-000105		
		Charge		Descript	ion	Fine	Collected
		346.53(6)		Parking/Sta	nding where Prohibited	\$0.00	\$0.00
04/18/17	HOVDE,RYAN,THOMAS	DOB: 09	9/16/83	No:	T-D311852-2	THOM,TRACY	······································
11:00 AM	623 S MONROE ST A	Age: 33			03/06/17	JEFFERSON CO CIRCU	IT CT
	WATERLOO WI, 53594	<u> </u>			17-000093		
		Charge	- · · · · · · · · · · · · · · · · · · ·	Descript	ion	Fine	Collected
		343.44(1)((A)		NG WHILE SUSPEND	ED \$0.00	\$0.00

05/15/2017 09:00 AM

> Page: 2

Report Criteria:

Start Date	End Date	O	Officer	Court Type	
04/18/2017	04/18/2017	A	LL	JEFFERSON CO CIF	CUIT CT
Court Date 04/18/17 11:00 AM	Name KLAS,AARON,R 324 N MONROE ST #C WATERLOO WI, 53594	DOB: 12/01/91 Age: 25	Ticket No: T-S186364-3 Issued: 02/24/17 Inc #: 17-000073	Officer/Court Type WARNER,DAVID,N JEFFERSON CO CIRCUIT	ГСТ
		Charge	Description	Fine	Collected
		*344.62(1)	Operate Motor Vehicle W/O Insu		\$0.00
04/18/17	KLOCK,STEVEN,MICHAEL	DOB: 12/31/95	No: T-S186369-1	BOLLIG,RANDY,P	
11:00 AM	1101 GOEHL RD	Age: 21	Issued: 03/15/17	JEFFERSON CO CIRCUI	ГСТ
	WATERLOO WI, 53594		Inc #: 17-000104		
		Charge	Description	Fine	Collected
		*344.62(1)	Operate Motor Vehicle W/O Insu	rance \$0.00	\$0.00
04/18/17	LANNOY,PAMELA,JEAN	DOB: 10/09/79	No: T-S186371-3	CULLEN,NATHANIEL,J	
11:00 AM	W12126 LONGVIEW CIR	Age: 37	Issued: 03/22/17	JEFFERSON CO CIRCUI	ГСТ
	WATERLOO WI, 53594		Inc #: 17-000111		
		Charge	Description	Fine	Collected
		346.57(5)	Exceeding Speed Zones/Posted L	imits \$0.00	\$0.00
04/18/17	MEDENWALDT,BRYAN,WILLIAM	DOB: 07/17/96	No: T-D311846-3	RUPPRECHT, JOSEPH, J	
11:00 AM	2844 DEER CREEK RUN	Age: 20	Issued: 01/09/17	JEFFERSON CO CIRCUI	Т СТ
	SUN PRAIRIE WI, 53590		Inc #: 17-000069		
		Charge	Description	Fine	Collected
		346.53(6)	Parking/Standing where Prohibite	ed \$0.00	\$0.00
04/18/17	MILLER,CARL,EUGENE	DOB: 10/30/94	No: T-S186373-5	SORENSON, DENIS	
11:00 AM	W304 SUNNY DRIVE	Age: 22	Issued: 03/26/17	JEFFERSON CO CIRCUI	ТСТ
	LOMIRA WI, 53048		Inc #: 17-000115		
		Charge	Description	Fine	Collected
		346.57(5)	Exceeding Speed Zones/Posted L	imits \$0.00	\$0.00
04/18/17	ROTH,WAYNE,EDWARD, II	DOB: 07/06/76	No: T-D311853-3	THOM,TRACY	
11:00 AM	425 BRADFORD DR	Age: 40	Issued: 03/08/17	JEFFERSON CO CIRCUI	T CT
	WATERLOO WI, 53594		Inc #: 17-000095		
		Charge	Description	Fine	Collected
		343.05(3)(A)	Operate w/o Valid License	\$0.00	\$0.00
04/18/17	SHELTON,SAMANTHA,R	DOB: 06/07/84	No: T-S186374-6	THOMFORD,SARAH,AN	INE
11:00 AM	421 S JACKSON ST	Age: 32	Issued: 03/27/17	JEFFERSON CO CIRCUI	ТСТ
	WATERLOO WI, 53594		Inc #: 17-000116		
		Charge	Description	Fine	Collected
		341.04(1)	Non-Registration of Vehicle	\$0.00	\$0.00

Court Calendar Report

Court Calendar Report

05/15/2017	09:00 AM

Page: 3

Report Criteria:

Start Date	End Date	0	fficer	Court Type	
04/18/2017	04/18/2017	ALL		JEFFERSON CO CIRCUIT CT	
Court Date 04/18/17 11:00 AM	Name SHELTON,SAMANTHA,R 421 S JACKSON ST WATERLOO WI, 53594	DOB: 06/07/84 Age: 32	Ticket No: T-S186375-0 Issued: 03/27/17 Inc #: 17-000116	Officer/Court Type THOMFORD,SARAH,AN JEFFERSON CO CIRCUI	
		Charge	Description	Fine	Collected
		343.44(1)(A)	OPERATING WHILE SUSPEN	DED \$0.00	\$0.00
04/18/17 11:00 AM	STAI,ALEXANDRA,LEIGH 1114 W MAIN ST WATERTOWN WI, 53098	DOB: 04/09/98 Age: 18	No: T-S186372-4 Issued: 03/25/17 Inc #: 17-000114	CULLEN,NATHANIEL,J JEFFERSON CO CIRCUI	Т СТ
		Charge	Description	Fine	Collected
		346.57(5)	Exceeding Speed Zones/Posted I	Limits \$0.00	\$0.00
04/18/17 11:00 AM	TEJEDA FERRAL,ARMANDO,*NMI* 819 LUM AVE 4 WATERLOO WI, 53594	DOB: 09/24/84 Age: 32	No: T-D311845-2 Issued: 02/23/17 Inc #: 17-00068	RUPPRECHT,JOSEPH,J JEFFERSON CO CIRCUI	Т СТ
		Charge	Description	Fine	Collected
		343.44(1)(B)	KNOWINGLY OPERATING W REVOKED (CAUSE GREAT B HARM)		\$0.00
04/18/17	VALLE,MARICELA	DOB: 12/11/88	No: T-S186370-2	BREITENFELDT,NICHO	LAS,E
11:00 AM	823 LUM AVE # 6 WATERLOO WI, 53594	Age: 28	Issued: 03/16/17 Inc #: 17-000106	JEFFERSON CO CIRCUI	ТСТ
		Charge	Description	Fine	Collected
		343.05(3)(A)	Operate w/o Valid License	\$0.00	\$0.00

Ticket Count: 18

Total Fines:

\$0.00

Total Payments:

\$0.00

Total Due:

\$0.00

WATERLOO POLICE DEPARTMENT PARKING CITATIONS APRIL, 2017

nber	
CitationNumber 013836 014243 014243 014365 0144365 0144371 014373 014374 014375 014375 014375 014375 014378 013835 014378 014378 014378	014356 014383 014383 014388 014389 014402
First Derek Brooke Michael ANGELA Zachary Shawn Matthew Matthew Matthew Matthew Guadalupe Karen Maria Maria Kevin Kevin Crystal Matthew	Rachael Shawn Therese Timothy Mark Juan David
Last Kimbro Griffin Blumenberg HANSEN Roeben McBride Lubasz Kohut Lubasz Lubasz Vasquez Cruz Brunker Gomez Gomez Stenberg Bowers Bauman MacK Lubasz Lubasz	Merkes McBride Wolff Schroeder McKay Espino Lira Vessey
Location Counter Counter Counter Counter Counter Drop Box Counter Drop Box Counter	Counter Counter Drop Box Counter Counter Counter
Receipt 011983 011984 011986 011987 011988 011990 011991 011994 011994 011994 011995 011996 011996 011998 011998	012001 012002 012003 012004 012006 012007
Method Cash Cash Cash Cash Cash Cash Cash Cash	Cash Cash Cash Cash
\$30.00 \$30.00 \$30.00 30.00 10.00 10.00 10.00 10.00 10.00 10.00 10.00 30.00 30.00 10.00 10.00 10.00 10.00	30.00 10.00 30.00 10.00 10.00
Date 3/31/2017 3/31/2017 4/3/2017 4/3/2017 4/5/2017 4/10/2017 4/11/2017	4/19/2017 4/20/2017 4/21/2017 4/25/2017 4/25/2017 4/25/2017

