



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

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 1, 2018 – 7:00 p.m.

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: February 15, 2018
3. CITIZEN INPUT
4. CONSENT AGENDA ITEMS
 - a. Wisconsin Department Of Transportation LRIP Grant Awarded For \$16,305.16 For Cleveland Street Improvements (informational only)
 - b. Approval Of Operator's License For Period Ending June 30, 2019 – Shirley Jane Bonk, 151 Franklin St, Lake Mills
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Authorizing Two Five Minute Parking Stalls In Front Of 241 West Madison Street (Waterloo Post Office)
 - ii. Approving A Special Event License, MACC Fund (Midwest Athletes Against Childhood Cancer), Trek 100, June 9, 2018
 - b. Public Works & Property Committee
 - i. Resolution #2018-08 Awarding A Pavement Micro Surfacing Program Contract
 - ii. Resolution #2018-09 Authorizing The Submission Of A Wisconsin Department Of Transportation Facilities For Economic Assistance (Tea) Grant Application (for partial funding of a Commercial Avenue Extension)
 - c. Plan Commission
 - i. Conditional Use Permit, Daniel & Kathy Hedges, Owners Of The Property Located At 615 Jefferson Street, To Allow For Construction Of An Additional 30' X 40' Accessory Building
6. NEW BUSINESS
 - a. Considering A Sponsorship For A Choice To Live Inc. Wake Up Call Event Held April 11, 2018 At The Waterloo High School Addressing The Growing Opiate Epidemic.
 - b. Resolution #2018-10 Authorizing A Third Amendment To The Idle Industrial Sites Redevelopment Grant With the Wisconsin Economic Development Corporation Moving Agreement Deadlines From 2018 To 2019
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 02/26/2018

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

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 15, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.
Minutes, audio & meeting packet are accessible at www.waterloowi.us

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Absent: Thomas. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, Courier; Police Chief Sorenson; WLOO videographers; Maureen Giese; Richard Korth; Public Works Director Chad Yerges; Mitch Leisses of Kunkel Engineering Group; Deputy Clerk/Treasurer Mike Kawula and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: February 1, 2018. MOTION: Moved by Springer, seconded by Petts to approve the meeting minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT. Maureen Giese requested that the February 1 Council minutes be amended. She applauded Council action amending section #324-6 of the municipal code. She questioned a Mayoral Administrative Review Appointment. She requested a reply to the question, why were §62.23 and §68.11 of the Wis. Stat. not followed as part of recent Administrative Review Appeals Board activity.

CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.

- a. Published Notices – (1) Public Hearing For Conditional Use Permit, Daniel & Kathleen Hedges, 615 Jefferson Street, To Allow The Construction Of An Additional 30' x 40' Accessory Building, February 27, 2018 at 7 pm. (2) Public Hearing On Application For Variance, Donald & Wanda Riege, 1111 Lum Avenue, To Allow A Side-Yard Setback of 5.3' For The Construction Of A 12' x 23' Addition To An Existing Attached Garage
- b. January Reports Of City Officials And Contract Service Providers
 - i. Fire & EMS (not included in packet)
 - ii. Building Inspection – Building, Plumbing, & Electrical Permits
 - iii. Public Works
 - iv. Police
 - v. Karl Junginger Memorial Library
 - vi. Waterloo Water & Light Commission – February 6, 2018
 - vii. Watertown Humane Society
- c. Approval Of Operator's License For License Period Ending June 30, 2019
 - i. Ann Heiser N191 East Street, Waterloo

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, January - \$2,300,943.27. MOTION: Moved by Springer, seconded by Quimby to approve the disbursements. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
 - ii. Payroll, January - \$70,900.23. MOTION: Moved by Springer, seconded by Quimby to approve payroll. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
 - iii. Treasurer's Report & Budget Reports, January. MOTION: Moved by Springer, seconded by Quimby to approve the reports. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.
- b. Public Works & Property Committee
 - i. Ordinance #2018-02 Amending Section §278-5 Of The Municipal Code Loud And Unnecessary Noise – Modifying The Time Prohibition For Clearing Of Snow/Ice. MOTION: Moved by Springer, seconded by Quimby to approve the ordinance. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

NEW BUSINESS

- a. Parking Permit Applications Per Municipal Code 350-7(G)(3)
 - i. Arnold & Senri Ratliff, 736 East Madison Street (2 permits) Parking On Railroad Avenue.

DISCUSSION: Yerges said space on Railroad Avenue could accommodate the cars. Stinnett showed a visual of the garage being adjacent to the sidewalk. MOTION: Moved by Quimby, seconded by Griffin to approve the applications for this season. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

- b. Authorizing A Public Bid Process For A Commercial Avenue Roadway Extension. DISCUSSION: Hansen said the current engineer's estimate was significantly greater than the 2017 estimate included in the developer's agreement. Leisses said addressing wetlands, a storm water pond and a longer road length were the causes for the increase. Petts asked why sidewalks were not part of the project. Leisses said efforts were made to minimize wetlands impact including a road design which slopes down near the road curb. MOTION: Moved by Springer, seconded by Stinnett to authorize a public bid process for a Commercial Avenue extension. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Stinnett and Petts. Noes: none with Thomas absent. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:25 p.m.



Attest:

Mo Hansen, Clerk/Treasurer

Mo Hansen

From: LRIPWebApplication@dot.wi.gov
Sent: Saturday, February 24, 2018 7:00 AM
To: MAYOR@WATERLOOWI.US
Cc: BILLK@JEFFERSONCOUNTYWI.GOV; CITYHALL@WATERLOOWI.US
Subject: LRIP Project Approval and SMA Notification
Attachments: StateMunicipalAgreement_signed_15209_R1087_WATERLOOC.pdf

Please do not reply to this message.

The 2018-2019 LRIP New Biennium Project Request for the City of Waterloo is approved and the signed State/Municipal Agreement (SMA) is attached. Log in to the [LRIPWeb Application](#) to view all project documents, including SMAs, via the **Search LRIP Applications/Projects** tab located under the LRIP Home Page. See the "View or Print Project Documents" section below for step-by-step instructions.

Just a reminder:

- All projects must be advertised for competitive bids. The program requires a Class 2 notice, which requires two insertions (meaning once each week for two consecutive weeks, the last of which shall be at least one week before the act or event, unless otherwise specified by law).
- Towns, cities and villages are not allowed to use their own workforce, equipment or materials on LRIP projects; those costs are not eligible for reimbursement under the program.
- Approvals for substitutions or changes to the approved project are required by WisDOT prior to awarding a contract to the contractor.

Please review the roles and responsibilities in the [LRIP guidelines and requirements](#) pertaining to advertng, bidding and contracting provisions.

If you have any questions or need additional information, please contact the County Highway Commissioner.

