

December 1, 2015

The Waterloo Water & Light Commission held their regular meeting on Tuesday, December 1, 2015 at 7:00 pm at the Waterloo Utilities office.

The meeting was called to order by President Cliff Butzine. Present were Commissioners Tom Bergan, Steve Hegstrom, Larry Waldo, and Superintendent Barry Sorenson. Ray Burbach was absent.

Motion by Bergan, seconded by Waldo to approve the minutes of the November 3, 2015 meeting. Motion carried.

Motion by Waldo, seconded by Hegstrom to approve payment of the November bills as presented. Motion carried.

Motion by Bergen, seconded by Hegstrom to approve moving forward with the bridge/24.9 line. Motion carried.

Motion by Bergen, seconded by Butzine to approve exploring a rate case study for sewer. Superintendent Sorenson will provide the board with more information on the cost of the study at the next meeting. Motion carried.

Motion to adjourn by Bergen, seconded by Hegstrom. Motion carried.

Respectfully submitted,

Tom Bergan
Secretary

List of Bills

City of Waterloo Treasurer	36,006.42	Postmaster	225.00
Farmers & Merchants State Bank	49,150.00	Frontier	454.71
Badger Welding Supplies, Inc.	12.40	Neitzel Auto & Hardware	466.28
Charter Communications	80.00	Waterloo Building Center, LLC	30.00
Cintas Corporation	307.89	BP Credit Card Center	574.76
Crescent Electric Supply Co.	73.31	Waterloo Utilities	8,707.27
Environmental Express	1,044.85	We Energies	111.64
B&M Technical Services, Inc.	337.90	WPPI Energy	267,068.86
Baker Tilly Virchow Krause, LLP	4,548.00	GFC Leasing	49.00
Pitney Bowes	153.06	Wisconsin Dept. of Revenue	9,648.09
U.S. Cellular	35.00	SEERA	1,271.45
Krause Power Engineering	2,461.95	Hometown News, LP	577.29
Holy Family	90.00	Jacob Fenner	313.40
Northern Lake Service, Inc.	169.60	Superior Chemical Corp	81.16
Dunneisen Excavating	625.00	United Liquid Waste Recycling, Inc.	1,250.00
Border States	2,040.00	Town & Country Engineering	663.00
Metalworx	205.00	Solenis, LLC	2,820.60
VISA	386.23	Wisconsin State Lab of Hygiene	222.00
Jonas Office Products, Ltd.	223.03	Department of Adiministration	3,770.87
Lois Leistco	34.50	RESCO	1,113.05
Kris Hensler	360.00	Mid American Research Chemical	490.80
K&B Auto Service, Inc.	180.60	First Supply	1,719.96
MEUW	6,564.25	Payment Service Network	12.95
Postal Source	140.55	Portland Sanitary District	6,137.09
USA Blue Book, Inc.	195.28	Total Disbursements	\$449,957.48
C&M Hydraulic Tool Supply	362.39		
Payroll	36,391.04		

Report of Cash

Checking Account #102-613:

Balance 10/31/15	\$121,587.93
Transfer	100,000.00
Disbursements	-168,031.31
Interest	6.29
Service Charge	-16.30
Balance 11/30/15	<u>\$53,546.61</u>

WWTP Account #374-547

Balance 10/31/15	\$145,407.05
Deposit	9,475.00
Interest	45.68
Balance 11/30/15	<u>\$154,927.73</u>

Debt Service Account #3015323:

Balance 10/31/15	\$4,176.59
Deposit	49,150.00
Bond Payment	
Interest	4.08
Balance 11/30/15	<u>\$53,330.67</u>

Money Market Account #110-832:

Balance 10/31/15	\$672,925.30
Deposits	487,769.71
Transfer	-109,475.00
Disbursements	-281,913.22
Interest	396.66
Service Charge	-170.25
Balance 11/30/15	<u>\$769,533.20</u>

Bond Construction Account:

Balance 11/30/15	<u>\$522,521.84</u>
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Certificate of Deposit #614470:

Balance 11/30/15

\$113,290.22

Certificate of Deposit #613386:

Balance 11/30/15

\$291,361.56

Certificate of Deposit #2875:

Balance 10/31/15

\$600,207.12

Interest

Balance 11/30/15

\$600,207.12

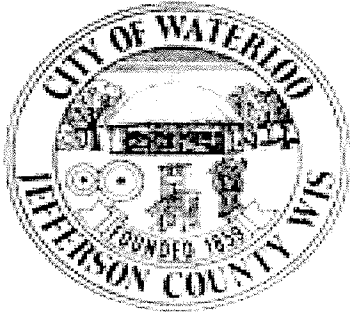
Raynelle

From: Manager <manager@watertownhumanesociety.org>
Sent: Tuesday, December 01, 2015 11:22 AM
To: Waterloo Cityhall
Subject: Watertown Humane Society- November 2015

In the month of November the Watertown Humane Society took in the following totals from the City of Waterloo:

Feline Stray - 3
Feline Surrender- 1

Jacob R. Preinfalk
Operations Manager
Watertown Humane Society



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

RESOLUTION #2015-37

RENEWAL OF JEFFERSON COUNTY NUTRITION SITE CONTRACT

BE IT RESOLVED that the City of Waterloo Common Council agrees to renew the Jefferson County Nutrition Site Contract to facilitate the delivery of meals to senior citizens and others in need of meal delivery services, with no cost adjustments for the services.

THEREFORE BE IT RESOLVED that the City of Waterloo Common Council approves the contract and it directs the Clerk/Treasurer to complete the documents for final execution.

Adopted: December 17, 2015

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Library Board
FISCAL NOTE – 0% increase for existing services