500.00

TOTAL DUE

WATERLOO POLICE DEPARTMENT MONTHLY FLEET MAINTENANCE REPORT

MONTH: April YEAR: 2017

PRINTED 05/15/2017 Page 1 of 2

2014 FORD EDGE UTILITY

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/01/2017	36,133	7.2	\$16.15		
04/01/2017	36,197	5.6	\$12.59		
04/02/2017	36,246	6.3	\$14.17		
04/03/2017	36,308	6.7	\$15.07		
04/03/2017	36,363	5.6	\$12.50		
04/04/2017	36,420	6.2	\$14.02		•
04/05/2017	36,498	9.0	\$20.70		
04/06/2017	36,610	9.6	\$22.00	•	
04/07/2017	36,685	8.7	\$20.00		
04/08/2017	36,820	6.5	\$15.00		
04/08/2017	36,749	6.1	\$14.10		
04/09/2017	36,904	8.2	\$19.37		
04/10/2017	36,966	5.4	\$12.67		
04/11/2017	37,034	7.7	\$18.16		
04/12/2017	37,118	6.5	\$15.30		
04/14/2017	37,211	9.4	\$22.00		
04/14/2017	37,292	8.1	\$19.00		
04/15/2017	37,380	8.5	\$20.00		
04/16/2017	37,452	7.0	\$16.35		
04/17/2017	37,525	6.4	\$15.05		
04/17/2017	37,580	5.0	\$11.86		
04/18/2017	37,667	6.9	\$16.24		
04/19/2017	37,715	4.9	\$11.54		
04/20/2017	37,792	7.6	\$17.88		
04/21/2017	37,853	5.8	\$13.60		
04/22/2017	38,112	15.3	\$36.00		
04/23/2017	38,201	8.5	\$20.05		
04/24/2017	38,276	7.4	\$17.30		
04/24/2017	38,331	5.0	\$11.84		
04/25/2017	38,380	4.8	\$11.23		
04/26/2017	38,430			OIL CHANGE	\$32.50
04/26/2017	38,468	8.2	\$19.31		
04/27/2017	38,544	7.2	\$16.73		
04/28/2017	38,634	9.1	\$21.00		
04/29/2017	38,691	5.8	\$13.44		
04/30/2017	38,771	7.6	\$17.55		
04/30/2017	38,835	6.4	\$14.75		

WATERLOO POLICE DEPARTMENT MONTHLY FLEET MAINTENANCE REPORT MONTH: April YEAR: 2017 2014 FORD EDGE UTILITY

PRINTED 05/15/2017 Page 2 of 2

BEGINNING MONTHLY MILEAGE: 36,106.0 MILES ENDING MONTHLY MILEAGE: 38,869.0 MILES

TOTAL MILES DRIVEN: 2,763.0 MILES
TOTAL FUEL ADDED: 260.2 GALLONS

TOTAL FUEL COSTS: \$604.52

MILES PER GALLON: 10.6 M.P.G.

TOTAL MAINTENANCE COSTS: \$32.50

WATERLOO POLICE DEPARTMENT MONTHLY FLEET MAINTENANCE REPORT MONTH: April YEAR: 2017

PRINTED 05/15/2017 Page 1 of 1

2015 FORD SUV

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/02/2017	16,054	6.8	\$15.30		
04/04/2017	16,115	6.6	\$15.15		
04/06/2017	16,178	6.8	\$15.70		
04/09/2017	16,216	4.6	\$10.85		
04/14/2017	16,306	8.1	\$19.00		
04/17/2017	16,380	7.3	\$17.20		
04/19/2017	16,438	6.1	\$1.30		
04/22/2017	16,507	5.6	\$13.20		
04/26/2017	16,599	9.2	\$21.60		

BEGINNING MONTHLY MILEAGE: 16,001.0 MILES
ENDING MONTHLY MILEAGE: 16,642.0 MILES
TOTAL MILES DRIVEN: 641.0 MILES
TOTAL FUEL ADDED: 61.1 GALLONS
TOTAL FUEL COSTS: \$129.30
MILES PER GALLON: 10.5 M.P.G.
TOTAL MAINTENANCE COSTS:

WATERLOO POLICE DEPARTMENT MONTHLY FLEET MAINTENANCE REPORT

MONTH:

April YEAR: 2017

PRINTED 05/15/2017 Page 1 of 1

2017 FORD SUV

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/01/2017	554	7.3	\$16.50		
04/07/2017	678	11.3	\$26.00		
04/18/2017	811	9.6	\$22.65		
04/26/2017	900	7.4	\$17.40	•	

annum mass	BEGINNING MONTHLY MILEAGE:	536.0	MILES
sommonmo.	ENDING MONTHLY MILEAGE:	933.0	MILES
meanann	TOTAL MILES DRIVEN:	397.0	MILES
comening	TOTAL FUEL ADDED:	35.6	GALLONS
commono.	TOTAL FUEL COSTS:	\$82.55	
monom	MILES PER GALLON:	11.2	M.P.G.
Name and Associated	TOTAL MAINTENANCE COSTS:		
8			

Circulation												
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Waterloo residents	2319	2113	2587	2197								
Non-residents	1346	1457	1482	1316								
Monthly Total	3665	3570	4069	3513								
FYTD Total	3665	7235	11304	14817								
Interlibrary loan												
Items loaned to	818	692	763	680								
Bridges	27	28	27	25								
WISCAT	845	720	790	705								
Monthly Total FYTD Total	845	1565	2355	3060								
Items received from	666	700	687	631								
Bridges WISCAT	6 672	13 713	5 718	18 649								
Monthly Total	672	1385	2103	2752								
FYTD Total												
Additional Circulation Statistics												
Children's Materials												
Monthly Total	1461	1620	1975	1603								
Monthly Total FYTD Total	1461	1628 3089	5064	3578								
DVDs												
Monthly Total FYTD Total	1053 1053	1128 2181	1152 3333	1161 4494								
Additional Statistics												
Public Access Computer Use												
Wi Fi												
Monthly Total	105	101	97	101								
FYTD Total	105	206	303	404								
Public Internet												
Monthly Total	376	376	397	451								
FYTD Total	376	752	1149	1600								
Total Public Computer Use												
Monthly Total	481	477	494	552								
FYTD Total	481	958	1452	2004								
Programs												
Adult Programs												
Number of programs												
Monthly Total	9	10	5	8								
FYTD Total Attendance	9	19	24	32								
Monthly Total	111	106	59	54								
FYTD Total	111	217	276	330								
Teen (12-18) Programs												
Number of programs Monthly Total	3	5	3	4								
FYTD Total	3	8	11	15								
Attendance (Adult + Teen)												
Monthly Total	20	25	14	28								
FYTD Total	20	45	59	87								
Children's Programs												
Number of programs Monthly Total	17	22	21	17								
FYTD Total	17	39	60	77								
Attendance (Adult + Child)												
Monthly Total	209	366	318	408								
FYTD Total	209	575	893	1301								
Meeting Room Bookings	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
		_		_								
Monthly Total	32	34	42	35								

Karl Junginger Memorial Library Mayor/Council/Board Report April 2017

FYTD Total	32	66	108	143
Holdings FYTD Total	32361	29,496	29,700	29,345
Number of Registered Borrowers				
Resident	1838	1780	1791	1800
Nonresident	965	948	962	966
FYTD Total	2803	2728	2753	2766
Overdrive eBooks				
Monthly Total	156	190	168	134
FYTD Total	156	346	514	648
Audiobook downloads				
Monthly Total	130	137	145	146
FYTD Total	130	267	412	558
OUTREACH Circualtion				
Monthly Toal	95	120	105	85
FYTD Total	95	215	320	405

May 2, 2017

The Waterloo Water & Light Commission held their regular meeting on Tuesday, May 2, 2017 at 7:00 pm at the Waterloo Utilities office.