View or Print Project Documents:

Log-in to the [LRIPWeb Application](#) and follow these steps:

1. On the LRIP Home Page, [Click] the **Search LRIP Applications/Projects** tab.
2. [Select] **Project** as the Search Type.
3. [Enter] the **Project Number** and [Click] the **Search** button.
4. Under the Project/Request Number column, [Click] the **Project Number** link to retrieve a pdf of the project details and contrinue to Step 5.
5. [Click] the **View Documents** button at the top of the screen to access all current project documents.

**2018 - 2019
Local Roads Improvement Program
State/Municipal Project Agreement**

Date:	February 23, 2018	Accounting Code:	39508801904
Project Number:	15209	MSILT	FEIN Number: 396006400
County:	Jefferson	Appropriation:	27800
Municipality/County:	City of Waterloo	Object Code:	8700140
On Route: (Road to be improved)	Cleveland St		
At Route:	Mill St		
Toward Route:	Hendricks St		

The signatory city, village, town or county, hereinafter called the MUNICIPALITY, through its duly authorized officers or officials via the signed LRIP application form and terms and conditions, and the State of Wisconsin Department of Transportation, hereinafter called the STATE, enter into this agreement to accomplish the described project.

The authority for the MUNICIPALITY and the STATE to enter into this agreement is provided by the *Wisconsin Administrative Code TRANS 206.03(12)*.

Need for Improvement: Significant Aging

Improvement Type: Reconstruction

Proposed Improvement: Excavate existing pavement, add 8 inch(es) of breaker run, add 11 inch(es) of base course gravel and add Granular subbase. Base work will include grading, shaping and compacting. Other work includes adjust manholes, clearing and grubbing, culverts, driveway joints, establish drainage, pavement marking, realign roadway (vertically and/or horizontally), re-grade ditches, re-establish crown and storm sewer. Ineligible cost includes: lighting, sanitary sewer and water main. Sidewalk proposed adjacent to elementary school on Cleveland Street to improve pedestrian safety. .

Surface Type: 70 - Hot Mix Asphalt Pavement (HMAC)

Thickness	Travel Width (Per Lane)	Right Shoulder	Curb & Gutter	Left Shoulder	Curb & Gutter
4.0 in	11 ft 0 in	0 in	Y	0 in	Y
		Estimated Costs	LRIP/StateFunds	Municipal Funds (includes ineligible costs)	
Engineering:		\$34,434.00			
Right-of-Way Acquisition:		\$0.00			
Construction:		\$344,340.00			
Total Eligible Costs:		\$378,774.00			
Ineligible Improvement Costs:		\$272,360.00			
Total Improvement Costs:		\$651,134.00	\$16,305.16	\$634,828.84	

This request is subject to the terms and conditions agreed to at the time of application for the designated MUNICIPALITY and upon acceptance by the STATE, per signature below, shall constitute agreement between the MUNICIPALITY and the STATE.

Accepted for the State of Wisconsin, Department of Transportation:

By: June Coleman
Local Transportation Programs and Finance

02/23/2018
Date

Note:

KT B APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

I, the undersigned, do hereby make application to the local governing body of the City of Waterloo, for a license to serve Fermented Malt Beverages and Intoxicating Liquor from the date hereof until June 30, 2019, unless revoked or suspended sooner, subject to the limitations imposed by §125.32 (2) and §125.68 (2) of the Wisconsin State Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

ANSWER ALL QUESTIONS COMPLETELY. PLEASE PRINT CLEARLY USING BLACK INK. Use the reverse side of paper if you cannot answer any question in the space provided.

Applicant Information

Last Name <u>Bonk</u>	First Name <u>Shirley Jane</u>	Middle Name <u>Sarmina</u>	Maiden Name <u>Goodrich-Stinnett</u>
Address of Residence <u>151 Franklin St</u>			Best Contact Phone Number <u>608-212-7368</u>
City <u>Lake Mills</u>	State <u>WI</u>	Zip Code <u>53551</u>	Place of Birth <u>South east Chicago, IN</u>
How long have you lived in Wisconsin? <u>22 years</u>	City and State of Former Residency (if applicable)		Date of Birth <u>07/21/1992</u>
Previous Address <u>122 Deer Creek Crt</u>			Sex: <u>F</u> Race: <u>White</u>
Driver's License Number <u>B520-7909-2761-09</u>			State of Issuance <u>WI</u>

Employer Information Pertaining to the Operator's License

Employer's Name <u>Peggy MT Bar</u>	Date of Employment <u>02-19-18</u>
Address of Employer <u>120 E Madison St</u>	Employer Phone Number <u>920-246-0392</u>
City <u>Waterloo</u> State <u>WI</u>	Zip Code <u>53594</u> Type of Establishment <u>Bar</u>

Applicant Questionnaire

- Do you now hold or have you ever been issued any license or permit associated with the sale of alcoholic beverages and issued in the State of Wisconsin? Yes No

If Yes, Type of license or permit.

Dates License Held _____ / _____ / _____ to _____ / _____ / _____

Issuing Municipality _____

- Have you successfully completed a Responsible Beverage Service Course in Wisconsin within the last two (2) years? (Attach certificate of completion) Yes N/A

- Are you currently enrolled in a Responsible Beverage Service Course? Yes No

If Yes, Location of Course: online

Date of Course 02/28/18

Date of Completion 2/20/18

(Attach proof of course enrollment)

PD Background check
✓ M.H.



RECEIVED
JAN 20 2018
CITY OF WATERLOO

136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021
cityhall@waterloowis.com

APPLICATION FOR SPECIAL EVENT or ENTERTAINMENT LICENSE

Any Special Event or Entertainment Event sponsor requesting municipal approvals, services, assistance, and/or other support from the City of Waterloo for a special or entertainment event on public or private property must provide the following information.

Submittal of application does not constitute approval. All applications must be reviewed.

NAME OF SPONSOR (Applicant): MACC Fund - Midwest Athletes Against Childhood Cancer

STATUS: (circle one) unincorporated incorporated individual other _____

CONTACT NAME: Colleen O. Moran

PHONE NUMBER: 414.955.5834 | 414.939.7695 | 414.955.6170
DAYTIME EVENING FAX

EMAIL ADDRESS: cemoran@maccfund.org

NAME OF EVENT: Trek 100 - Ride for Hope

TYPE OF EVENT: (circle one) Festival Race Parade Tag Caravan Day Rally Other March bike ride

PURPOSE OF EVENT: to raise money for pediatric cancer research

DATE OF EVENT: 6.9.2018

EVENT HOURS: 6am-6pm SET UP HOURS: 4-6 am BREAKDOWN: 5-7 pm

DESCRIPTION OF EVENT: 100, 32, 36 or 19 mile bike ride - begins @ 7:30 am

SITE/ADDRESS FOR EVENT (list if multiple locations): Trek Bicycles - 801 W Madison St. Waterloo, WI 53594

PROJECTED ATTENDANCE: 2200 PAST ATTENDANCE: 2200

NUMBER OF VOLUNTEERS/PERSONNEL FOR EVENT: 350

RAIN POLICY: We ride rain or shine unless there is lightning!