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
11/07/15	PC	11/12/15	29314	BUTZINE, RAYNELLE M	1001	702.53
11/07/15	PC	11/12/15	29315	BAIRD, LOIS A.M.	1002	1,195.72
11/07/15	PC	11/12/15	29316	HANSEN JR., MORTON J.	1008	1,458.42
11/07/15	PC	11/12/15	29317	BURGOS COLON, JESUS	1043	314.81
11/07/15	PC	11/12/15	29318	BRITZKE, NATHANIEL E	1045	120.05
11/07/15	PC	11/12/15	29319	SCHEER, WILLIAM HENRY	1046	55.41
11/07/15	PC	11/12/15	29320	GARTNER, FRANCINE A	1101	891.84
11/07/15	PC	11/12/15	29321	LANGE, RANDIE R	1104	1,495.75
11/07/15	PC	11/12/15	29322	SORENSEN, DENIS P	1106	1,599.10
11/07/15	PC	11/12/15	29323	BOLLIG, RANDY P	1113	1,572.39
11/07/15	PC	11/12/15	29324	THOMFORD, SARAH A	1115	1,556.90
11/07/15	PC	11/12/15	29325	BREITENFELDT, NICHOLA	1118	1,407.91
11/07/15	PC	11/12/15	29326	CULLEN, NATHANIEL J	1120	1,345.26
11/07/15	PC	11/12/15	29327	THOM, TRACY S	1121	1,895.71
11/07/15	PC	11/12/15	29328	RUPPRECHT, JOSEPH JA\	1126	1,411.39
11/07/15	PC	11/12/15	29329	EILENFELDT, WAYNE M	1135	454.99
11/07/15	PC	11/12/15	29330	VIRCHOW, KYLE J	1144	26.32
11/07/15	PC	11/12/15	29331	YERGES, GARY A	1203	1,240.92
11/07/15	PC	11/12/15	29332	ROBBINS, JEFFREY K	1204	1,017.12
11/07/15	PC	11/12/15	29333	YERGES, CHAD M	1206	1,004.62
11/07/15	PC	11/12/15	29334	JURSS, DEAN A	1220	708.50
11/07/15	PC	11/12/15	29335	ZIBELL, JOEL R	1251	1,018.38
11/07/15	PC	11/12/15	29336	GRENAWALT, BEVERLY A	1260	355.44
11/07/15	PC	11/12/15	29337	BRUECKNER, AMANDA EF	1261	873.95
11/07/15	PC	11/12/15	29338	MOUNTFORD, KELLI ANN	1263	1,353.58
11/07/15	PC	11/12/15	29339	PARSONS, MARY MARGAF	1277	798.96
11/07/15	PC	11/12/15	29340	KENT, HEATHER EILEAN	1284	201.69
11/07/15	PC	11/12/15	29341	KOELE, ISABELLE MORGA	1285	41.61
11/07/15	PC	11/12/15	29342	WOLLIN, PRESTON SCOT	1286	116.49
11/07/15	PC	11/12/15	29343	TARNOWSKI, MEGAN MAE	1287	99.85
11/07/15	PC	11/12/15	29344	HENNING, LYLE THOMAS	1332	381.90
11/07/15	PC	11/12/15	29345	CLOVER, AMANDA ANN	1337	307.39
11/07/15	PC	11/12/15	29346	MELCHIOR, CODY JAMES	1347	101.58
11/07/15	PC	11/12/15	29347	HOLZHUETER, THOMAS	1349	192.69
11/07/15	PC	11/12/15	29348	THOMPSON, KAREN M	1350	113.52
11/07/15	PC	11/12/15	29349	NEUPERT, DALE EDWARD	1606	66.95
11/07/15	PC	11/12/15	29350	SCHOENWETTER, LOREN	1607	57.71
11/07/15	PC	11/12/15	29351	BUTZINE, JASON V	1706	1,104.85
11/07/15	PC	11/12/15	29352	PETRIE, MATTHEW T	1756	1,137.45
11/07/15	PC	11/12/15	29353	BUTZINE, VERN LEROY	1801	307.83
11/21/15	PC	11/25/15	29354	BUTZINE, RAYNELLE M	1001	738.37
11/21/15	PC	11/25/15	29355	BAIRD, LOIS A.M.	1002	1,455.24
11/21/15	PC	11/25/15	29356	HANSEN JR., MORTON J.	1008	1,458.42
11/21/15	PC	11/25/15	29357	BURGOS COLON, JESUS	1043	345.22
11/21/15	PC	11/25/15	29358	BRITZKE, NATHANIEL E	1045	138.52
11/21/15	PC	11/25/15	29359	SCHEER, WILLIAM HENRY	1046	55.41
11/21/15	PC	11/25/15	29360	GARTNER, FRANCINE A	1101	895.34
11/21/15	PC	11/25/15	29361	LANGE, RANDIE R	1104	1,495.76
11/21/15	PC	11/25/15	29362	SORENSEN, DENIS P	1106	1,602.60
11/21/15	PC	11/25/15	29363	BOLLIG, RANDY P	1113	1,675.79
11/21/15	PC	11/25/15	29364	THOMFORD, SARAH A	1115	1,443.29
11/21/15	PC	11/25/15	29365	BREITENFELDT, NICHOLA	1118	1,613.66
11/21/15	PC	11/25/15	29366	CULLEN, NATHANIEL J	1120	1,447.99
11/21/15	PC	11/25/15	29367	THOM, TRACY S	1121	1,575.48
11/21/15	PC	11/25/15	29368	RUPPRECHT, JOSEPH JA\	1126	1,470.97
11/21/15	PC	11/25/15	29369	EILENFELDT, WAYNE M	1135	532.95