The meeting was called to order by President Tom Bergan. Present were Commissioners Ray Burbach, Devin Schumann, Tim Thomas, Larry Waldo, Superintendent Barry Sorenson, Utility Accountant Joy Bisco, and Baker Tilly Partner Jodi Dobson.

Motion by Burbach, seconded by Waldo, to approve the minutes of the March 15, 2017 special meeting. Motion carried.

Motion by Waldo, seconded by Schumann, to approve the minutes of the April 4, 2017 meeting. Motion carried.

Motion by Thomas, seconded by Burbach, to approve payment of the April bills as presented. Motion carried.

The 2016 Financial Report was presented by Jodi Dobson, Baker Tilly. The financial health of the utility is good. Income down a little, debt status is good, expenses level. Motion by Schumann, seconded by Burbach to accept the Baker Tilly 2016 Financial Report. Motion carried.

Discussed 2018 thru 2020 wage increases and benefits. Tabled to next meeting.

Discussion on a new lawn mower for WWTP. The Superintendent will obtain replacement estimates.

Discussion regarding the transfer of the sewer conveyance system from the City to the Utility. A list of issues was compiled and will be presented to the City.

Update on the Hwy 19 (Phase 1) construction project.

Update on the Electric rate increase with the PSC.

Motion to adjourn by Thomas, seconded by Burbach. Motion carried.

Respectfully submitted,

Tim Thomas Secretary

List of Bills			
Bell Lumber & Pole	12,612.00	Payment Service Network	12.95
BP Credit Card Center	647.00	Portland Sanitary District	6,311.45
Brooks Tractor	194.31	Postmaster	539.97
Border States	36,161.88	PSC	6,034.51
Charter Communications Cintas	89.99 319.80	Resco Stuart Irby	993.49 75,211.45
Crescent Electric Supply	3,590.44	SEERA/Focus on Energy	1,282.21
City of Waterloo Treasurer	36,812.17	Schaefer's Soft Water	22.96
Energis High Voltage Resources	4,190.00	TJ-H2b Analytical Svcs	200.00
Farmers & Merchants State Bank	53,608.92	T&R Electric Supply Co	2,370.00
Frontier	570.24	United Liquid Waste Recycling, Inc.	1,250.00
Ferguson Waterworks	2,383.00	US Cellular	6.60 492.48
GFC Leasing Kris Hensler	57.00 360.00	Universal Recycling Technologies USA	441.30
Hometown News	120.95	VISA	291.50
Krause Power Engineering	7,572.07	Waterloo Booster Club	100.00
MEUW	5,948.25	WYSO	300.00
North Central Lab	1,452.62	Waterloo Utilities	8,481.93
Northern Lake Service	121.60	Waterloo Building Center	36.75
Neitzel Auto & Hardware Northeast Wisconsin Technical College	127.46 347.52	We Energies Wisconsin Dept. of Revenue	1,157.71 4,935.28
Payroli	38,271.71	WPPI Energy	244,995.68
aylon .	00,271.71	Total Disbursements	\$561,027.15
Report of Cash			, ,
Checking Account #102-613:			
Balance 3/31/17			\$42,293.17
Transfer			403,990.78
Disbursements Interest			-315,829.60 4.74
Service Charge			-18.95
Balance 4/30/17			\$130,440.14
		-	
WWTP Account #374-547 (DNR Replac	ement Fund)		****
Balance 3/31/17			\$217,032.58
Deposit Transfer for Expenses			2,050.00
Interest			58.47
Balance 4/30/17			\$219,141.05
			
Debt Service Account #3015323:			
Balance 3/31/17			
_ ,			\$298,227.95
Deposit ⁷			53,420.00
Deposit Bond Payment			
Deposit ⁷		_	53,420.00 -122,362.34
Deposit Bond Payment Interest Balance 4/30/17		 -	53,420.00 -122,362.34 138.26
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832:		 -	53,420.00 -122,362.34 138.26 \$229,423.87
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17		- - -	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits		 =	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17		- -	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer		-	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge		=	\$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest		 = 	\$3,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17		- - -	\$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account:			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric		======================================	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account:		=	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17		=	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve):		=	53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78
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Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements Interest			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41 \$113,562.86
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements			53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements Interest	und):		53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41 \$113,562.86
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements Interest Balance 4/30/17 WWTP CD #2875 (DNR Replacement F Checking Account #102-613:	und):		53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41 \$113,562.86 205,754.40 \$602,316.48 1051.63
Deposit Bond Payment Interest Balance 4/30/17 Money Market Account #110-832: Balance 3/31/17 Deposits Transfer Disbursements Interest Service Charge Balance 4/30/17 Bond Construction Account: Electric Water Construction Payment Balance 4/30/17 CD #614470 (Bond Reserve): Balance 4/30/17 CD #613386 (Bond Reserve): Balance 3/31/17 Disbursements Interest Balance 4/30/17 WWTP CD #2875 (DNR Replacement F	und):		53,420.00 -122,362.34 138.26 \$229,423.87 \$769,070.79 490,630.45 -302,050.00 -244,995.68 683.43 -182.92 \$713,156.07 1,600,858.74 220,875.45 -103,990.78 \$1,717,743.41 \$113,562.86 205,754.40 \$602,316.48

Lois

From:

Tara <manager@watertownhumanesociety.org>

Sent:

Tuesday, May 02, 2017 3:04 PM

То:

cityhall@waterloowi.us

Subject:

Intake counts WHS for April 2017

Good afternoon,

For the month of April the Watertown Humane Society took in the following animals from the City of Waterloo:

Stray Cats: 0

Surrendered Cats: 0

Stray Dogs: 0

Surrendered Dogs: 0

Misc Stray/Surrender: 0

Have a great week, Tara Melton Operations Manager Watertown Humane Society 920-261-1270 CITY OF WATERLOO Check Register - MONTH END Page: 1
Check Issue Date(s): 04/01/2017 to 04/30/2017 Apr 25, 2017 03:11pm