DATE APPLICATION MADE: 1/16/18

Pursuant to Section 12.06 Waterloo Municipal Code
Application for Special Event or Entertainment License

Form created: 03/11/2004

HOLD HARMLESS CLAUSE:

The special event or entertainment sponsor hereby agrees to indemnify and hold harmless the City of Waterloo, Wisconsin, its agents, public officials, officers, employees and authorized volunteers, from and against any and all legal actions, claims, damages, losses, expenses arising out of the permitted event/activity or any activity associated with the conduct of the sponsor's operation of the event, including but not limited to, claims for personal or bodily injury, disease or death, or injury to or destruction of property, excluding claims caused by the willful commission or omission by employees of the City of Waterloo acting within the scope of their employment.

Further, the event sponsor agrees to indemnify the City of Waterloo and any of its agents, public officers, officials or employees and authorized volunteers for any attorneys fees and court costs incurred or to be incurred in defending any actions brought against them as a result of the sponsor's use of public property or operation of the event as set forth in the application for special permit.

INSURANCE REQUIREMENTS:

Proof of insurance is required of all Special or Entertainment Event Sponsors before the event. The attached list of insurance requirements should be reviewed immediately with your Insurance Agent to comply. Please provide a Certificate of Insurance with your completed application by, _____ 20__ to the **City Clerk's Office 136 N. Monroe Street, Waterloo, WI. 53594.** Insurance coverage shall be from companies and in amounts acceptable to the City of Waterloo. Failure to provide said acceptable insurance coverage in a timely manner is grounds for non-issuance or revocation of the permit.

PERMITTED USE OF PUBLIC PROPERTY:

Whereas the Special or Entertainment Event Sponsor agrees to use the public property at _____ in Waterloo, Wisconsin, known as, for staging of, the City of Waterloo does hereby agree to permit for use, at no cost, these premises for the date(s) of _____ through _____ 20___. Sponsor does hereby agree to conduct only that business/activity which is described in the Special Event Permit Application, and agrees to all municipal requirements. Sponsor further agrees that within thirty (30) days of the conclusion of the event it will, at its own expense, provide for the repair, replacement or maintenance of any damaged, lost or stolen portions of the subject property including, but not limited to landscaping, street or buildings and/or pavement.

LIABILITY WAIVER:

The event sponsor agrees for itself and/or its employees, agents, or volunteers associated or to be associated with the activity for which the permit is being sought, to waive and relinquish all claims that may result in any manner against the City of Waterloo, its agents, public officers, officials or employees and authorized volunteers from said sponsored event or activity, except for acts caused by the willful and wanton misconduct by employees of the City of Waterloo acting within the scope of their employment.

AUTHORIZED SIGNATURES:

I hereby attest that I am authorized to bind the sponsor and/or its employees, agents, or volunteers associated or to be associated with the activity for which the permit is being sought, to the terms of this agreement. I have read and understand all regulations and requirements outlined herein. I/we do hereby agree to abide by all rules and regulations outlined herein. I/we hereby agree to meet all requirements for documentation, certification, licensing, financial responsibility and all other aspects of staging a Special Event in the City of Waterloo, as outlined herein. I/we understand that our lack of meeting all requirements outlined herein may result in the denial or cancellation of the proposed Special or Entertainment Event. **Permit applied for and all terms and stipulations agreed to by:**

Colleen O. Moran
Name (please print)

Colleen O. Moran
Signature

Development Officer
Signatory Title (if applicable)

January 16, 2018
Date

Pursuant to Section 12.06 Waterloo Municipal Code
Application for Special Event or Entertainment License

SPECIAL EVENT or ENTERTAINMENT WORKSHEET

NAME OF EVENT: Trek 100 Bike Ride

DATE (S) OF EVENT: 6/9/18 HOURS: 7:30-6pm

LOCATION/PROPERTY: Trek Bicycle 801 W. Madison Waterloo, WI 53594

SAFETY PROCEDURES:

1) Will you be providing private on-site security? YES NO

If yes, list security company name. _____

Where will security be needed? _____

What times will security be needed? _____

Will WPD officers be required? YES NO

Municipal estimation of cost: _____ WPD Personnel @ \$ _____ /hour = \$ _____

2) What are your plans for medical assistance? Kettle Moraine Ambulance Service on route
Would like Waterloo F.D. again to help w. standby line on 6.9.18
Municipal estimation of cost: _____ WFD equipment/personnel @ _____ \$ hours = \$ _____

3) Will there be fireworks at your event? YES NO

Date of fireworks _____ Time of Fireworks _____

Name/Address of company supplying fireworks _____

Fire Marshall must be contacted for approval and consultation.

SET UP / CLEAN UP PROCEDURES:

1) Name of person in charge of set up: Colleen O. Moran phone # 414-839-7695

2) What time will set up begin: 4 am

3) Name of clean up contact person: Same Cell Phone# _____

4) Estimated time for clean up after event: 5-7 pm

FEES AND PROCEEDS:

1) Will admission be charged for this event? YES NO

If yes, how much: Adult \$45 Seniors _____ Students _____

Children 5 & under _____ Families _____

2) If a participant fee is charged, please indicate the amount: Booth: _____

Concessionaire: _____

3) Will alcoholic beverage(s) be sold?

YES

NO

If yes, what beverage and at what cost? _____

4) What does the Sponsor intend to do with any revenue over and above the expenditures? _____

Support pediatric cancer research @mcw + UW-Madison

(If this is a first year event, please provide a budget. If it is a repeat event, provide last year's financials.)

ENTERTAINMENT AND PROMOTIONS:

2) List names of performers and entertainment groups:

DJ- Exciting Events + UW Marching Band @ Starby Lane

2) Describe other entertainment / activities planned for your event: _____

3) How will your event be promoted? Television Radio Newspapers Posters Flyers

other _____

PUBLIC PROPERTIES PROCEDURES:

If you are requesting city services, please complete the following area:

1) Will you need barricades? YES

NO

Purpose of barricades: _____

Location of placement: _____ Amount needed _____

Date barricades needed _____ Time of placement _____

Name of company providing service if other than City _____

2) Will you require electrical service(s) YES

NO

Entertainment: number of amps _____ = _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location _____ Entertainer name _____

Entertainment: number of amps _____ = _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____ Entertainer name _____

Concessions: _____ amps= _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____

Concessions: _____ amps= _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____

Name of company providing service if other than City: _____

3) Will you need fencing installed? YES NO

Purpose of fencing: _____

Location: _____ Amount: _____

Date needed _____ Time needed _____

Estimated costs: _____ locations @ \$100. = \$ _____ Total costs

4) Will parking considerations be needed YES NO

Type(s) _____

Location: _____ Amount _____

Date: _____ Time: _____

Map enclosed - done as per five years - can also email it to you.

