



136 North Monroe Street  
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**CITY OF WATERLOO COUNCIL AGENDA**  
**COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET**  
**Thursday, October 1, 2015 – 7:00 p.m.**

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: September 17, 2015 (Open Session), September 1, 2015 And August 20, 2015 (Closed Session)
3. PUBLIC COMMENT
4. COMMUNICATIONS TO COUNCIL
  - a. Mayoral Proclamation – Designate The Week Of October 4 – 10, 2015 As Fire Prevention Week
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
  - a. Plan Commission
    - i. Proposed Certified Survey Map – 843 S. Monroe St., Matt Jennings
    - ii. Land Use Rezoning (M-1) To (C-1) – 333 W. Madison St And 467 W. Madison St., Hawthorn And Stone Development Inc.
    - iii. Conditional Use Permit Request To Allow Dwelling Units Below The Second Floor – 333 W. Madison St And 467 W. Madison St., Hawthorn And Stone Development Inc.
    - iv. Land Use Rezoning (Conservancy) To (R-2) – 257 Mill Street, City Of Waterloo
  - b. Public Safety & Health Committee
    - i. Special Event License - Madcross Promotions/Trek CXC Cup – October 9 – 11, 2015
    - ii. Dog Park Use Policy
  - c. Public Works & Property Committee
    - i. Resolution 2015-22 Awarding a Contract For The Construction Of A Public Works Department Space Addition, 211 Hendricks Street
6. NEW BUSINESS
  - a. Mayor Appointments Requiring Council Conformation
    - i. Waterloo Water & Light Commission, Larry Waldo, Completing An Unexpired Term Ending In 2017
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Wisconsin Public Power Inc. Amendment To Long Term Power Supply Contract
8. ADJOURNMENT

Mo Hansen  
Clerk/Treasurer

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9/28/2015 12:51 PM

Posted and Emailed: 9/28/2015

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.

- Public Safety & Health Committee, September 3, 2015
- Joint Meeting of the Community Development Authority and the Community Development Committee, July 20, 2015
- Joint Meeting of the Community Development Authority and the Community Development Committee, August 17, 2015

**City of Waterloo, Wisconsin  
Proclamation**

**WHEREAS, the city of Waterloo, WI is committed to ensuring the safety and security of all those living in and visiting Waterloo; and**

**WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and**

**WHEREAS, home fires killed more than 2,700 people in the United States in 2013, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 369,500 home fires; and**

**WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and**

**WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and**

**WHEREAS, in one-fifth of all homes with smoke alarms, none were working; and**

**WHEREAS, when smoke alarms should have operated but did not do so it was usually because batteries were missing, disconnected, or dead; and**

**WHEREAS, half of home fire deaths result from fires reported at night between 11 p.m. and 7 a.m. when most people are asleep; and**

**WHEREAS, Waterloo's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and**

**WHEREAS, Waterloo's residents should install smoke alarms and alert devices that meet the needs of people who are deaf or hard of hearing; and**

**WHEREAS, Waterloo's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and**

**WHEREAS, Waterloo's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and**

**WHEREAS, Waterloo's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and**

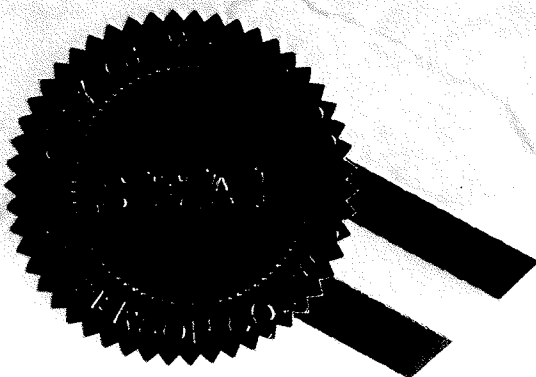
**WHEREAS, the 2015 Fire Prevention Week theme, "Hear The Beep Where You Sleep. Every Bedroom Needs a Working Smoke Alarm" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.**

**THEREFORE, I, Robert H. Thompson, Mayor of the City of Waterloo, do hereby proclaim October 4-10, 2015, as Fire Prevention Week throughout this city, and I urge all the people of Waterloo to install smoke alarms in every bedroom, outside each sleeping area, and on every level of the home, including the basement and to support the many public safety activities and efforts of Waterloo's fire and emergency services during Fire Prevention Week 2015.**

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

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Mayor Robert H. Thompson

Date: October 1, 2015



**To:** City Council  
**From:** Clerk/Treasurer as recommended by the Plan Commission  
**Date:** September 23, 2015  
**Re:** 843 South Monroe St – Certified Survey Map Memo of Understanding

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Certified Survey Map Understanding:

1. The twenty three acre parcel identified as 843 South Monroe Street is to be divided into 4 smaller parcels. These 4 parcels will represent the existing draft CSM showing 2 parcels, but further subdivides the land *west of the drainage*. A JPG of this concept is part of the September 22, 2015 Plan Commission meeting materials for your visualization. The red lines show the subdivision of the larger blue shaded parcel in question.
2. The two westernmost parcels, west of the creek and owned respectively by the Fiedorowicz and Jennings families, will be designated as 'future conservancy.' The City will be given first right of refusal on these two parcels.
3. The two easternmost parcels would remain zoned agricultural with no deed restrictions applied. The westernmost parcels are to be designated as outlots.
4. Prior to siting of future homes and buildings on the parcels, consideration would be given on the two home site parcels to provide for future roadways and utilities. We would rely on the Plan Commission to give us guidance on the possible location of these improvements *prior* to setting the home locations.
5. Once full siting of the homes has been established, this siting would be communicated to the Plan Commission.
6. Due to engineering concerns raised by Mitchell Leisses of Kunkel Engineering regarding sewer, the City would allow for water and sewer installation by each home site in accordance with all current codes and allowing for future roadways and utilities planning. Estimates have already been obtained for well and septic on these properties.
7. Any future subdivisions would by statute be required to come before the Plan Commission, at which time any development improvements would be discussed.
8. Final municipal sign-off for this certified survey map is to be conditioned up approval from the City Engineer and City Attorney as to form and the final legislative intent of the City Council.

**Matt Jennings, Applicant**

**Mayor Robert Thompson**

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**Date**

**Date:**

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