			CHECK 188	ue Date(s): 04/01/2017 to 04/30	0/201/	Apr 25, 2017 03:11pm
Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
04/00/47	DC	04/42/47	24470	DUTZINE DAVALELEM	1001	704.44
04/08/17		04/13/17	31178	•	1001	724.44
04/08/17	PC	04/13/17	31179	BAIRD, LOIS A.M.	1002	1,304.24
04/08/17	PC	04/13/17	31180	KAWULA, MICHAEL J	1003	164.24
04/08/17	PC	04/13/17	31181	HANSEN JR., MORTON J.	1008	1,499.87
04/08/17	PC	04/13/17	31182		1043	330.30
04/08/17	PC	04/13/17		BRITZKE, NATHANIEL E	1045	33.29
04/08/17	PC	04/13/17	31184	SCHEER, WILLIAM HENRY	1046	23.78
04/08/17	PC	04/13/17	31185	GARTNER, FRANCINE A	1101	918.60
04/08/17	PC	04/13/17	31186	LANGE, RANDIE R	1104	1,651.03
04/08/17	PC	04/13/17	31187	BOLLIG, RANDY P	1113	1,291.55
04/08/17	PC	04/13/17		THOMFORD, SARAH A	1115	1,449.60
04/08/17		04/13/17		BREITENFELDT, NICHOLA	1118	1,563.21
04/08/17		04/13/17		CULLEN, NATHANIEL J	1120	1,338.51
04/08/17	PC	04/13/17	31191	THOM, TRACY S	1121	1,469.77
04/08/17	PC	04/13/17		RUPPRECHT, JOSEPH JA)	1126	1,421.02
04/08/17	PC	04/13/17		WORZALLA, GREGORY S	1138	105.28
04/08/17	PC	04/13/17		YERGES, GARY A	1203	1,285.46
04/08/17	PC	04/13/17	31195	ROBBINS, JEFFREY K	1204	1,021.20
					1204	1,036.17
04/08/17	PC	04/13/17		YERGES, CHAD M		
04/08/17	PC	04/13/17		HAUPTLI, CHRISTOPHER I	1207	1,003.07
04/08/17	PC	04/13/17		ZIBELL, JOEL R	1251	1,027.43
04/08/17	PC	04/13/17		GRENAWALT, BEVERLY A	1260	361.05
04/08/17	PC	04/13/17	31200	BRUECKNER, AMANDA EF	1261	910.79
04/08/17	PC	04/13/17	31201	MOUNTFORD, KELLI ANN	1263	1,425.75
04/08/17	PC	04/13/17	31202	JACOB, PAULA LYNN	1276	864.96
04/08/17	PC	04/13/17	31203	TARNOWSKI, MEGAN MAE	1287	142.87
04/08/17	PC	04/13/17		VOSTERS, ABIGAIL PATRI	1289	174.73
04/08/17	PC	04/13/17	31205	SPIES, ALYSSA MARIE	1290	70.73
04/08/17	PC	04/13/17	31206	HABERKORN, GABRIEL J	1305	1,258.13
04/08/17	PC	04/13/17	31207	HABERMAN, MICHAEL J	1309	133.91
04/08/17	PC	04/13/17	31208	HOLZHUETER, THOMAS	1349	221.64
04/08/17	PC	04/13/17	31209	BUTZINE, JASON V	1706	1,505.17
04/08/17	PC	04/13/17	31210	PETRIE, MATTHEW T	1756	1,181.71
04/08/17	PC	04/13/17	31211	LOYO, HERFRANK JOSE	1757	706.17
04/08/17	PC	04/13/17	31212		1801	307.83
04/22/17		04/27/17	31213	BUTZINE, RAYNELLE M	1001	760.28
04/22/17		04/27/17		BAIRD, LOIS A.M.	1002	1,171.37
04/22/17		04/27/17		KAWULA, MICHAEL J	1003	1,351.08
04/22/17		04/27/17		HANSEN JR., MORTON J.	1008	1,499.87
04/22/17		04/27/17		BURGOS COLON, JESUS	1043	355.62
04/22/17		04/27/17		BRITZKE, NATHANIEL E	1045	175.98
04/22/17		04/27/17		SCHEER, WILLIAM HENRY	1046	19.02
04/22/17		04/27/17		GARTNER, FRANCINE A	1101	922.10
04/22/17		04/27/17	31221		1104	1,651.03
		04/27/17		BOLLIG, RANDY P	1113	1,470.19
04/22/17					1115	1,569.92
04/22/17		04/27/17				
04/22/17		04/27/17		BREITENFELDT, NICHOLA	1118	1,783.55
04/22/17		04/27/17		CULLEN, NATHANIEL J	1120	1,348.61
04/22/17		04/27/17		THOM, TRACY S	1121	1,721.47
04/22/17		04/27/17		RUPPRECHT, JOSEPH JAY	1126	1,480.68
04/22/17		04/27/17		WARNER II, DAVID NEIL	1130	11.07
04/22/17		04/27/17		WORZALLA, GREGORY S	1138	331.69
04/22/17		04/27/17		YERGES, GARY A	1203	1,268.32
04/22/17		04/27/17		ROBBINS, JEFFREY K	1204	1,087.53
04/22/17		04/27/17		YERGES, CHAD M	1206	1,335.30
04/22/17	PC	04/27/17	31233	HAUPTLI, CHRISTOPHER I	1207	1,006.57

CITY OF WATERLOO

Check Register - MONTH END Check Issue Date(s): 04/01/2017 to 04/30/2017

Page: 2 Apr 25, 2017 03:11pm

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Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
04/22/17	PC	04/27/17	31234	ZIBELL, JOEL R	1251	1,069.57
04/22/17	PC	04/27/17	31235	GRENAWALT, BEVERLY A	1260	320.07
04/22/17	PC	04/27/17	31236	BRUECKNER, AMANDA EF	1261	916.57
04/22/17	PC	04/27/17	31237	MOUNTFORD, KELLI ANN	1263	1,436.92
04/22/17	PC	04/27/17	31238	JACOB, PAULA LYNN	1276	864.96
04/22/17	PC	04/27/17	31239	TARNOWSKI, MEGAN MAE	1287	142.87
04/22/17	PC	04/27/17	31240	KOHN, JEAN BAHLS	1288	69.22
04/22/17	PC	04/27/17	31241	VOSTERS, ABIGAIL PATRI	1289	231.51
04/22/17	PC	04/27/17	31242	SPIES, ALYSSA MARIE	1290	58.25
04/22/17	PC	04/27/17	31243	HABERKORN, GABRIEL J	1305	1,261.63
04/22/17	PC	04/27/17	31244	HABERMAN, MICHAEL J	1309	251.78
04/22/17	PC	04/27/17	31245	HOLZHUETER, THOMAS	1349	335.27
04/22/17	PC	04/27/17	31246	NEUPERT, DALE EDWARD	1606	256.27
04/22/17	PC	04/27/17	31247	SCHOENWETTER, LOREN	1607	313.99
04/22/17	PC	04/27/17	31248	BUTZINE, JASON V	1706	1,698.11
04/22/17	PC	04/27/17	31249	PETRIE, MATTHEW T	1756	1,513.11
04/22/17	PC	04/27/17	31250	LOYO, HERFRANK JOSE	1757	90.50
04/22/17	PC	04/27/17	31251	BENISCH, WESLEY L	1900	653.80
04/22/17		04/27/17	31252	LANGE, TINA MARIE	1903	33.25
04/22/17		04/27/17	31253	BUTZINE, VERN LEROY	1904	171.77
04/22/17		04/27/17	31254	OLSON, DUANE C	1918	110.82
04/22/17		04/27/17	31255	STROBEL, CRAIG RANDAL	1933	69.26
04/22/17		04/27/17	31256	JOYCE, LINDA MAY	1934	89.25
04/22/17	PC	04/27/17	31257	KUHLOW, JULIE A	1936	273.36
04/22/17		04/27/17	31258	DORNACKER, KURT R	1941	136.99
04/22/17		04/27/17	31259	RENFORTH, ROBERT L.	1945	203.17
04/22/17		04/27/17	31260	BUTZINE, CHAD A	1952	37.87
04/22/17		04/27/17	31261	WEBER, RYAN JON DOUG	1955	595.40
04/22/17		04/27/17	31262	COTTING, JOHN ERIC	1963	473.45
04/22/17		04/27/17	31263	ZIEROTH, DAVID M	1981	48.03
04/22/17		04/27/17	31264	BOEDEFELD, JON HARALI	1982	378.92
04/22/17	PC	04/27/17	31265	BUTZINE, CHRISTINE ELIZ	1983	338.00
04/22/17		04/27/17	31266	BENISCH, EMILIE K	1990	126.83
04/22/17	PC	04/27/17	31267	SCHMIDT, MARLYS J	2004	261.35
04/22/17		04/27/17	31268	COLLINS, BILLIE LYNN	2011	267.87
04/22/17	PC	04/27/17	31269	HERING, KEENAN BRADLE	2012	132.35
04/22/17	PC	04/27/17	31270	WEBER, BENJAMIN K	2013	60.03
04/22/17	PC	04/27/17	31271	GRIFFIN, MICHELLE KATH	2017	97.26
04/22/17	PC	04/27/17	31272	CHRISTIANSON, RUSSELL	2022	205.28
04/22/17	PC	04/27/17	31273	OLGUIN, MARIBEL REMED	2030	9.23
04/22/17	PC	04/27/17	31274	UMLAND, CHRISTOPHER I	2035	37.05
04/22/17	PC	04/27/17	31275	KOPPA, CHRISTINA J	2038	227.73
04/22/17	PC	04/27/17	31276	HENSLER, JORDAN DALE	2039	146.21
04/22/17	PC	04/27/17	31277		2045	55.41
04/22/17	PC	04/27/17	31278	LANNOY, PAMELA JEAN	2046	9.23
Gra	nd Totals:				_	68,328.52



136 North Monroe Street, Waterloo, Wisconsin 53594-1198 Phone (920) 478-3025 Fax (920) 478-2021

SANITARY SEWER CONVEYANCE SYSTEM MAINTENANCE, & MANAGEMENT AGREEMENT – Revision #3 5/15/2017 10:29 AM

Below is an understanding between the Mayor on behalf of the City Council and the Utility Commission President on behalf of the Utility Commission. The agreement relates to the Waterloo Sanitary Sewer Conveyance System. This understanding is based upon conversations at the staff level, the Utility Commission and the Public Works & Property Committee.