5) Will picnic tables be needed? YES NO

Location _____ Amount _____

Date needed: _____ Time needed _____

Estimated cost(s) _____ Picnic tables @ \$5.00 per table = \$ _____

6) Is a street sweeper needed? YES NO

Location _____ Date _____ Time _____

Estimated cost(s) _____ hours @ _____ = \$ _____ total cost

Name of company providing service, if not City: _____

7) Will you need additional trash bins? YES NO

If yes how many requested? Cardboard trash bins _____ Barrels _____

Where do you want them placed? _____

Name of disposal company if other than the City: _____

Where will dumpster be place: _____

8) Will water connection be needed?

YES

NO

Location _____ Amount _____

Date _____ Time _____

Estimated costs: _____ connection(s) @ \$20.00 = \$ _____ Total water costs



**MACC
FUND**

Hope for Kids



MIDWEST ATHLETES AGAINST CHILDHOOD CANCER, INC.
10000 W. Innovation Drive, Suite 135 ★ Milwaukee, Wisconsin 53226
Phone: 414.955.5830 ★ Fax: 414.955.6170 ★ www.maccfund.org



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RESOLUTION #2018-08
Awarding A Pavement Micro Surfacing Program Contract

WHEREAS, the City of Waterloo approved funds for 2018 micro surfacing street repairs as part of the 2018 budget, and;

WHEREAS, the Public Works Director working with Kunkel Engineering Group sought seals base bids for micro surfacing for segments of Peschel Street, South Monroe Street and Polk Street with a segment of Leschinger Street as alternate #1 and a segment of Pierce Street as alternate #2 receiving two bids on February 23, 2018, and;

WHEREAS, based upon the bid results the Public Works Director is recommending awarding a contract to Fahrner Asphalt Sealers of Eau Claire accepting a base bid amount of \$42,535 and alternate #2 in the amount of \$13,612.

THEREFORE, BE IT RESOLVED that the City of Waterloo Common Council agrees to the Public Works Director's recommendation and awards the contract to Fahrner Asphalt Sealers as stated above noting that awarded street segments are: Peschel Street, South Monroe Street, Polk Street, Pierce Street with the alternate #1 segment (Leschinger St) not included.

Adopted: March 1, 2018

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Public Works Director

FISCAL NOTE – 2018 budgeted sum: \$57,000; Director's recommendation: \$56,147

2018 Pavement Micro Surfacing Program

City of Waterloo, WI

Friday, February 23, 2018 10:00 am

Bidder	Bid Bond	Base Bid Amount	Alternate 1 Amount	Alternate 2 Amount
Fahrner Asphalt Sealers Eau Claire, WI	Yes	✓ 42,535. ⁰⁰	10,776. ⁰⁰	✓ 13,612. ⁰⁰
Struck & Irwin Paving, Inc DeForest, WI	Yes	42,815.⁰⁰	11,696. ⁰⁰	13,977. ⁵⁰
		(M.K.) 45,815		71,488. ⁵⁰

69,913

71,488



- Project Locations**
- 1 - Peschel Street
 - 2 - Monroe Street
 - 3 - Polk Street
 - 4 - Leschinger Street
 - 5 - Pierce Street



**2018 Pavement Micro Surfacing Program
Location Map**



01000-1



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
Phone (920) 478-3025
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RESOLUTION #2018-09

A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION

WHEREAS, the City of Waterloo and HIEP LLC (dba AB E Manufacturing) have mutually agreed to develop a site and business to construct its manufacturing facility; and

WHEREAS, the agreement between the City of Waterloo and the provides for construction of a Commercial Avenue roadway extension to make the project feasible; and

WHEREAS, given all the financial demand on the City of Waterloo related to this project the City of Waterloo is in need of assistance to make the transportation improvements. Without the grant assistance, the City of Waterloo cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities required to enable industrial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, the City of Waterloo hereby authorizes the submission of an application to the Department of Transportation TEA program and authority is granted to the City of Waterloo Clerk/Treasurer to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that Mayor or Clerk/Treasurer are hereby authorized to sign all necessary documents on behalf of the City of Waterloo; and

BE IF FURTHER RESOLVED THAT, the City of Waterloo does hereby commit to fund at least 50% of this roadway improvement from the City of Waterloo and/or other sources; and

BE IT FURTHER RESOLVED THAT, the City of Waterloo will have jurisdictional responsibility for the transportation improvements; and

BE IT FURTHER RESOLVED THAT, the City of Waterloo will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, the City of Waterloo will administer and oversee the development of the transportation improvement; and

BE IT FURTHER RESOLVED THAT, the City of Waterloo will comply with all applicable Federal, State, and Local regulations.

Adopted: March 1, 2018

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Clerk/Treasurer

FISCAL NOTE – TID #3 Project, seeking \$200,000 or program max whichever greater.



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**NOTICE OF PUBLIC HEARING FOR CONDITIONAL USE PERMIT UNDER PROVISIONS
OF CHAPTER §385-10(B)(7) OF THE ZONING CODE OF THE CITY OF WATERLOO,
JEFFERSON COUNTY, WISCONSIN**

Please take notice that the Plan Commission of the City of Waterloo, Jefferson County, Wisconsin, acting under provisions of Chapter §385-10(B)(7) of the Zoning Code of the City of Waterloo, shall hold a public hearing on the matter of an application for a conditional use permit received from Daniel & Kathleen Hedges, owners of the property located at 615 Jefferson Street, Waterloo.

The applicant is requesting a conditional use permit to allow the construction of an additional 30' x 40' (1200 sq. ft.) accessory building. A conditional use permit is required for an additional garage or accessory building in a residential district.

The property is described as follows:

Tax Parcel: #290-0813-0823-035

Legal Description: LOT 1, CSM 4230-21-046, DOC 1080489, City of Waterloo, Jefferson County, Wisconsin

Also known as 615 Jefferson Street.

Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning this conditional use permit application at a public hearing. The public hearing will be held at **7:00 p.m. on Tuesday, February 27, 2018 in the Council Chamber of the Municipal Building, 136 N. Monroe Street, Waterloo.**

Subsequent to the public hearing, the Plan Commission shall recommend approval, denial, or conditional approval of the conditional use permit to the Common Council. The City Council will act on the Plan Commission's recommendation at its regularly scheduled meeting on Thursday, March 1, 2018.

Mo Hansen

Mo Hansen
City Clerk/Treasurer

Pub: The Courier: February 15, 2018



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021
cityhall@waterloowis.com

APPLICATION FOR CONDITIONAL USE PERMIT
(Review and Action by City Plan Commission/Common Council)

Number: # 33862 Date Filed: 2/8/2018 Fee Paid: \$285.00

Location of Property: 615 Jefferson St.

