



136 N. MONROE STREET, WATERLOO, WI 53594  
PHONE (920) 478-3025  
EMAIL [cityhall@waterloowis.com](mailto:cityhall@waterloowis.com)  
FAX (920) 478-2021

**City of Waterloo Council Agenda**  
**Council Chamber of the Municipal Building - 136 N. MONROE STREET**  
**Annual Council Organizational Meeting**  
**Thursday, May 7, 2015**  
**7:00 P.M.**

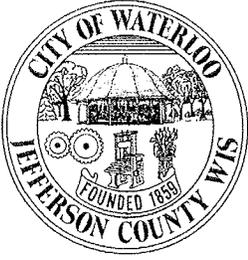
1. Call to Order and Roll Call
2. Citizen Input
3. Discussion/Decision Items
  - a. Resolution 2015-06 Appointing the Official Newspaper, Depositories and Auditors
  - b. Election of Council President as Specified in Chapter 30-1 (F) of the Waterloo Code
  - c. Resolution 2015-07 Council Confirmation of Mayoral Appointments
  - d. Resolution 2015-08 Council Confirmation of Mayoral Appointments to Council Standing Committees
  - e. Resolution 2015-09 Confirmation of Waterloo Fire Department Appointments
4. Adjourn

*Chris M. Astrella*

Chris Astrella  
Clerk/Treasurer

Printed, Posted, Emailed & Distributed: May 5, 2015

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.



136 North Monroe Street  
Waterloo, WI 53594-1198  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

---

**RESOLUTION #2015-06**

**ANNUAL COUNCIL APPOINTMENTS  
OFFICIAL NEWSPAPER, OFFICIAL DEPOSITORIES AND OFFICIAL AUDITORS**

The Common Council of the City of Waterloo, Wisconsin does hereby make the following appointments and delegations:

- The Courier, official newspaper for the City of Waterloo;
- The Council hereby delegates authority to appoint the official depositories for the City of Waterloo to the Mayor in consultation with the Clerk/Treasurer.
- Baker Tilly Virchow Krause LLP, official auditors for the City of Waterloo;

**BE IT RESOLVED**, that the Common Council formally approves the appointments for 2015-2016.

**Adopted:** May 7, 2015

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

---

Chris Astrella, WCPC  
Clerk/Treasurer

SPONSOR(S) – Mayor



136 North Monroe Street  
Waterloo, WI 53594-1198  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

---

## RESOLUTION #2015-07

### COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS

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

**WHEREAS**, the municipal code directs the Mayor to appoint citizens to various Boards, Commissions and Committees, the Mayor has made the following appointments;

- Administrative Review Appeals Board  
    Jenifer Quimby, Council Representative (term expiring 2016)
- Board of Review  
    Dave Zastrow (term expiring 2020)
- Board of Zoning Appeals  
    Jenifer Quimby, Chairperson (term expiring 2016)  
    Vacant (term expiring 2018)  
    Steve Hegstrom (term expiring 2018)  
    Dale Van Holten, Alternate (term expiring 2018)
- CATV Regulatory Board:  
    Dale Van Holten (term expiring 2018)
- Community Development Authority  
    Michael Strasser (term expiring 2019)
- Emergency Response Plan Committee  
    Angie Stinnett, Council Representative (term expiring 2016)
- Library Board  
    Lindsay Reynolds, Council Representative (term expiring 2016)  
    Art Biermeier (term expiring 2018)
- Parks Commission (subject to adoption of Ordinance #2015-03)  
    Angie Stinnett, Council Representative (term expiring 2016)  
    Al Kegler, Citizen (term expiring 2016)  
    Jenifer Quimby, Waterloo School Board Representative (term expiring 2018)  
    William Springer, Citizen (term expiring 2017)  
    , Waterloo Fire Dept Board of Trustees Representative (term expiring 2018)

- Parks Commission (cont'd.)  
 Ex-Officio Members:  
 Gary Yerges, Director of Public Works (term indefinite)  
 Gabe Haberkorn, Waterloo Youth Sports Organization (term indefinite)  
 , Waterloo Regional Trailhead Implementation Team (term indefinite)
- Plan Commission  
 Lindsay Reynolds, Council Representative (term expiring 2016)  
 Michael Lannoy (term expiring 2018)  
 Robert Crosby (term expiring 2018)
- Police Committee  
 Timothy Nelson, Chairperson (term expiring 2016)  
 Timothy Nelson (term expiring 2018)
- Waterloo Water & Light Commission  
 Clifford Butzine (omitted in 2014) (term expiring  
 2019)
- Weed Commissioner: Gary Yerges (term expiring 2016)

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above and thanks the appointed citizens for serving.

**Adopted:** May 7, 2015

**City of Waterloo**

Signed: \_\_\_\_\_  
 Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
 Chris Astrella, WCPC  
 Clerk/Treasurer

SPONSOR(S) – Mayor Thompson

FISCAL NOTE – Board of Review members receive \$25 per day; Plan Commission members receive \$15 per meeting; Board of Zoning Appeals receives \$10 per meeting.