2017 MAINTENANCE.

- 1. The Utility will reimburse the General Fund for Department of Public Works (DPW) staff time (calculated at a wages & benefits rate of \$32.46 per man-hour) to clean 25% of the sewer conveyance system. Based upon work completed through 5/4/2017, total DPW work hours are projected to be 366. The 2017 reimbursement amount is not to exceed \$11,880.
- 2. Public Works Department staff will provide a report to the Utility of problem areas and manhole inspection identifying: location, cover type, manhole type, step deterioration and other details. The expectation is for 25% of the system to be cleaned annually.
- 3. Utility reimbursement dollars will be allocated to the DPW budget allowing for the hiring of temporary employees to assist with lawn mowing or other non-sanitary sewer maintenance tasks as determined by the Public Works
- 4. This maintenance arrangement will be evaluated in September in advance of approval of the annual budget.

2017 MANAGEMENT.

Waterloo operates one of the only sanitary sewer systems in the state where one department is responsible for the Treatment Plant and all moving parts of the Conveyance System and another department is responsible for the non-moving parts of the Conveyance System. The reason for this separation is not known. From a system-wide reporting standpoint; a financial standpoint and an accountability standpoint -- the separation leads to added complexity. For calendar year 2017:

- 1. Management of the conveyance system shall remain the responsibility of the Public Works Department.
- 2. Working with Baker Tilly's Jodi Dobson, all parties will cooperate on a comprehensive effort to be completed on or before November 1, 2017 to define and value the conveyance system with a focus on:
 - a. Value and description of assets before and after 2003 (assets tracked after 2003 are valued at \$1,057,973 on City GL)
 - b. An agreement for use/responsibility of the Vactor Truck.
 - c. Estimates for conveyance system recurring annual expenses, including but not limited to: insurance, televising, locates, equipment and personnel.
- 3. The agreement establishes an evaluation period for determining a future direction for management of the system as a whole until November 1, 2017. The evaluation period enables all parties to gain a greater understanding of conveyance matters.
- 4. A target date to implement management changes is January 1, 2019.

SUMMARY.

All parties agree to keep an open mind on future staffing requirements, and to look for effective solutions in the ratepayer's & taxpayer's best interest.

Mayor Robert Thompson	Utility Commission Chair
Date:	Date:



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198

Phone: (920) 478-3025 Fax: (920) 478-2021

E-Mail: cityhall@waterloowi.us Website: www.waterloowi.us

RESOLUTION #2017-23

Authorizing Municipal Acquisition, A Request For Proposal For Building Demolition, Environment Protection Agency Access And The Submittal Of A Wisconsin Economic Development Corporation Site Assessment Grant Application For 333 Portland Road

The Common Council of the City of Waterloo, Wisconsin does hereby resolve as follows:

WHEREAS, the City of Waterloo has to condemn a blighted 17 acre parcel at 333 Portland Road for over a year and the property owner now has agreed to a sale of the property to the City, and whereas, the City seeks to partner with the US Environmental Protection Agency for site remediation and with the Wisconsin Economic Development Corporation for building demolition.

THEREFORE, the City Council directs the following actions.

- Authorizes the City Attorney and Clerk/Treasurer to finalize all necessary documents to acquire the property for a sum of \$15,000 plus closing costs, with the seller waiving all rights to pursue rights granted under the state condemnation proceeding process.
- 2. Directs the Clerk/Treasurer to make public a municipal request for proposal for demolition of existing blighted structures on the site.
- 3. Directs the Clerk/Treasurer to submit a Wisconsin Economic Development Corporation Site Assessment Grant application, which if awarded will be further considered by the City Council.
- 4. Directs the Mayor to execute an access agreement with the US Environmental Protection Agency for purposes of environment remediation.

ADOPTED this 18th day of May, 2017.

	City of Waterloo	
	Signed:	
	Robert H. Thompson	
	Mayor	
Attest:	ŕ	
Morton J. Hansen		
City Clerk/Treasurer		

FISCAL NOTES:

- authorizes acquisition expenditures and match for WEDC grant application expenditures to occur via inter-fund loan from General Fund to TID #3 to be paid back over the course of site redevelopment.
- EPA engagement for site remediation a federal expense.
- Wisconsin Economic Development Corporation matching grant dollars (from inter-fund loan) for demolition not to exceed \$150,000.

Mo Hansen

From:Jeni Quimby <jeni@highenergydj.com>Sent:Wednesday, May 10, 2017 1:08 PMTo:'Mo Hansen'; bspringr@charter.net

Subject: RE: Director job description

Attachments: JOB DESCRIPTION-DPW.PDF; 20170508124625.pdf; 20170508125716.pdf;

20170508125509.pdf; Public Works Manager 10182011.doc

Hi Mo, I would like to see the following included & attached for both Finance & Council on May 18th:

1) APPOINTING AND BACKGROUND ABOUT THE PUBLIC WORK DIRECTOR POSITION. <u>Municipal ordinances: 85-3</u>
<u>Appointed Officials</u>

Position: Public Works Director

Appointed By: Mayor, confirmation by Council, upon recommendation of the Board of Public Works (i.e. Public Works Committee)

85-4 General provisions relating to City officials.

- **D.** Probationary period. All appointed City officials and employees shall be subject to a six-month probationary period, beginning with the first day of their employment, during which period they may be removed or terminated without cause by a two-thirds majority of the members of the appointing authority.
- **E.** Removal from office. All City officials, except the Police Chief and the Utility Superintendent, may be removed from office for cause by a three-fourths majority of the members-elect of the Council.
- 85-7 F Director of Public Works. The Director of Public Works shall have powers and duties as follows:
- (I) The Director shall be subject to the direction of the Council, the Mayor and the Board of Public Works and shall be responsible for the administration and supervision of all maintenance, repair and construction of streets, alleys, curbs and gutters, sidewalks, bridges, street signs, traffic control devices, storm sewers, culverts and drainage facilities, and all machinery, equipment and property used in any activity under the Director's control. He shall be available in an advisory and supervisory capacity to all departments of the City upon request.
- (2) The Director shall have charge of such public services as the refuse collection and disposal, snow and ice removal, street cleaning and flushing and such other activities as may be assigned to him, from time to time, by the Council.
- ** THIS SHOULD BE UPDATED TO REFERENCE THE JOB DESCRIPTION. Some of this information may omitted as it will be redundant in the job description, the PW's committee can advise. **

<u>THE INTERIM POSITION.</u> Gary Yerges' last working day was April 12th. He is using up vacation time between now and his official last day before retirement. Mayor Thompson appointed Chad Yerges as Interim Director effective April 13th. The Council confirmed the interim appointment on April 6th.

POSTING/HIRING A DPW WORKER 1. On March 2 the Public Works Committee met in closed session to discuss the Public Works Department staffing. The Committee voted to direct the posting of a DPW Worker 1 position. A public posting occurred, five interviews were conducted and on April 6th, the Committee voted to recommend to Council the hiring of Travis Schaller as a DPW Worker 1.

HIRING A DPW DIRECTOR. It is for the Public Works Committee to determine how it will make a recommendation to the Mayor.

