



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, January 5, 2023 – 7:00 p.m.
Participate Remotely Or In-Person
Updated 01/03/2023

Join Zoom Meeting: <https://us02web.zoom.us/j/83126374637?pwd=dWE5eTB1RHlrN2VZRG81Y0ZlRkpBdz09>
Meeting ID: 831 2637 4637 Passcode: 167354
Dial by phone: 1-312-626-6799 US (Chicago)

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) CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- 2) MEETING MINUTES APPROVAL : December 15, 2022
- 3) CITIZEN INPUT / PUBLIC COMMENT
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting)
 - a) 12/20/2022 CDA - cancelled
 - b) 12/27/2022 Plan Commission - cancelled
 - c) 12/27/2022 Library Board
 - d) 01/03/2023 Waterloo Water & Light Commission
 - e) 01/05/2023 Public Safety & Health - cancelled
 - f) 01/05/2023 Public Works & Property Committee
- 6) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) FINANCE, INSURANCE AND PERSONNEL COMMITTEE
 - i) Fire Department – Air Compressor
- 7) NEW BUSINESS
 - a) Proclamation Thanking Mike Lannoy for his years of service.
 - b) Winter On-street Parking Permit Applications - §350-7(g)
 - c) 2023-01 Resolution Appointing Lana Nelson as Treasurer/Deputy Clerk
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Posted & Emailed: 12/29/2022

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: December 15, 2022

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

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Mayor Quimby called the meeting to order at 7:12p.m. Alderpersons present: Cummings, A. Kuhl, C. Kuhl, Thomas, Griffin, Weihert, and Petts. Alderpersons/Mayor attending remotely: none Absent: none. Others attending remotely or in-person: Police Chief Sorenson; Treasurer Nelson; Clerk Ritter, R&R Insurance Paul Leillisa and WLOO videographers. The pledge of allegiance was recited.
- 2) MEETING MINUTES APPROVAL: Open and Closed from December 1, 2022 [Cummings/A.Kuhl] VOICE VOTE: Motion Carried.
- 3) CITIZEN INPUT / PUBLIC COMMENT – none
- 4) OLD BUSINESS
- 5) MEETING SUMMARIES (since last Council meeting) noted
 - a) 12/06/2022 Waterloo Water & Light Commission
 - b) 12/07/2022 Parks Commission
 - c) 12/13/2022 Library Board
 - d) 12/15/2022 Finance, Insurance & Personnel Committee
- 6) CONSENT AGENDA ITEMS
 - a) Reports of City Officials & Contract Service Providers Motion [Cummings/Griffin] VOICE VOTE Motion carried.
 - i) Parks
 - ii) Fire & Emergency Medical Services
 - iii) Building Inspections
 - iv) Public Works
 - v) Police
 - vi) Library Board
 - vii) Water & Light Utility Commission
 - viii) Watertown Humane Society
 - ix) Cable Television
- 7) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS.
 - a) Finance, Insurance & Personnel
 - i) 2022 Insurance Renewals - League Of Municipalities Mutual Insurance Company, Invited Paul Lessila With R & R Insurance Motion [Thomas/Cummings] to approve 2023 Insurance quote. ROLL CALL AYES 7 NOES 0 Motion carried.
 - ii) Internal Procedure for Wire Transfers-no action. More work to be done.
 - iii) November 2022 Financial Statements: General Disbursements \$136,126.26; Payroll \$ 81,684.22 & Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Thomas/Cummings] Fire Dept to look into 6k charge. Ayes 7 Noes 0 Motion carried.

Motion to go into Closed Session [C. Kuhl/Cummings] VOICE VOTE Motion carried 7:26 pm
 - iv) Clerk's Office [NOTE: The City Council may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Committee will reconvene in open session

Motion to come out of closed session back into Open session [C. Kuhl/Weihert] 7:32 pm VOICE VOTE Motion carried.

Motion to increase Administrative Assistant pay by \$1.00 (this includes 2% raise) an hour January 1st, 2023. [C. Kuhl/Cummings] ROLL CALL Ayes 7 Noes 0 Motion carried.
- 8) NEW BUSINESS
 - a) Confirm Sean Empey to Plan Commission to fill Mike Lannoy's unexpired term until April 2024 [Petts/Weihert] VOICE VOTE: Motion carried. Would like to see a Proclamation Thanking Mike Lannoy for his years of service.
- 9) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS –
- 10) ADJOURNMENT [C. Kuhl/Griffin] VOICE VOTE: Motion carried. 7:37pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer



360 Production Drive
 South Elgin, IL 60177
 Phone: 847-289-9000
 Fax: 847-289-9001
 Email: airone@aoe.net

QUOTATION

VALID FOR 30 DAYS.