136 North Monroe Street  
Waterloo, WI 53594-1198  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

---

**RESOLUTION #2015-08**

**COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS  
TO COUNCIL STANDING COMMITTEES**

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

**WHEREAS**, the Municipal Code directs the Mayor to appoint members of the Common Council to standing committees of the Council,

**WHEREAS**, The Mayor has made the following appointments as listed below,

- Finance, Insurance & Personnel Committee  
**Springer**, Quimby and Griffin

- Public Safety & Health Committee  
**Reynolds**, Griffin and Thomas

- Public Works & Property Committee  
**Springer**, Ziaja and Stinnett

- Community Development Committee  
**Reynolds**, Ziaja and Thomas

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above.

**Adopted:** May 7, 2015

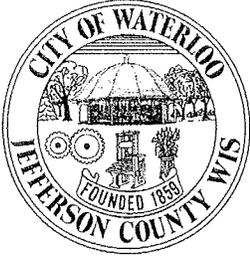
**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Chris Astrella, WCPC  
Clerk/Treasurer

NOTE: Chairperson Identified In Bold  
SPONSOR – Mayor Thompson



136 North Monroe Street  
Waterloo, WI 53594-1198  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

---

**RESOLUTION #2015-09**

**CONFIRMATION OF WATERLOO FIRE DEPARTMENT APPOINTMENTS  
AS DIRECTED IN SECTION §57-2 OF THE MUNICIPAL CODE**

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

**WHEREAS**, Vern L. Butzine was appointed Fire Chief in 2013, expiring in 2016, and;

**WHEREAS**, Chief Butzine has appointed individuals to the Waterloo Fire Department as listed and presented on this night;

**THEREFORE, BE IT RESOLVED**, the City Council of the City of Waterloo, Wisconsin, does confirm the appointments made by the Fire Chief and thanks them for their service to the community.

**Passed and adopted:** May 7, 2015

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Chris Astrella, WCPC  
Clerk/Treasurer

SPONSOR(S) – Fire Chief Vern Butzine  
FISCAL NOTE – See below for Department wage schedule information

EMPLOYEE POSITION	01/01/2015	
Asst. Fire Chief	\$ 2,000.00	per year – pay June & December
1 <sup>st</sup> Captain	\$ 900.00	per year – pay June & December
2 <sup>nd</sup> Captain	\$ 900.00	per year – pay June & December
1 <sup>st</sup> Lieutenant	\$ 750.00	per year – pay June & December
2 <sup>nd</sup> Lieutenant	\$ 750.00	per year – pay June & December
Treasurer	\$ 700.00	per year – pay June & December
EMS Coordinator	\$ 800.00	per year – pay June & December
Asst. EMS Coordinator	\$ 600.00	per year – pay June & December
Secretary	\$ 700.00	per year – pay June & December

Fire Training	\$ 10.00	per session – pay annually
Fire Supplemental Training	\$ 3.00	per session – pay annually
Fire Call	\$ 15.00	per fire call – pay annually
Fire Station	\$ 1.00	per fire call – pay annually
EMS Full Shift Driver	\$ 20.00	per shift – pay monthly
EMS Partial 1 <sup>st</sup> Shift Driver	\$ 2.00	per shift – pay monthly
EMS Partial 2 <sup>nd</sup> Shift Driver	\$ 3.33	per hour – pay monthly
EMS Partial 3 <sup>rd</sup> Shift Driver	\$ 2.50	per hour – pay monthly
EMS Full 1 <sup>st</sup> Shift EMT	\$ 30.00	per shift – pay monthly
EMS Partial 1 <sup>st</sup> Shift EMT	\$ 3.00	per hour – pay monthly
EMS Full 2 <sup>nd</sup> or 3 <sup>rd</sup> Shift EMT	\$ 26.00	per shift – pay monthly
EMS Partial 2 <sup>nd</sup> Shift EMT	\$ 4.33	per hour – pay monthly
EMS Partial 3 <sup>rd</sup> Shift EMT	\$ 3.25	per hour – pay monthly
EMS Station EMT	\$ 1.00	per EMS call – pay monthly
EMS Training EMT	\$ 10.00	per session – pay monthly
EMS Supplemental Training	\$ 3.00	per session – pay monthly
EMS Call	\$ 15.00	per EMS call – pay monthly
Training Session	\$ 40.00	per day - all day training
Training Session	\$ 20.00	per day - ½ day training

**WATERLOO FIRE DEPARTMENT APPOINTMENTS  
04/13/2014 THROUGH 04/30/2015**

<b>Emp No</b>	<b>Name</b>	<b>Department</b>	<b>Hire Date</b>
2028	LAI-MILLER, PEGGY PIK	FIRE	04/14/2014
2029	WEISENSEL, ADAM KEITH	FIRE	06/09/2014
2030	OLGUIN, MARIBEL REMEDIOS	FIRE	08/11/2014
2031	BEUTIN, JANICE VIRGINIA	FIRE	11/24/2014
2032	FUNK, LAWRENCE	FIRE	12/08/2014
2033	HANKINS, DERRICK P	FIRE	01/19/2015
2034	KREGER, RYAN SCOTT	FIRE	02/06/2015