- 2) Do we also have a DPW Worker #1 job description? I'm assuming #2 doesn't exist, so it simply goes from #1 to #3, with #3 being the last or highest position before the director?
 - a. And I'm assuming we still haven't found an old or current <u>Director of Public Works</u> job description? Both attachments you sent me are for a non-directors position, with the most current 'looking' one stating DPW #3. If an old Director description does exist, or if we have exhausted all attempts to find one, that is OK, a new one will be created and noted that it **supersedes** any prior description, and reference in the ordinance above.

- 3) I like the Columbus job description (*which includes who the director supervises need all listed #1, #3, etc. and*) to use as a referral to the Public Works committee, to be amended to Waterloo's needs. Having it attached for Finance & Council to show a more thorough description, dated & signed by the employee (old ones need to be marked as obsolete and the new document to be referenced in the above ordinance 85-7 F).
- 4) I would also recommend that any other PW job descriptions simply be amended to have an actual date, making the 2 attachments 'obsolete'. DPW #1 & #3 may need some amendments to be current as well, again up to the PW committee.

Bill, would you like to add anything else? I believe you mentioned Chad is going through some training now for this new position which should also be noted in our meeting. As well as, any future or continuous training needs for the position/department; ex: WFD & WPD undergo continuous training. Don't know what, or if, there is such an avenue for DPW. Perhaps attending any of the League of Municipalities meeting as I have previously referenced below. This too, should be included in the job description if the committee finds this to be applicable to the department.

This covers my train of thought, thanks again!!

Jenifer Quimby Alderperson At-Large 2008 – 2020 jeni@highenergydj.com 920-478-2352

From: Mo Hansen [mailto:cityhall@waterloowi.us]

Sent: Wednesday, May 10, 2017 7:46 AM **To:** 'Jeni Quimby' <jeni@highenergydj.com>

Subject: RE: Director job description

Jeni,

What documents would you like in the meeting packet. The Mayor also has this appointment on the Council agenda on 5/18.
-Mo

From: Jeni Quimby [mailto:jeni@highenergydj.com]

Sent: Tuesday, May 09, 2017 5:18 PM **To:** 'Mo Hansen' < cityhall@waterloowi.us **Subject:** RE: Director job description

Thank you Mo for all your help! Talked with both Bill and Angie and we are on the same page now and I believe we have everything we need for the May 18th finance and council meetings. Just wanted to thank you for all your efforts. In the end, we will come up with a current job description that will be beneficial to Chad and the city!

Jeni

From: Mo Hansen [mailto:cityhall@waterloowi.us]

Sent: Monday, May 08, 2017 1:00 PM
To: 'Jeni Quimby' <jeni@highenergydj.com>

Cc: 'Angie Stinnett' <angie.stinnett@yahoo.com>; 'Ziaja, Matt' <matt.ziaja@gmail.com>; 'City of Waterloo, Mayor'

<mayor@waterloowi.us>; bspringr@charter.net

Subject: RE: Director job description

Jeni,

CITY OF WATERLOO

DEPARTMENT OF PUBLIC WORKS

POSITION DESCRIPTION

DEPARTMENT: Department of Public Works

Reports To: Director of Public Works.

Position Purpose: Maintain and care for all public property, storm and sanitary sewer,

Parks and streets to ensure a safe environment for the residents of

Waterloo.

Public Works, Worker #3 Duties and Responsibilities

1. MACHINERY & EQUIPMENT: Be able to operate equipment used by city employees

(lawn mowers, paint striper, dump truck) And be able to perform

some maintenance.

2. STREET REPAIR AND

MAINTENANCE: Patch holes in the street, assist in replacing or repairing curbs,

Sidewalks, assist with raising and lowering of manholes.

3. STREET CLEANING: Clean small areas of streets with a broom.

4. SNOW AND ICE

CONTROL: Assist in clearing approximately 1 mile of sidewalk with a shovel,

snow blower or tractor/blade.

5. REFUSE COLLECTION: Pick up grass, Leaves and Garden debris, Scrap iron, Lumber and

some building materials. Primarily hand work with regular heavy

lifting. (50 pounds)

6. TREE AND BRUSH: Chip brush and small limbs.

7. STORM SEWER: Help with maintenance and the repair of approximately 280 storm

sewer inlets. Repairs consist of repairing bricks or block with

tar or mortar, inside the catch basin.

8. SANITARY SEWER: Assist with cleaning and unplugging of sanitary sewer lines with

the sewer vactor, a 2 (two) man operation when possible. Repair brick or blocks in the manhole with tar or mortar from

The above ground position only.

9. DAM REPAIR AND

MAINTENANCE: Open flood gates when necessary (2 person operation), clean

Debris from flues under the walk bridge (2 person operation,)

Maintain gravel road to dam.

10. TRAFFIC CONTROL: Painting crosswalks and parking stalls, flagging for

construction or repair, replace old signs when necessary (overhead work) Use a post hole digger for new or

replacement sign post.

11. WEED CONTROL: Mow all rural roads (i.e. Canal rd, Clarkson rd., Fisher rd

A complete list is posted at the shop. Spray for weeds with A hand sprayer or a small sprayer pulled behind a lawn

Lawn tractor.

12. BUILDING MAINTENANCE

AND CLEANING: Perform minor repairs to city buildings when needed.

13. OTHER DUTIES. Set up election booth and arrange tables.

General building maintenance (exterior and interior)

Tree and shrub trimming.

Lawn mowing.

Cemetery maintenance ,head stone repair.

Shovel sidewalks at the library.

Set up barricades up for special events.

Maintain Christmas decorations, deliver and assist Utility in

hanging decorations. Pick up stray dogs and cats. Perform other duties as required.

14. EDUCATION REQUIRED: High school diploma or equivalent

15. EXPERIENCE REQUIRED: Ability to drive trucks and other heavy equipment,

Mechanical ability, and must have a commercial drivers

License.

16. QUALIFICATIONS: Ability to work with minimal supervision, must have

effective working relationship with fellow employees and

and general public.

17. ESSENTIAL FUNCTIONS: Ability to lift 50 to 80 pounds, move 90 to 120 pound

manhole covers, shovel snow, lift brush and branches into the wood chipper, must be able to work in hot and cold weather ,and wear proper clothing, Occasionally exposed to high levels of noise, dust, fumes and chemical Ability to drive snow plow and/or street sweeper and Operate controls, operate a snow blower, drive a garden Tractor with mower or snow blower, and operate a lawn

Mower.

The above list of essential functions is not exhaustive and may be supplemented as necessary.

COLUMBUS EXAMPLE POSITION DESCRIPTION

Class Title: Department of Public Works Manager

Department: Public Works
Location: Public Works Dept.
Date: Approved 10/18/2011

GENERAL PURPOSE

Performs a variety of administrative and supervisory duties to manage the operations of the Public Works Department. Performs a variety of skilled and semi-skilled work for the operation and maintenance of the streets, heavy equipment, wastewater utility, parks and buildings.

SUPERVISION RECEIVED

Works under the direction of the City Administrator.

SUPERVISION EXERCISED

Provides direct supervision to Public Works staff; assigns, directs and evaluates their performance. Make effective recommendations regarding salary increases, promotions, hiring and termination.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Coordinates and directs work activities and schedules of Public Works staff required to maintain city buildings, motor equipment, grounds, parks, forestry, turf management, Udey dam, recreation facilities, athletic fields, aquatic center, and streets, including snow and ice removal.

Select, train, motivate, and evaluate Public Works personnel; provide or coordinate staff training: work with employees to correct deficiencies; implement discipline and termination procedures.

Plan, direct, coordinate, and review the work plan for Public Works staff; assign work activities, projects, and programs; review and evaluate work products, methods, and procedures; meet with staff to identify and resolve problems.

Provide responsible staff assistance to the City Administrator; conduct a variety of organizational studies, investigations, and operational studies; recommend modifications to programs, policies, and procedures as appropriate.

Produce required regulatory reports and ensure compliance with regulatory requirements, laws codes, and enforcement actions.

Works in partnership with City Engineer in the review of all private project development plans to ensure adequate infrastructure planning and compliance of plans to construction standards for all related infrastructure development, including street, curb cuts, drainage facilities, wastewater and water connections.