Date	Quote #
1/3/2023	23264

Sold To
Waterloo Fire & Rescue 900 Industrial Drive Waterloo, WI 53594

Ship To
Waterloo Fire & Rescue 900 Industrial Drive Waterloo, WI 53594

PLEASE DO NOT PAY OFF OF THIS QUOTE. A FINAL INVOICE WILL BE SENT ONCE ORDER IS COMPLETE.	Quoted By	P.O. No.	Terms	Salesman
			Net 30	AA

Item	Description	Qty	Cost	Amount
98650.1760	1ST STG VALVE SERVICE KIT	1	330.91	330.91
98650.1751	2ND STG VALVE SERVICE KIT	1	136.78	136.78
98650.1215	3RD STG VALVE KIT	1	176.52	176.52
98650.1199	4TH STG VALVE KIT	1	105.60	105.60
C201356	PLUNGER/LINER ASSY	1	1,789.11	1,789.11
95602.90	O'RING,VITO'RING,VITON,0995-30	1	6.93	6.93
98262.1148	OIL FILTER ASSEMBLY	1	78.00	78.00
003MBG-S	OIL-MAKO BLUE (S) GALLON	1	99.00	99.00
LABOR CHARGE	LABOR CHARGE PER HOUR	4	105.00	420.00
ZONE-WI	PICKUP / DELIVERY / TRAVEL CHARGE	2	30.00	60.00

Freight charges are added when invoiced unless otherwise noted.	Subtotal	\$3,202.85
3% PROCESSING FEE FOR CREDIT CARD PAYMENTS OVER \$500	Sales Tax (0.0%)	\$0.00
Effective Jan 1, 2021, all returns after 30 days of delivery will incur a 20% restocking fee. Items ordered in connection with natural disasters, pandemic or like situations cannot be returned and orders for such items cannot be cancelled after 10 days of Seller's receipt.	DO NOT PAY- INVOICE TO FOLLOW	
	Total	\$3,202.85



Air One Equipment, Inc.
 N50W13740 Overview Drive - Suite F
 Menomonee Falls, Wisconsin 61701
 Phone (309) 580-8008
 website: www.aoe.net

Quotation

TO: Waterloo Fire & Rescue
 700 Industrial Lane
 Waterloo, Wisconsin 53594

Date: 1/3/2023
 Sales Rep Angelek
 Quote Valid Until 06-31-2022

ATTN: Nick Thomas

Ref: MAKO AIR COMPRESSOR

Qty	Part Number	Description	Each	Extended
1	BAM06HE3	MAKO MODEL BAM06HE3 BREATHING AIR MODULE COMPRESSOR COMPLETE WITH 4 STAGE; AIR COOLED COMPRESSOR 14.0CFM @ 6000 PSI - 10 H.P. ELECTRIC MOTOR(208-230V/3PHASE) MK2C PURIFICATION SYSTEM(34,200CF W/70F INLET TEMP)	\$26,453.00	\$26,453.00
1	* CO *	ADD MAKO CO/CARTRIDGE MONITORING SYSTEM	\$4,585.00	\$4,585.00
1	MAK05	MAKO 5 YEAR WARRANTY ON COMPRESSOR BLOCK (OPTIONAL)	\$500.00	\$500.00
1	INST/FRT	DELIVERY, FREIGHT, AND INSTALLATION WITH HOOK UP TO EXISTING FILL STATION AND CASCADE SYSTEM.	\$2,500.00	\$2,500.00
1	* TRADE *	Trade In Credit of Existing MAKO Air Compressor	-\$1,000.00	-\$1,000.00
Total of All Equipment:				33,038.00
NOTES:		1. INCLUDES REMOVAL OF EXISTING AIR COMPRESSOR	Thank You!	
		2. NFPA 1989 REQUIRES CO MONITOR		
Estimated Delivery:		BY: Timothy Sarhage, Sales Manager		
ON REQUEST		Air One Equipment, Inc.		

Office of the Mayor

Waterloo, Wisconsin

Distinguished Service

AWARD

Presented to

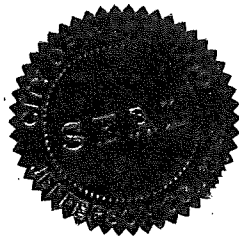
**RECOGNIZING MIKE LANNOY
FOR HIS MUNICIPAL SERVICE AS A
MEMBER OF THE WATERLOO PLAN COMMISSION**

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

**WHEREAS, Mike Lannoy has served the City of Waterloo with distinction
for eleven years as a member of the Waterloo Plan Commission, and;**

**WHEREAS, the Mayor and the Common Council of the City of Waterloo wish
to express their thanks for his valued services rendered in the public interest.**

**BE IT RESOLVED, that the Mayor and the Common Council recognize
Mike Lannoy for his outstanding service to the community.**



*Jeanne Ritter
Clerk/Deputy Treasurer*

*In witness whereof I have hereunto set my hand
and caused the seal of this city to be affixed.*

Mayor _____

Date _____



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WINTER ON-STREET PARKING PERMIT APPLICATION – Municipal Code 350-7(G)

Chapter 350: VEHICLES AND TRAFFIC
 § 350-7. Parking restrictions.