Applicant: Dan and Kathy Hedges

Address: 615 Jefferson St Telephone: 920-478-8277

Owner of Property: Dan and Kathy Hedges

Address: 615 Jefferson St Telephone: 920-478-8277

Contractor: LONDON LUMBER & CONST.

Address: 34 DEPOT RD CAMBRIDGE WI Telephone: 1-608-764-5222

Architect or Professional Engineer: _____

Address: _____ Telephone: _____

Legal Description of Property: see survey map

Land Parcel Size: 96,136 sq. ft Present Use: residential Zoning District: R 2

Type of Existing Structure (if any): house and garage

Proposed Use of the Structure or Site: storage Number of Employees: _____

Terms of Municipal Code

Conditional Use Requested

385-8 B. (7) Additional
garages > 144 @ 1200 @

Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)

ATTACH THE FOLLOWING:

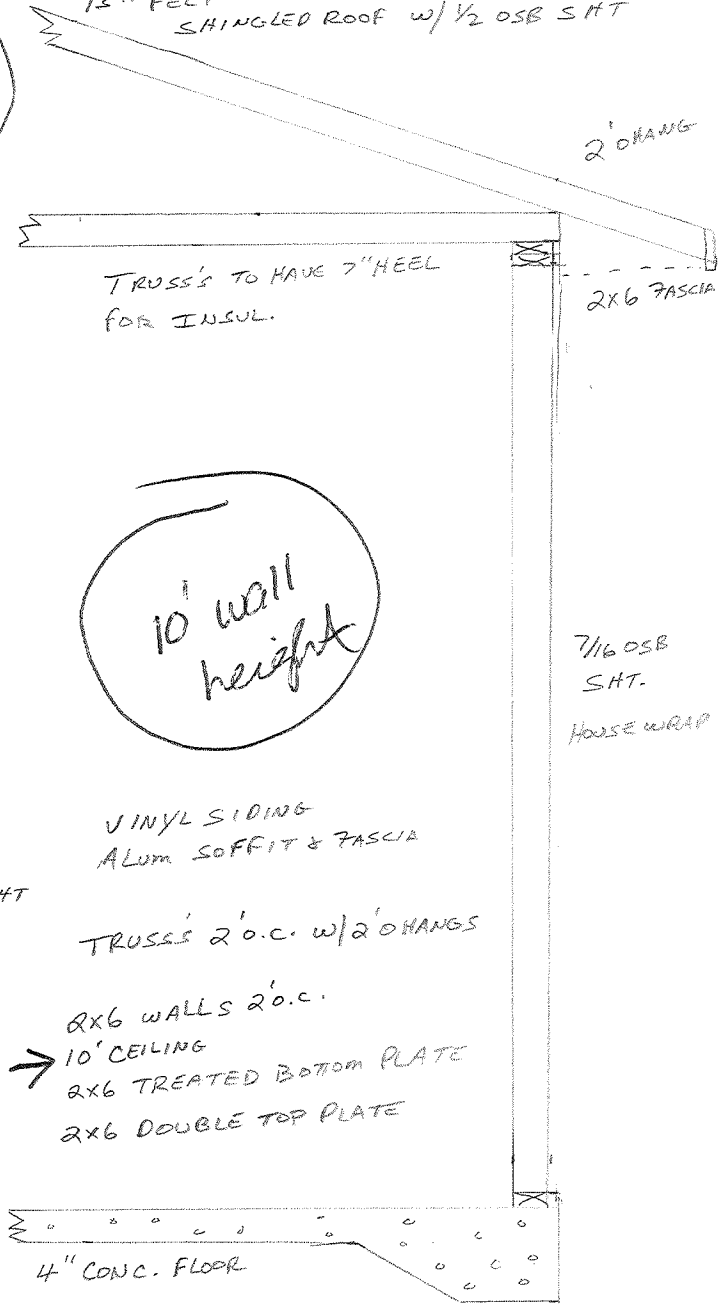
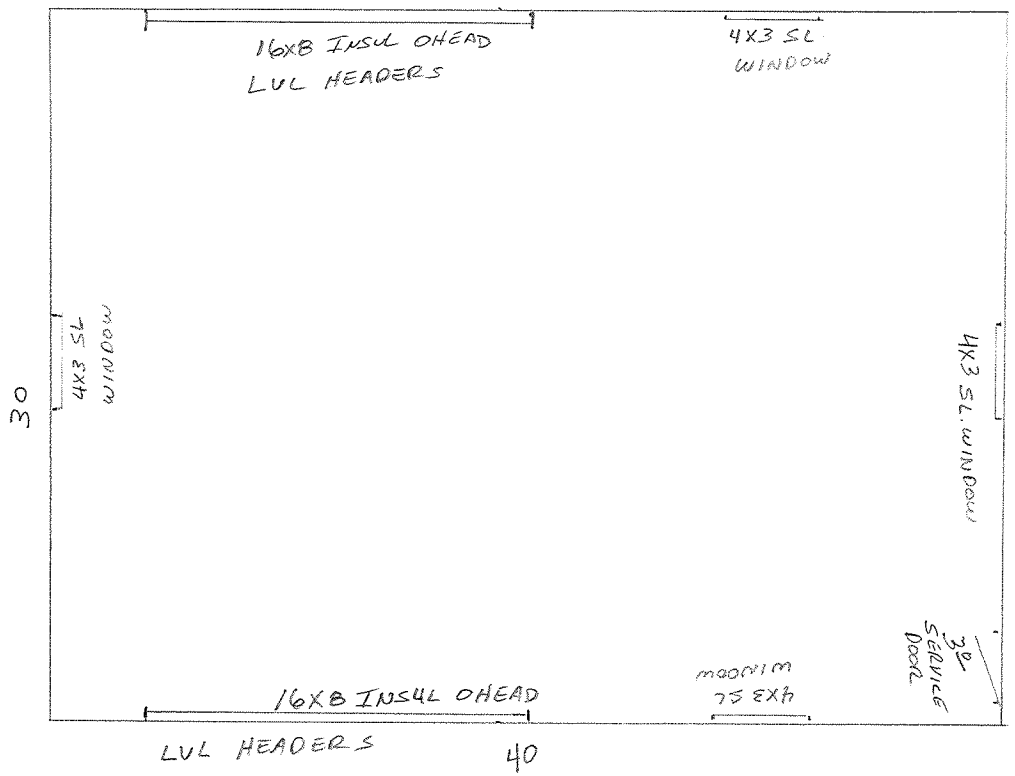
- 1. Adjoining owners, all names and addresses of all abutting and opposite property owners within 200 feet.
- 2. Site Plan showing the area involved, its location, dimensions, elevations, drainage, parking, etc., and location of adjacent structures within 200 feet.