Attends various community and intergovernmental meetings as City representative to obtain/share information, explain policies and goals, and gain cooperation and support.

Assures all work is carried out within budget; monitors revenues and expenditures to assure sound fiscal control and maximum cost-efficiency; prepares annual departmental budget requests.

Creates and adheres to vehicle maintenance schedule for city fleet. Ensures maintenance of an accurate inventory system of all Public Works parts, tools, materials and equipment. Maintains informed replacement schedule based on this inventory.

Performs inspections of City facilities to ensure ADA and safety compliance.

Care and maintenance of Hillside Cemetery; responsible for burial procedures.

Respond to and resolve difficult and sensitive citizen inquiries and complaints.

Perform related duties as required.

REQUIRED KNOWLEDGE, SKILLS, ABILITIES

- Highly responsible professional ability to manage multiple tasks simultaneously and to provide constant oversight of department activities and emergency response (such as snow removal).
- Considerable knowledge of the practices, procedures, materials, and equipment utilized in the repair and maintenance of public facilities.
- Ability to direct and evaluate the work of staff and to train and/or correct deficiencies including cross training within department's job classifications.
- Ability to establish and maintain effective and positive working relationships and communicate effectively with other city employees, the city council, and the public.
- Oversee and participate in the management of Public Works Department.
- Oversee, direct, and coordinate staff including seasonal and custodial employees.
- Select, supervise, train, and evaluate staff.
- Participate in the development and administration of long and short term departmental goals, objectives, and procedures.
- Prepare and administer budgets.
- Oversee preparation of clear and concise administrative and financial reports.
- Demonstrate tact and diplomacy with the public.
- Analyze problems, identify alternative solutions, project consequences of proposed actions and implement recommendations in support of goals. Demonstrate continuous effort to improve operations and streamline work processes.
- Research, analyze, and evaluate new service delivery methods and techniques.
- Interpret and apply federal, state, and local policies, laws, and regulations.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work. Work cooperatively and jointly to provide quality customer service.
- Originate, process and complete specifications for bids and requests for proposals for work functions pertinent to the department
- Ensure compliance with city and department safety rules and regulations including training per Federal (OSHA) and State (DOC) regulations.

TOOLS & EQUIPMENT USED

Personal computer, including word processing, spreadsheet and data base software; calculator, phone, copy machine, fax machine.

EDUCATION AND EXPERIENCE GUIDELINES

Any combination of education and experience that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Minimum of a high school diploma; possesses specialized training to obtain required licenses if required. Associates Bachelor's degree desired.

Five (5) years' experience in municipal/county public works department or equivalent private sector experience in fields such as streets maintenance, light/heavy equipment maintenance and/or operations, road engineering and /or construction, water/wastewater engineering and/or operations, facilities management/maintenance/construction. Two (2) years supervisory experience within a public works-related field. A combination of equivalent education or training will be considered. Must possess appropriate driver's license.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed primarily in a standard office setting. Exposure to extreme hot or cold temperatures.

<u>Physical:</u> Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight; to operate office equipment requiring repetitive and movement and fine coordination including use of a computer keyboard; and to verbally communicate to exchange information.

SELECTION GUIDELINES

Formal application, rating of education and experience; oral interview and reference check; job related tests may be required.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

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I acknowledge that I have read the can perform these functions.	job description and requirements f	or the Public Works Manager position and I certify that I
Employee Signature	 Date	
Management has the right to add of	or change these duties of the posit	ion at any time.

W11050 Faltersack Road Waterloo, WI 53594 Phone: 920-988-9686

Chad M. Yerges

Experience

April 2017-Current

Department of Public Works-Street Division

Waterloo, WI

Interim Public Works Director

- Performs all duties of Operator/Laborer
- Supervise daily operations and delegates duties
- Supervise all DPW personnel while enforcing safe practices
- Review/Submit timesheets
- Oversee maintenance, repair and operation of DPW equipment
- Ensure city streets/infrastructures are maintained accordingly
- Coordinate purchasing of parts, materials and services
- Attend regular city meetings providing DPW knowledge/input
- Work closely with city officials to ensure expectations are met
- Oversee budget: personnel, equipment, services, material, etc.
- Work with engineers and contractors in coordinating city projects
- Communicate effectively with personnel and administrative
- Provide excellent service to the public

October 2010-April 2017 Department of Public Works-Street Division Waterloo, WI

Operator/Laborer DPW 1/3

- Operates: dump trucks, loader, snow plow, chipper, etc.
- Road maintenance/patching and installation of traffic signs
- Painting
- Landscaping/lawn mowing and snow removal
- Drainage system and sanitary sewer inspection/maintenance
- Maintenance/repairs for city facilities
- Familiar with numerous power tools related to daily tasks
- Vehicle/equipment maintenance
- Street cleaning
- Traffic control

April 2010 –October 2010 Blair Lawn and Landscapes Madison, WI

Landscape Foreman

- Directly supervised landscape crew
- Work closely with customers, designers, and management
- Installation of hardscapes and softscapes
- Troubleshoot issues
- Ensure projects on budget and timely

April 2005 –April 2009 MJ Landscapers Lake Mills, WI

Landscape Foreman

- Supervise and training of landscape crew
- Maintaining of employee time cards and job costing sheets
- Prepare materials and machinery for job site
- Operates: Skid loader, Mini excavator, Tractors, Dump trucks
- Installation of: lawns, shrubs, plants, trees and retaining walls
- Snow plowing and maintenance
- Minor equipment maintenance and repair
- Adhere to budget and projected timeframe

Education

- Graduate of Waterloo High School
- Minor Mechanics (6 credits)
- Commercial Drivers License (Class A B C D)
- Entry Level Firefighter I
- Emergency Medical Responder
- CPR/1st AID

Related Training

Completed Courses:

- Chainsaw Safety
- Sewer Conveyance
- Active Shooter
- Access to Medical Records
- Bloodborne Pathogens
- Confined Space
- Excavation
- Fall Protection
- Fire Extinguisher
- Hazard Communication GHS
- Hearing Conservation
- Safety Lifting
- Signs and Tags
- Gravel Pit Safety
- OSHA Struck By Back Over
- OSHA Carbon Monoxide

Currently Enrolled:

- First Aid, CPR, AED
- Welding Cutting Torching
- Safety is Everyone's Responsibility
- Lockout Tagout
- Walking Work Surfaces

CITY OF WATERLOO DEPARTMENT OF PUBLIC WORKS

Employee Performance Review

EMPLOYEE INFORMATION					
Name Chad Verges					
Job Title Worker #/			Date Suc	9 14,20	2/2
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136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198

Phone: (920) 478-3025 Fax: (920) 478-2021

E-Mail: cityhall@waterloowi.us Website: www.waterloowi.us

RESOLUTION #2017-24

Amendment Two To The Idle Industrial Sites Redevelopment Grant Agreement Between The Wisconsin Economic Development Corporation And The City of Waterloo

The Common Council of the City of Waterloo, Wisconsin does hereby resolve as follows:

WHEREAS, the City of Waterloo on February 20, 2014 entered into a grant agreement with the Wisconsin Economic Development Corporation agreeing to accept a \$584,000 grant for redevelopment of the former RR Donnelley properties, and;

WHEREAS, the City of Waterloo seeks to extend out the date for eligible project costs and seeks to align remaining and prior expenditures to maximize local job creation opportunities in our community, and;

WHEREAS, Craig Ellsworth of Rediscoved LLC is seeking assistance to bring about the creation of full-time, family supporting jobs at 575 West Madison Street working with Ascend, a growing Waterloo company.

NOW, THEREFORE BE IT RESOLVED, that the Common Council approves amendment two as presented on this night and directs the Mayor and Clerk/Treasurer to execute all necessary documents.

ADOPTED this 18th day of May, 2017.