- G. Winter parking regulations. No person shall park in any City street or public parking lot in the City between the hours of 1:00 a.m. and 6:00 a.m. from November 15 to April 1, except by permit as set forth in Subsection E or as hereinafter set forth:
- (1) Overnight parking on City streets may be allowed by permit only. The permit fee shall be as stated in the City of Waterloo Fee Schedule for each winter season from November 15 to April 1. Editor's Note: The Fee Schedule is on file at the office of the City Clerk-Treasurer.
 - (2) Permits for winter on-street parking shall be issued only on the basis of unusual need for vehicles owned by City residents residing on property which does not have a driveway, lacks sufficient space to provide for off-street parking and does not have a reasonable alternative for overnight parking.
 - (3) Permit applications are to be obtained, completed and paid for at the office of the Clerk-Treasurer. Applications shall be submitted to the Council for review and granting or denial.
 - (4) The permit shall be displayed as required on the permit whenever a vehicle is parked on the City street overnight from November 15 to April 1. Failure to display the permit, as required, shall result in vehicle parking violations and subject the vehicle to being towed at the expense of the operator/owner.

APPLICATION DATE: 12-15-22 NAME: Kaitlyn Demet
 ADDRESS: 535 McKay way
 PHONE: 920-253-1026
 OWN OR RENT? Rent
 IF RENTER FURNISH NAME, ADDRESS & PHONE NUMBER OF LANDLORD:

 (NAME) (PHONE)

 (ADDRESS)
 BRIEFLY EXPLAIN NEED FOR PERMIT: NO parking in driveway
3 cars sometimes 4

 VEHICLE DESCRIPTION: MAKE: Ford MODEL: Fusion
 COLOR: white YEAR: 2019 LICENSE#: AKF-9235

(OFFICE USE ONLY)
 PERMIT # _____ ISSUE DATE: _____ EXPIRATION DATE: _____
 FEES PAID: _____ DATE: _____ RECEIPT NUMBER _____



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WINTER ON-STREET PARKING PERMIT APPLICATION – Municipal Code 350-7(G)

Chapter 350: VEHICLES AND TRAFFIC

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- G. Winter parking regulations. No person shall park in any City street or public parking lot in the City between the hours of 1:00 a.m. and 6:00 a.m. from November 15 to April 1, except by permit as set forth in Subsection E or as hereinafter set forth:
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APPLICATION DATE: 12-14-22 NAME: Cody Haselev
 ADDRESS: 332 S. Washington St
 PHONE: 920-988-3201 EMAIL: CJ.haselev@yahoo.com
 OWN OR RENT? OWN
 IF RENTER FURNISH NAME, ADDRESS & PHONE NUMBER OF LANDLORD:
 (NAME) _____ (PHONE) _____
 (ADDRESS) _____
 BRIEFLY EXPLAIN NEED FOR PERMIT: 4 drivers in house Driveway
And Garage Are Full. Been Parking on LAWN
AND LAWN is Getting Destroyed
 VEHICLE DESCRIPTION: MAKE: Chevy MODEL: TRUCK
 COLOR: Blue YEAR: 2003 LICENSE#: WX6435

(OFFICE USE ONLY)
 PERMIT # _____ ISSUE DATE: _____ EXPIRATION DATE: _____
 FEES PAID: _____ DATE: _____ RECEIPT NUMBER _____



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WINTER ON-STREET PARKING PERMIT APPLICATION – Municipal Code 350-7(G)

Chapter 350: VEHICLES AND TRAFFIC

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APPLICATION DATE: 12-14-22 NAME: Cory Haseku
 ADDRESS: 332 S. Washington St
 PHONE: 720 988 3301 EMAIL: cjhaseku@yahoo.com
 OWN OR RENT? OWN
 IF RENTER FURNISH NAME, ADDRESS & PHONE NUMBER OF LANDLORD:

 (NAME) (PHONE)

 (ADDRESS)
 BRIEFLY EXPLAIN NEED FOR PERMIT: 4 drivers in house. Garage and driveway are full. Been parking two cars on lawn. And lawn is getting destroyed
 VEHICLE DESCRIPTION: MAKE: Ford MODEL: Escape Sport
 COLOR: Green YEAR: 2003 LICENSE#: PE14413

(OFFICE USE ONLY)

PERMIT # _____ ISSUE DATE: _____ EXPIRATION DATE: _____
 FEES PAID: _____ DATE: _____ RECEIPT NUMBER _____



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

RESOLUTION #2023-01
Council Confirmation Of Lana Nelson
As Treasurer/Deputy Clerk

WHEREAS, Treasurer/Deputy Clerk Position has been filled, and;

WHEREAS, Mayor Quimby has appointed Lana Nelson as Treasurer/Deputy Clerk.

THEREFORE, BE IT RESOLVED, that the City of Waterloo Common Council confirms the Mayoral appointment of Lana Nelson as Treasurer/Deputy Clerk.

PASSED AND ADOPTED this 5th day of January 2023.

CITY OF WATERLOO

Signed: _____
Jenifer Quimby, Mayor

Attest:

Jeanne Ritter, Clerk/Deputy Treasurer