Date: 2/8 20 18

[Signature]
Signature of Applicant

APPROX. 15' TO PEAK OF BLDG.
 4/12 PITCH w/D ROOF EDGE
 ICE & WATER AT EAVES
 15# FELT
 SHINGLED ROOF w/ 1/2 OSB SHT

15'
to
ridge



10' wall height

VINYL SIDING
 ALUM SOFFIT & FASCIA

TRUSSES 2' o.c. w/ 2' overhangs

2x6 WALLS 2' o.c.
 10' CEILING
 2x6 TREATED BOTTOM PLATE
 2x6 DOUBLE TOP PLATE

2x6 FACED INSUL
 IN WALLS w 7/16 OSB SHT
 4 MIL POLY ON CEILING
 w/ 7/16 OSB SHT
 2x12 HEADER/SERVICE OR
 & WINDOWS



4" CONC. FLOOR

THICKENED
 GRADE BEAM

DAN HEDGES
 615 JEFFERSON ST
 WATERLOO WI 53594

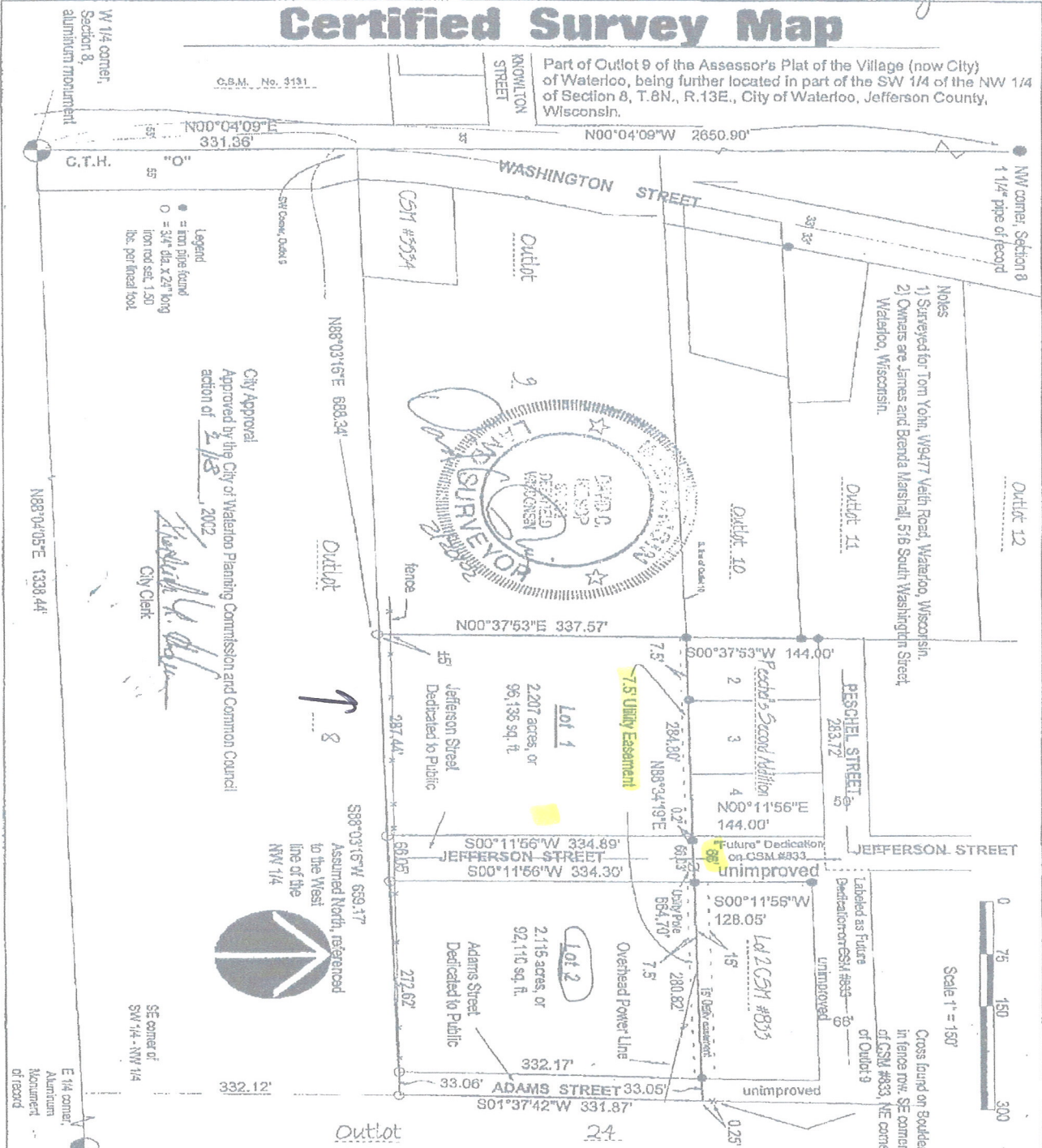
615
JEFFERSON ST.

1080489

Vol. 31 Pg. 46

Certified Survey Map

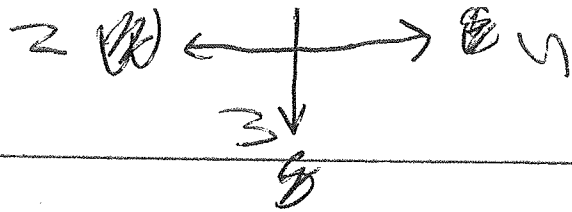
Part of Outlot 9 of the Assessor's Plat of the Village (now City) of Waterloo, being further located in part of the SW 1/4 of the NW 1/4 of Section 8, T.8N., R.13E., City of Waterloo, Jefferson County, Wisconsin.



City Approval
Approved by the City of Waterloo Planning Commission and Common Council
action of 2/18, 2002

Michelle V. Allen
City Clerk

Dwg. No. 2575-02 Date 02/10/2002
Sheet 1 of 2
Document No. 1080489
C. S. M. No. 4330 V. 31 P. 46

