



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, November 5, 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: October 15, 2015
3. PUBLIC COMMENT
4. COMMUNICATIONS TO COUNCIL
 - a. Notice Of Newspaper Publication – 2016 Municipal Budget Public Hearing, November 19, 2015 At 7:00 P.M.
 - b. Thank You From Waterloo Chamber Of Commerce
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Proposed Certified Survey Map – 333 W. Madison St., Hawthorn And Stone Development Inc.
 - b. Public Safety & Health Committee
 - i. Temporary Street Closure Through Firemen's Park, Battle Of Waterloo CX, November 21, 2015 - John Svanda, Race Director
 - c. Public Works & Property Committee
 - i. Public Works Department Building Addition, Termination Of An Construction Agreement With Bos Design, 211 Hendricks Street
6. NEW BUSINESS
 - a. Extension Of Conditional Use Permit #2014-03, - City Of Waterloo, Proposed Lease Holder Of The Property Owned By Meadowbrook Apartment Homes, LLC, Located At 680 Mckay Way
 - b. Application For Sign/Billboard Permit
 - i. Monroe Street Apartments, LLC, Movin Out, Inc. – 217 N. Monroe Street
 - c. Approval Of Operators License For License Period Ending June 30, 2017
 - i. Rachael L. Merkes, 251 Fairfield Avenue, #A, Juneau
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. 2016 Proposed Budget – Public Hearing And Council Consideration, November 19, 2015
 - b. Appointment Of Election Inspectors, December 17, 2015
8. ADJOURNMENT:

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 10/30/2015

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.

- Karl Junginger Memorial Library Board of Trustees – September 15, 2015
- Plan Commission (including Public Hearings) – August 25, 2015, September 22, 2015, September 29, 2015
- Public Safety & Health Committee – October 1, 2015
- Waterloo Fire Department Board of Trustees Treasurer's Report – July & August, 2015

**CITY OF WATERLOO
2016 PROPOSED BUDGET**

NOTICE IS HEREBY GIVEN that on Thursday, November 19, 2015, at 7:00 p.m. in the Council Chambers of the Municipal Building, a public hearing on the proposed City of Waterloo budget will be held. The proposal, in detail, is available for inspection at the City Clerk's Office from 8:00 a.m. to 4:30 p.m. on Monday through Friday. The following is a summary.

CITY OF WATERLOO - 2016 PROPOSED BUDGET General Fund

REVENUES:	2015 BUDGET	2015 ESTIMATED	2016 PROPOSED	BUDGET % CHANGE 2015-2016
Taxes (Other than Property Taxes)	\$ 297,287	\$ 297,287	\$ 279,926	-5.84%
Intergovernmental Revenues	804,292	804,292	813,452	1.14%
Licenses & Permits	33,826	54,864	39,281	16.13%
Fines & Forfeitures	21,500	20,000	21,150	-1.63%
Public Charges for Services	197,452	197,452	218,782	10.80%
Miscellaneous Revenues	47,728	78,728	49,273	3.24%
Other Financing Sources	-	-	5,000	
TOTAL REVENUES:	\$ 1,402,085	\$ 1,452,623	\$ 1,426,864	1.77%
EXPENDITURES:				
General Government	\$ 452,920	\$ 462,920	\$ 451,484	-0.32%
Public Safety	1,125,822	1,125,822	1,139,071	1.18%
Public Works	654,746	654,746	658,547	0.58%
Health & Human Services	4,280	4,280	4,360	1.87%
Culture & Recreation	386,393	386,393	401,813	3.99%
Conservation & Development	6,755	6,755	6,455	-4.44%
Other Financing Uses	-	-	1,589	
TOTAL EXPENDITURES:	\$ 2,630,916	\$ 2,640,916	\$ 2,663,319	1.23%
Excess(Deficiency) of Revenues Over Expenditures	\$ (1,228,831)	\$ (1,188,293)	\$ (1,236,455)	-0.62%
Surplus Funds Applied	\$ -	\$ -	\$ -	
Local Property Taxes (General Fund Only)	\$ 1,225,889	\$ 1,225,889	\$ 1,236,455	0.86%
NET SURPLUS (Deficit)	\$ (2,942)	\$ 37,596	\$ -	