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
11/21/15	PC	11/25/15	29370	YERGES, GARY A	1203	1,389.64
11/21/15	PC	11/25/15	29371	ROBBINS, JEFFREY K	1204	1,102.99
11/21/15	PC	11/25/15	29372	YERGES, CHAD M	1206	1,082.36
11/21/15	PC	11/25/15	29373	JURSS, DEAN A	1220	355.81
11/21/15	PC	11/25/15	29374	ZIBELL, JOEL R	1251	1,060.52
11/21/15	PC	11/25/15	29375	GRENAWALT, BEVERLY A	1260	351.46
11/21/15	PC	11/25/15	29376	BRUECKNER, AMANDA EF	1261	879.61
11/21/15	PC	11/25/15	29377	MOUNTFORD, KELLI ANN	1263	1,364.75
11/21/15	PC	11/25/15	29378	PARSONS, MARY MARGAF	1277	798.96
11/21/15	PC	11/25/15	29379	KENT, HEATHER EILEAN	1284	222.70
11/21/15	PC	11/25/15	29380	KOELE, ISABELLE MORGA	1285	24.96
11/21/15	PC	11/25/15	29381	WOLLIN, PRESTON SCOT	1286	24.96
11/21/15	PC	11/25/15	29382	TARNOWSKI, MEGAN MAE	1287	230.70
11/21/15	PC	11/25/15	29383	HENNING, LYLE THOMAS	1332	349.27
11/21/15	PC	11/25/15	29384	MELCHIOR, CODY JAMES	1347	64.64
11/21/15	PC	11/25/15	29385	HOLZHUETER, THOMAS	1349	90.99
11/21/15	PC	11/25/15	29386	BUTZINE, JASON V	1706	1,070.99
11/21/15	PC	11/25/15	29387	PETRIE, MATTHEW T	1756	1,378.33
11/21/15	PC	11/25/15	29388	BENISCH, WESLEY L	1900	703.92
11/21/15	PC	11/25/15	29389	LANGE, TINA MARIE	1903	182.22
11/21/15	PC	11/25/15	29390	BUTZINE, VERN LEROY	1904	33.71
11/21/15	PC	11/25/15	29391	OLSON, DUANE C	1918	9.23
11/21/15	PC	11/25/15	29392	STROBEL, CRAIG RANDAL	1933	102.19
11/21/15	PC	11/25/15	29393	JOYCE, LINDA MAY	1934	124.95
11/21/15	PC	11/25/15	29394	KUHLOW, JULIE A	1936	526.23
11/21/15	PC	11/25/15	29395	DORNACKER, KURT R	1941	152.08
11/21/15	PC	11/25/15	29396	COTTING, JOHN ERIC	1963	550.37
11/21/15	PC	11/25/15	29397	BOEDEFELD, JON HARALI	1982	358.39
11/21/15	PC	11/25/15	29398	BUTZINE, CHRISTINE ELIZ	1983	9.23
11/21/15	PC	11/25/15	29399	BENISCH, EMILIE K	1990	115.27
11/21/15	PC	11/25/15	29400	SCHMIDT, MARLYS J	2004	203.17
11/21/15	PC	11/25/15	29401	HERING, KENDRA LYNNEL	2006	9.23
11/21/15	PC	11/25/15	29402	COLLINS, BILLIE LYNN	2011	76.18
11/21/15	PC	11/25/15	29403	HERING, KEENAN BRADLE	2012	279.90
11/21/15	PC	11/25/15	29404	WEBER, BENJAMIN K	2013	40.00
11/21/15	PC	11/25/15	29405	BEUTIN, KEITH JAMES	2014	120.05
11/21/15	PC	11/25/15	29406	FRITSCH, RYAN MICHAEL	2015	90.50
11/21/15	PC	11/25/15	29407	CHRISTIANSON, RUSSELL	2022	167.15
11/21/15	PC	11/25/15	29408	WOOLEVER, JACOB THOMAS	2027	181.77
11/21/15	PC	11/25/15	29409	LAI MILLER, PEGGY PIK	2028	177.93
11/21/15	PC	11/25/15	29410	OLGUIN, MARIBEL REMED	2030	135.14
Grand Totals:						64,244.94