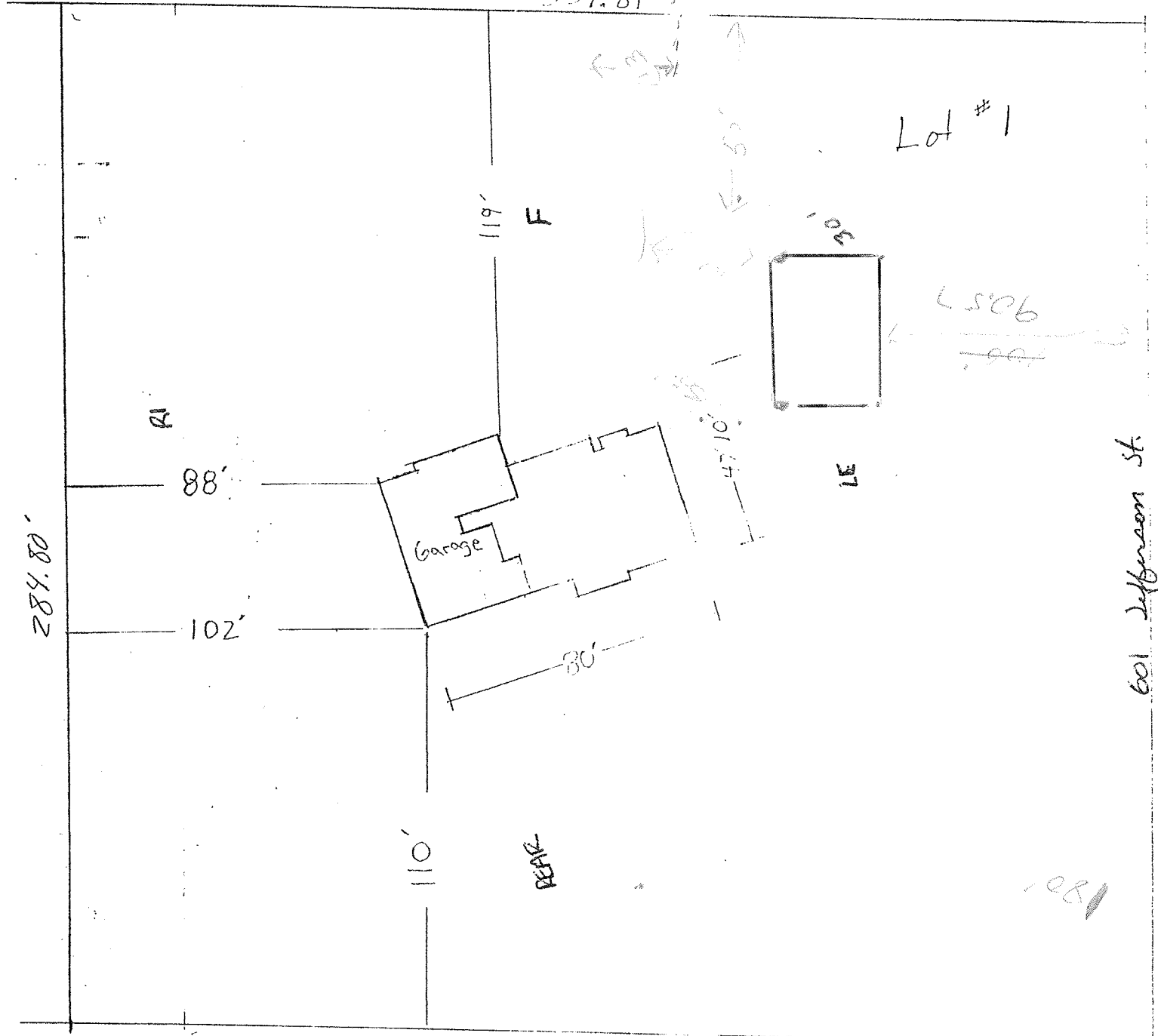


Jefferson St.

Scale 1' = 40

334.89'

Lot # 1

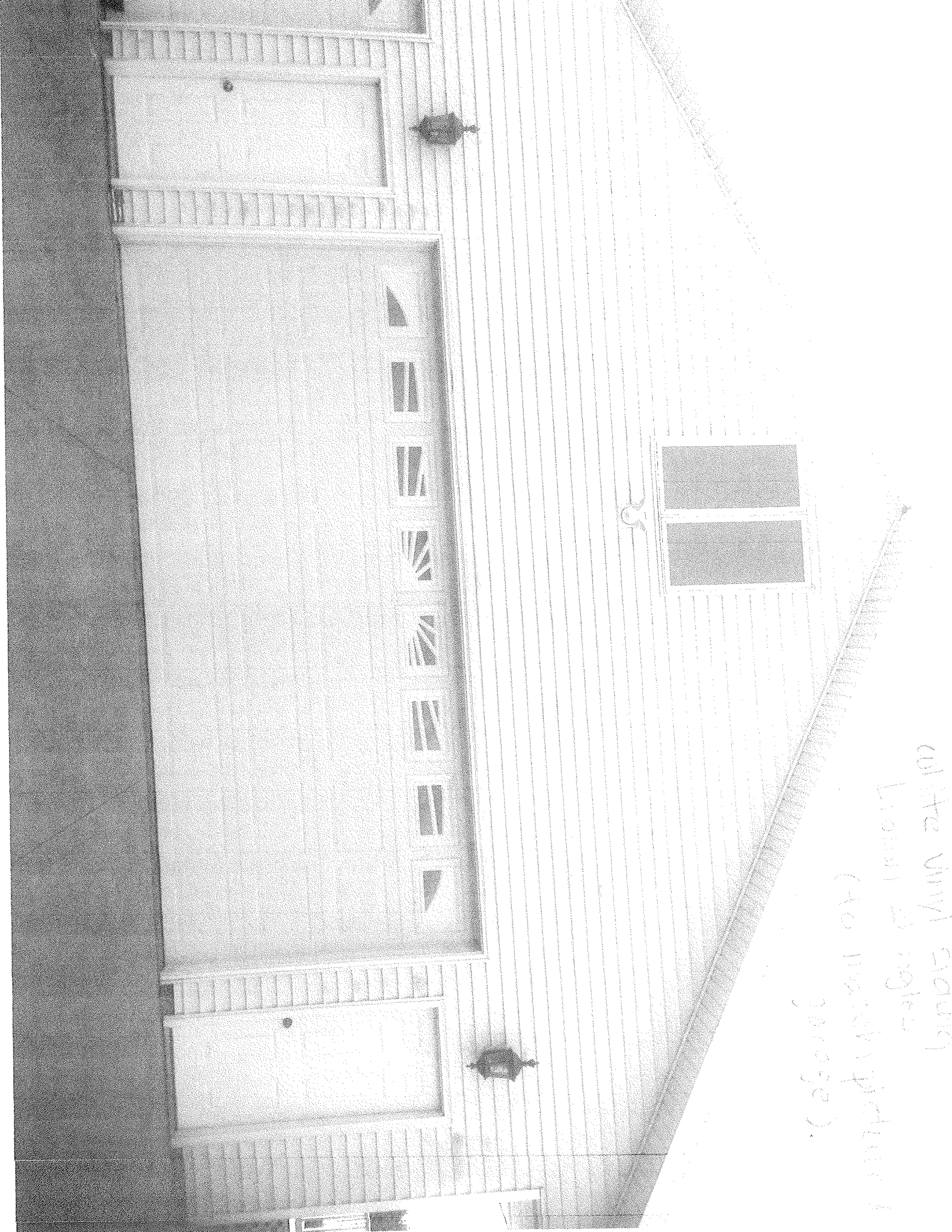


601 Jefferson St.

L 5'06

108'

108'



white vinyl siding
Lionel's model
(no master picture
page).