	City of Waterloo
	Signed:
	Robert H. Thompson
	Mayor
Attest:	
	
Morton I Hansen	

FISCAL NOTES:

City Clerk/Treasurer

- Revenue and expenditures take place in TID #2 fund. Approximately \$115,000 of the awarded grant remains to be spent this calendar year. Lead project are: (1) Removal of remaining concrete bridge support pylon in Maunesha River at 575 West Madison Street. (2) Supporting/funding additional interior build-out at 575 West Madison Street tied to job creation at Ascend Company.

Karl Junginger Memorial Library Board of Trustees Meeting April 11, 2017

I. Call to Order/Roll Call

Meeting called to order at 5:26PM. Present: Art Biermeier, Lee Fiedorowicz, Deb Battenberg, Ellen Sullivan, Kristin Klein, Brian Henning (5:35)

II. Approval of agenda

Sullivan moved to approve the agenda. Battenberg seconded. Motion passed unapproved.

III. Approval of open minutes from March 14, 2017

Fiedorowicz moved to approve the minutes. Sullivan seconded. Motion passed unanimously.

IV. Correspondence, Appearance, Public Comments –

Mountford reported that a new City Treasurer has been hired.

Thompson Investment sent a letter addressing the Clark Fund's lower returns over the past quarter.

V. Director's Report

Mountford presented the Director's Report.

- VI. Unfinished Business
 - A. Financial monthly report for March 2017 Action Henning moved to approve the monthly report. Klein seconded. Motion passed unanimously.
 - B. 2017 Budget Amendment Action

Klein moved to accept the proposed changes to the budget. Sullivan seconded. Motion passed unanimously.

C. Hearing Loop for Meeting Room – *Informational*

Mountford reported on the survey regarding the Hearing Loop.

D. Policy 512 Emergency Policies – Action

Sullivan moved to approve the policy as presented. Battenberg seconded. Motion passed unopposed.

E. Security – *Informational*

Mountford continues to look into security options.

- VII. New Business
 - A. Parking Lot Informational

Mountford reported on her meeting with the Mitch from Kunkel Engineering. We will be getting some detailed information from him.

B. Adjacent County reimbursements – Action

Battenberg moved not to collect on fees from Walworth or Waukesha counties as the amounts were under \$100, and for Mountford to use her own judgement about whether to collect if the amount is under \$100. Henning seconded. Motion passed unopposed.

C. Staff Outing – Action

Fiedorowicz moved to approve the staff outing to the Mallards game. Henning seconded. Motion passed unopposed.

D. Review Policy 301 KJML Board Policies – Action

Sullivan moved to approved policy 301 as presented. Battenberg seconded. Motion passed unanimously.

- E. Review Policy 430 Computer Use Action
 Sullivan moved to table till next month. Fiedorowicz seconded.
- F. Reminder next month we will vote for new board officer positions *Informational* President (Art has been President for 4 consecutive years)
 Vice-President (Lee has been Vice-President for 2 consecutive years)
 Secretary (Deb has been Secretary for 4 consecutive years)
 Finance (Ellen has been Finance for 2 consecutive years)
- VIII. Future agenda items

 Meeting with Thompson Investments

 Wi-Fi with Computer Magic

 Policy 430

 Elections
- IX. Date, place, and time of next meeting in the library conference room 5:15 May 9.
- X. Adjournment Sullivan moved to adjourn at 6:41. Klein seconded. Motion passed unanimously.

Respectfully Submitted, Deb Battenberg

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES May 4, 2017

1. Call to Order:

The Public Safety Committee meeting was called to order by Alderperson Thomas at 6:30PM

2. Roll Call:

Committee members present - Alderperson Thomas, Griffin, Petts and Interim Chief Lange

- 3. Approval of Public Safety Committee Minutes of April 6, 2017. Motion by Alderperson Griffin, second by Petts, motion carried.
- 4. Public Comment: None
- 5. Unfinished Business: None
- 6. New Business: a. Eliminate 15 Minute Parking in Front of Pharmacy: Motion by Petts, second by Griffin to recommend to Council to remove sign, motion carried. Griffin advised he believes that stall is slotted to be eliminated.
 - **b. Highway 19 Alternate Business Access Route:** Motion by Petts, second by Griffin to accept new Alternate Business Access Route as described by Thomas, McKay Way to Washington Street to Polk Street to Jackson Street. Knowlton Street is too narrow. Motion Carried.
- 7. Future Agenda Items and announcements: (None)

Attest So: Preli Bange 05-05-2017

8. Adjourn: Motion to Adjourn by Griffin, Second by Petts, motion carried.

A JOINT MEETING OF THE WATERLOO COMMUNITY DEVELOPMENT AUTHORITY & WATERLOO COMMUNITY DEVELOPMENT COMMITTEE **MEETING MINUTES: April 18, 2017**

- 1. ROLL CALL AND CALL TO ORDER. CDA Chair Hermanson called the joint meeting to order at 6:00 p.m. in the Municipal Building Council Chambers. CDA members present: Hermanson, Stinnett, Tuttle, Moe, Reynolds & Ziaja. Absent: Norton. CDC members present: Petts, Thomas and Ziaja. Absent: none. Others present: Diane Graff, Mitch Leisses, Mike Kawula, Jim Clements of Grand Stay Hospitality LLC (via phone) and Clerk/Treasurer Hansen.
- 2. MEETING MINUTES APPROVAL: March 21, 2017. MOTION: Moved by Thomas, seconded by Tuttle to approve with the correction that Norton should be listed as not attending. VOICE VOTE: Motion carried.
- 3. CITIZEN INPUT. None.
- 4. UPDATES & REPORTS
 - a. Chamber of Commerce Liaison. Tuttle said Chamber plans for downtown beautification were proceeding. A planting workday was scheduled for May 20th. Following up on a Thomas comment, Hansen said he had contacted Nicole Forester regarding new business welcoming. She said to invite Chamber members for the welcome and that the Chamber had other membership related actions it was planning with new businesses.
 - b. Fund 600 Monthly Financials. Noted.
 - c. 2016 Grant Tracking. Noted.
- 5. ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION TRACKING
 - a. Clerk/Treasurer's "Next 28 Days Checklist." Noted.
- 6. UNFINISHED BUSINESS
 - a. "You Are Here" Kiosks, Follow-up Information After Following High School Outreach. DISCUSSION: Petts said Hansen had yet to produce a summary letter for distribution to potential kiosk builders.
 - b. Street Market Initiative, Recruiting A Market Manager, DISCUSSION; Petts said Marshall Area Business Association President Julie Bergholz was supportive. A discussion of flyers to recruit was mentioned.
 - c. 203 East Madison Street, Review & Comment On Kunkel Engineering Revised Concept. DISCUSSION: Mitch Leisses from Kunkel Engineering Group present revised plans. He noted site grades and the concrete footing as reasons for revisions from the 2015 concept drawing. He said the current grant was just for the river's edge. The body discussed the value of acting on the proposal or reconsidering a private use. Thomas said moving forward on the current grant would be a benefit either way. Reynolds said business would benefit from parking. MOTION: Moved by Petts, seconded by Reynolds to recommend to Council the start of the riparian phase with matching funds from TID #2. VOICE VOTE: Motion carried.

7. NEW BUSINESS

- a. A 2017 Hotel Feasibility Study, Considering A Recommendation To The City Council. DISCUSSION: Jim Clements by phone addressed questions saving Waterloo has a decent corporate base; a project would likely be no more than 40 units; area hotels are older; and if the City paid for a feasibility study it would own it and be able to take it to the broader hotel development market. Land at McKay Way & STH 19 and land at 688 West Madison Street were mentioned as possible locations. MOTION: Moved by Stinnett, seconded by Reynolds to recommend to Council that a request for proposals for a hotel feasibility study be drafted and made public. VOICE VOTE: Motion carried.
- 8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Next Meeting: May 16, 2017 at 6 p.m. Noted.
- 9. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Tuttle to adjourn. VOICE VOTE: Motion carried. Approximate time: 7:19 p.m.

Mo Hansa

Page 1 of 2 I:\AGENDAS_MINUTES\2017\JT CDA-CDC\2017-04-18 JT cda-cdc minutes.docx 5/12/2017 5:44 AM