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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RESOLUTION #2015-35

APPOINTMENT OF ELECTION OFFICIALS

WHEREAS, Wisconsin State Statutes §7.30 provides for the Mayor to nominate to the governing body no later than the last regular meeting in December, the necessary number of election officials for the City of Waterloo;

WHEREAS, the two dominant parties are each responsible for submitting a list of names from which the appointees shall be chosen as provided for in Wisconsin State Statutes §7.30(4)(b);

WHEREAS, the Clerk/Treasurer certifies that the nominees listed below are qualified electors, thereby making them eligible for appointment;

WHEREAS, the Clerk/Treasurer has made training opportunities available to all current election officials and will make training opportunities available to all new appointees as required by State Statute;

NOW, THEREFORE BE IT RESOLVED, that the City Council appoints the following nominees to serve as City of Waterloo Election Officials for a term ending December 31, 2017 and directs the Clerk/Treasurer to appoint Chief Inspectors as provided for in Wisconsin State Statutes §7.30(6)(b), and in addition, directs the Clerk/Treasurer to appoint Deputy Chief Inspectors. The Deputy Chief Inspectors are to meet the certification and training standards of the Chief Inspector and must be available to temporarily serve as Chief Inspector if the appointed Chief Inspector is absent from the polling place during an election;

Christe Beyer, 608 Indian Hills Drive	Mary Janzen, 137 West Franklin Street
Sandra Foley, 502 Crestview Drive	Barbara Meyer, 660 Hiawatha Trail
Delmar Severson, 386 South Jackson Street	Donna Bonack, 360 W. Riverside Drive
Jane Haldiman, 1226 Chestnut Street	John Schaefer, 508 W. Riverside Drive
Mary Lynn Schaefer, 508 W. Riverside Drive	Ugljeshja Pirocanac, 523 Harrison Street
Anne Ranguette, 569 Van Buren Street	

NOW, THEREFORE BE IT FURTHER RESOLVED, that the City Council approves the appointments and thanks all the nominees for providing this valuable service to the community.

PASSED AND ADOPTED this 17th day of December 2015.

Robert H. Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Clerk/Treasurer



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RESOLUTION #2015-39

**Amending Resolution #2015-31 Granting A \$1 Per Day Increase To D & D Cleaning LLC
For Cleaning Of The Karl Junginger Memorial Library, Said Agreement Expiring
December 31, 2017**

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

Whereas the Clerk/Treasurer erred in drafting resolution #2015-31, omitting an increase in compensation for D & Cleaning LLC for the cleaning of the Karl Junginger Memorial Library; and,

Whereas the Library Director has confirmed that a raise to \$316.44 per week to \$320.44 per week for services performed by D & D Cleaning LLC is within budget and desired.

Therefore, Be It Resolved that the Common Council of the City of Waterloo, Jefferson County, Wisconsin directs the Clerk/Treasurer to make the correction in compensation as described above and to amend the agreement accordingly.

Acted on and adopted at a regular meeting of the Common Council on December 17, 2015.

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

Date Adopted: _____
Date Published: _____

SPONSOR(S): Library Director

FISCAL NOTE:
An increase of \$1 per day of service.



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RESOLUTION #2015-38

INCREASING THE SALARIES FOR FUTURE CITY COUNCIL MEMBERS

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

In accordance with Section 85-4(a) of the municipal code and Section 62.09(6) of the Wisconsin Statutes, the Council as stated in the adopted in the 2016 municipal budget hereby increases the compensation for members of the City Council from \$1,600 to \$2,000 for all new terms of office beginning January 1, 2016.

Acted on and adopted at a regular meeting of the Common Council on December 17, 2015.

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

Date Adopted: _____

Date Published: _____

SPONSOR(S): Mayor

FISCAL NOTE:

Annual salaries currently \$1,600 increasing to \$2,000. For 2016 an increase of \$800 was budgeted. Two new terms will start in 2016.