R-2 30' x 40' = 1200 ♂

Cond use Permit

1. To scale site plan

2. Const. DWGS

- FUR PLAN

- Elevation views

- material lot colors

(picture of garage)

Front 30'

Side 5'

Rear 5'

max 15' height



WATERLOO SCHOOL DISTRICT

"Preparing today's students for tomorrow's challenges"

813 N.Monroe St.
Waterloo, WI 53594
Phone (920) 478-3633
Fax (920) 478-3821

Waterloo High School
Phone (920) 478-2171
Fax (920) 478-9539
February 2018

Waterloo Intermediate/Middle School
Phone (920) 478-2696
Fax (920) 478-3987

Waterloo Elementary School
Phone (920) 478-2168
Fax (920) 478-9589

City of Waterloo
136 North Monroe St
Waterloo, WI, 53594



Dear City of Waterloo :

Over the past year, heroin forums have been held in communities such as Waukesha, Jefferson, Hartland, Watertown and Franklin. Prompted by these efforts and the disturbing fact that heroin overdose deaths have **increased 880% since 2006**, with 281 heroin overdose deaths statewide in 2016, we decided to take a closer look at our own community.

We will be holding a Wake Up Call event at **Waterloo High School on Wednesday, April 11, 2018 from 6:00-8:00 PM** which will be free and open to all community members 12 years of age and older. A resource fair will precede the event beginning at 6:00 PM. The Wake Up Call educational events have been very successful in neighboring communities so we are hoping to continue to offer these awareness, education and prevention opportunities in our community to help the fight against the growing opiate epidemic.

We are seeking potential sponsors for this program to help defer the costs associated with speaker fees, advertising costs and other planning-related expenses. We are hoping City of Waterloo will consider contributing to our efforts. As a sponsor, your logo will be included on all advertising materials and will also be included in the evening's program. In addition, we are happy to provide you with a receipt of your tax-deductible donation. Sponsorship checks can be made payable to Your Choice to Live, Inc. and sent to 138 North Avenue, Hartland, WI 53029. Your Choice to Live, Inc. is a non-profit 501(c)(3) organization specializing in alcohol and drug prevention education. Please feel free to contact Sandi Lybert at (262) 367-9901 with any questions or visit <http://www.yourchoice-live.org> for more information. Thank you for your continued support of educational opportunities for students and families in our community.

Sincerely,

Shannon A. Karcher

Dr. Shannon A. Karcher

Waterloo School District



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

RESOLUTION #2018-10

**Authorizing A Third Amendment To The Idle Industrial Sites Redevelopment Grant
With the Wisconsin Economic Development Corporation Moving Agreement
Deadlines From 2018 To 2019**

WHEREAS, the City of Waterloo seeks to use Wisconsin Economic Development Corporation Idle Industrial Sites Redevelopment grant fund in an efficient manner, and;

WHEREAS, a project originally planned to be completed at this time is incomplete, and the Clerk/Treasurer is recommending a one-year agreement extension.

THEREFORE, BE IT RESOLVED that the City of Waterloo Common Council authorizes a third Amendment to the Idle Industrial Sites Redevelopment grant with the Wisconsin Economic Development Corporation moving agreement deadlines from 2018 to 2019.

Adopted: March 1, 2018

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Clerk/Treasurer
FISCAL NOTE – TID#2 Project.

To SUBMIT AS
AMENDMENT THREE

CONTRACT # ISR FY14-22204

AMENDMENT TWO
TO THE
IDLE INDUSTRIAL SITES REDEVELOPMENT GRANT AGREEMENT
BETWEEN THE
WISCONSIN ECONOMIC DEVELOPMENT CORPORATION
AND
CITY OF WATERLOO

The Wisconsin Economic Development Corporation ("WEDC") and City of Waterloo ("Recipient") agree to amend the above referenced Agreement as follows:

1. On page 1 of the Agreement, Section 1. (d) delete "March 31, 2017" and replace with "March 31, 2018".
2. On page 2 of the Agreement, Section 3 (f) delete "March 31, 2017" and replace with "March 31, 2018".
3. On page 3 of the Agreement, Section 3 (f) delete the Project Budget in its entirety and replace with the following Budget Table;

CODES	Eligible Project Costs	SOURCES			TOTAL
		IDLE SITES GRANT	Municipal Expenditure (Project Period)	Developer Equity	
0110	Acquisition		\$36,235		\$36,235
0385	Renovation/Demolition	\$422,090		\$6,347,400	\$6,769,490
0415	Public Infrastructure	\$161,910			\$161,910
	TOTAL	\$584,000	\$36,235	\$6,347,400	\$6,967,635

**Developer Equity: Movin Out residential development @ \$1,309,400 (current assessed value) and Hawthorn & Stone assisted living facility and companion apartment @ \$5,038,000 (2017 construction)*

4. On page 3 of the Agreement, Section 4. (a) delete "Amended Exhibit A, Request for WEDC Payment" and replace with "Amended Exhibit A-1, Request for WEDC Payment".
5. On page 4 of the Agreement, Section 5 (a) delete "March 31, 2017" and replace with "~~March 31, 2018~~". 2019
6. On page 4 of the Agreement, Section 5 (b) delete "March 31, 2017" and replace with "~~March 31, 2018~~". 2019

7. On page 4 of the Agreement, Section 5 (c) Schedule of Reporting delete in its entirety and replace with the following Reporting Table;

PERIOD COVERED	DOCUMENTATION	DUE DATE
See Paragraph 6 Below	Schedule of Expenditures	See Paragraph 6 Below
1/16/2014 – 6/30/2014	Semi-Annual Performance Report	7/31/2014
7/01/2014 – 12/31/2014	Semi-Annual Performance Report	01/31/2015
1/01/2015 – 6/30/2015	Semi-Annual Performance Report	7/31/2015
07/01/2015 – 12/31/2015	Semi-Annual Performance Report	01/31/2016
01/01/2016 – 06/30/2016	Semi-Annual Performance Report	7/31/2016
07/01/2016 – 12/31/2016	Semi-Annual Performance Report	01/31/2017
01/01/2017 – 6/30/2017	Semi-Annual Performance Report	07/31/2017
07/01/2017 – 12/31/2017	Semi-Annual Performance Report	01/31/2018
01/01/2018 – 3/31/2018	Semi-Annual Performance Report	04/30/2018
04/01/2018 – 03/31/2019	Annual Performance Report	04/30/2019
04/01/2019 – 03/31/2020	Annual Performance Report	04/30/2020

8. On page 10 and 11 of the Agreement, delete “Amended Exhibit A, Request for WEDC Payment” and replace with “Amended Exhibit A-1, Request for WEDC Payment”.

All portions of the original agreement and any previous amendments not amended herein remain unchanged.

WISCONSIN ECONOMIC DEVELOPMENT CORPORATION

By: _____
 Mark R. Hogan
 Secretary & CEO

_____ Date

CITY OF WATERLOO

By: _____
 Robert Thompson, Mayor

_____ Date