CITY OF WATERLOO - 2016 PROPOSED BUDGET
All Governmental and Proprietary Funds Combined

	ESTIMATED FUND BALANCE JANUARY 1	TOTAL REVENUES	TOTAL EXPENDITURES	FUND BALANCE DECEMBER 31	PROPERTY TAX CONTRIBUTION
General Fund	\$ 1,641,256	\$ 2,663,319	\$ 2,663,319	\$ 1,641,256	\$ 1,236,455
Cable TV Fund	170,661	47,180	44,023	173,818	0
Stormwater Impact Fee Fund	2,806	700	3,505	1	0
Public Works Impact Fee Fund	6,171	1,500	7,670	1	0
Park & Recreation Impact Fee Fund	4,269	1,050	5,318	1	0
Sanitary Sewer Impact Fee Fund	7,714	2,500	10,213	1	0
Water Impact Fee Fund	7,680	10,000	17,679	1	0
Waterloo Fire & EMS Dept. Fund	567,106	567,400	567,400	567,106	0
Special Revenue Fund - WRT	(44,403)	8,269	8,269	(44,403)	0
Debt Service Fund	42,986	670,025	670,025	42,986	484,936
Capital Projects Fund	486,683	318,751	318,751	486,683	209,231
Special Assessments	6,873	5,000	50,000	(38,127)	0
TIF District No. 1 Fund	1,985,293	644,138	747,488	1,881,943	0
TIF District No. 2 Fund	(519,138)	1,243,350	714,350	9,862	0
TIF District No. 3 Fund	(154,215)	44,000	650	(110,865)	0
TIF District No. 4 Fund	(16,200)	5,000	650	(11,850)	0
Community Development Authority	(27,359)	7,589	7,589	(27,359)	0
Library Memorial Trust Fund	70,000	4,150	4,150	70,000	0
Clark Memorial Fund	98,301	40,000	40,000	98,301	0
Agency Fund (Park Trustees/Carousel)	10,000	5,000	5,000	10,000	0
Water & Light Utility Proprietary Fund	6,850,311	6,277,600	5,498,100	7,629,811	0
TOTALS	\$ 11,196,795	\$ 12,566,521	\$ 11,384,149	\$ 12,379,167	\$ 1,930,622

NOTES:

- (1) * \$241,321 appropriated from the General Fund to this Fund. Revenue includes appropriations from other jurisdictions served.
- (2) ** \$1,589 appropriated from the General Fund to Fund 600
- (3) *** Utility figures from audit
- (4) No Discontinued Activity affecting levy

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Waterloo Chamber of Commerce, Inc.

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OCT 21 2015

CITY OF WATERLOO

October 16, 2015

Dear Friends:

Thank you for your for all the support and assistance in hosting the Waterloo Chamber of Commerce Wiener & Kraut Fest on September 12, 2015. Without the support of community members like you, we would be unable to host such great events. You have helped us to continue to fulfill our mission: To support and promote our businesses, foster growth in our community, and encourage tourism to make Waterloo a unique place in which to live, work, or visit.

We have an ambitious list events we would like to see happen in the future, and these are only possible with the support of our community. Thank you again for generosity in supporting the Waterloo Chamber of Commerce.

Sincerely,

Ann Benforth

Mary Parsons

Kelli Mountford

Mike Foster

Christine

Pamela Lammy

[Signature]

Lauren Eggert

Waterloo Chamber of Commerce
Board of Directors

Required IRS Notice: Unless otherwise stated on this receipt, the donor either received no goods and services in exchange for this contribution or the value of any goods and services in exchange for this contribution or the value of any goods and services falls within the definition of "low cost articles" under section 513(h)(2) of the Internal Revenue Service Code.