



136 North Monroe Street
Waterloo, WI 53594-1198
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www.waterloowi.us

**PUBLIC NOTICE OF A COMMITTEE MEETING
OF THE COMMON COUNCIL OF THE CITY OF WATERLOO**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public & news media, that the following meeting will be held:

COMMITTEE: PUBLIC WORKS & PROPERTY COMMITTEE
DATE : Thursday, February 4, 2016
TIME: 6:30 p.m.
LOCATION: Municipal Building Council Chambers, 136 N. Monroe Street

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: December 3, 2015 and January 7, 2016
3. PUBLIC COMMENT
4. FUNDING UPDATES
 - a. Municipal Street Discretionary Improvement Program (MSID) application – pending notice.
 - b. Community Development Block Grant – Hurricane IKE Supplemental – Project Award
 - c. DNR Recreational Trails Grant – drafting application
5. PROJECT UPDATES
 - a. 333 Portland Road, Condemnation Proceedings
 - b. 2016 Sidewalk Improvements – Implementation Plan Post-Budget Approval
6. NEW BUSINESS
 - a. Authorizing The Hiring Of Christopher Hauptli As A DPW Worker I Full-Time Employee, Term Of Employment To Include A One-year Probationary Period And Probationary Pay Rate Of \$16/hr.
 - b. Directing Staff To Proceed With Procurement Of Services Necessary To Complete Phase 3 Improvements At 720 West Madison Street As Outlined In Hurricane IKE Supplemental Project Award.
 - c. 2016-2020 Capital Improvement Plan
7. UNFINISHED BUSINESS
 - a. Written Township Agreements For Roadway Maintenance And Snow Removal – 2nd Draft Review
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Ziaja and Stinnett

Printed, Posted, E-mailed and Distributed: 02/02/2016

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 PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: January 7, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:30 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Public Works Director Gary Yerges, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: December 3, 2015. MOTION: Moved by Stinnett, seconded by Ziaja to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. PROJECT UPDATES
 - a. 333 Portland Road, Condemnation Proceedings. DISCUSSION: Hansen said the Building Inspector had begun his tasks.
 - b. 2016 Sidewalk Improvements – Implementation Plan Post-Budget Approval. DISCUSSION: Hansen said Kunkel Engineering was reworking sidewalk plans to accommodate the new existing Dollar General store on North Monroe Street.
5. FUNDING UPDATES
 - a. Municipal Street Discretionary Improvement Program (MSID) application – pending notice. DISCUSSION: Notice is expected in 1st quarter of 2016.
 - b. Community Development Block Grant – Hurricane IKE Supplemental application pending notice. DISCUSSION: Notice of an award expected shortly.
 - c. DNR Recreational Trails Grant – drafting application. DISCUSSION: Hansen said DNR staff had visited Waterloo and toured prospective funding sites.
6. UNFINISHED BUSINESS
 - a. Written Township Agreements For Roadway Maintenance And Snow Removal – Draft Review. DISCUSSION: Noting that the agreement covers only snow removal, Springer suggested that language be included making it clear to towns that they are responsible for their territory for road maintenance, signs and similar. Hansen said a redraft would be created. MOTION: Moved by Stinnett, seconded by Ziaja to direct staff to send out a redraft with changes specified during the discussion. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:50 pm. Motion carried.



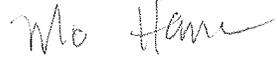
Attest:

Mo Hansen
Clerk/Treasurer

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: December 3, 2015

1. CALL TO ORDER AND ROLL CALL. Mayor Thompson called the meeting to order at 6:30 p.m. in Springer's absence. Committee members present: Ziaja and Stinnett. Absent: Springer. Others attending: Mayor Thompson, Ron Griffin and Duane Klein and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: September 3, 2015 and November 5, 2015. MOTION: Moved by Ziaja, seconded by Stinnett to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. PROJECT UPDATES
 - a. 333 Portland Road, Condemnation Proceedings. DISCUSSION: Klein said he was a resident at 250 West Porter and also an environmental consultant. He presented a handout of section 292.11 of the state statutes and DNR publication RR-579 titled: State & Federal Liability Protections for Local Governmental Units. Klein offered his services as an interested citizen. Griffin said he was interested in owning a portion of this parcel which is adjacent to his parcel. Hansen said the Building Inspector had begun the process based upon the City Attorney's prior task outline. No action taken.
 - b. 2016 Sidewalk Improvements – Implementation Plan Post-Budget Approval. DISCUSSION: Hansen said the 2016 budget only calls for new sidewalk for the south side of Anna, with other items reviewed by the Committee on September 3rd not included in the budget. He said missed sections from prior quadrant could be picked up in 2016. He said dollars from TID #4 could cover any expense that might exceed the budgeted Capital Fund expense figure of \$11,000. No action taken.
5. FUNDING UPDATES
 - a. Municipal Street Discretionary Improvement Program (MSID) application. DISCUSSION: Hansen said this application has been submitted. In reply to the Stinnett question, Hansen said due to an early snowfall, the County did not conduct a traffic count. He said MSID is a competitive grant process.
 - b. Community Development Block Grant – Hurricane IKE Supplemental application. DISCUSSION: Hansen said this application is being drafted with a December 21st deadline. He said a public hearing, an authorizing resolution and a resolution calling for Fair Housing actions on the part of the City are being prepared.
6. UNFINISHED BUSINESS
 - a. Written Township Agreements For Roadway Maintenance And Snow Removal – Draft Review. DISCUSSION: Hansen said he had a template from the City Attorney and was incorporating information received from Gary Yerges into a draft for the January meeting.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:45 pm. Motion carried.

Attest:


Mo Hansen
Clerk/Treasurer

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City of Waterloo, Wisconsin
 Application for Employment
 We Are an Equal Opportunity Employer

NOTICE: Application must be typewritten or clearly printed in ink. All questions must be answered, if applicable. If not, indicate NA (not applicable). Applications which are incomplete or illegible will not be considered. If space provided is insufficient for complete answers or you wish to furnish additional information, attach sheets of the same size as this application and number answers to correspond with questions.

1. PERSONAL INFORMATION

Name in Full (Last, First, Middle) <i>Hauptli Christopher Robert</i>			Social Security Number
Address (Apartment, Street, P.O. Box) <i>140 Mill Street</i>			Home Telephone Number <i>(920) 988-4091</i>
City <i>Waterloo</i>	State <i>WI</i>	Zip Code <i>53594</i>	Work Telephone Number <i>(920) 988-4091</i>

Are you over the age of 18? Yes No Are you a United States citizen? Yes No

Do you have a valid Wisconsin driver's license? Yes No Do you have a valid driver's license from another state? Yes No

Have you ever been convicted of a felony? Yes No
 If yes, please attach a separate sheet giving full information.

2. EDUCATION

Name of School	Location	Dates		Course Pursued	Degree, Diploma, or Credits Earned
		From	To		
High Schools					
<i>Waterloo High School</i>		<i>1991</i>	<i>1995</i>		<i>Diploma</i>
College					
<i>Madison Area Technical College</i>		<i>1995</i>	<i>1997</i>	<i>Diesel Mechanics</i>	<i>Degree in diesel & Heavy Equipt.</i>
Graduate School					

List any scholarships, apprenticeships, licenses, certifications, membership in professional organizations or other information you believe should be considered in evaluating your qualifications.

I have a Class ABCD drivers license

POSITION APPLIED FOR: *Public works worker* DATE OF APPLICATION: *1-19-16*

3. EMPLOYMENT

Begin with current or most recent employer. List chronologically all employment, including summer and part-time employment while attending school. All time must be accounted for. If unemployed for a period, provide dates. To furnish additional employment information, attach sheets of the same size and format as this application.

Name and Address of Employer	Dates	Position and Kind of Work
Name <u>J. E. L. M. Landscaping & Construction LLC</u> Street <u>11301 Yergers Road</u> City, State <u>Reeseville, WI 52579</u> Supervisor's Name/Telephone: <u>Half owner; Nick Hauptli (920)-988-7801</u> May we contact the employer/supervisor? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	From <u>5/15/13</u> To <u>Present</u> Full-Time <input checked="" type="checkbox"/> Part-Time <input type="checkbox"/> Annual Salary/Wages:	Half owner of Landscaping Company. Book work Landscaping operating equipment Reason for Leaving New opportunity
Name <u>Mega Rentals Inc.</u> Street <u>16825 W. Cleveland Ave.</u> City, State <u>New Berlin, WI</u> Supervisor's Name/Telephone: <u>Dave Redke (920)-988-6688</u> May we contact the employer/supervisor? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	From <u>7/14/97</u> To <u>5/15/13</u> Full-Time <input checked="" type="checkbox"/> Part-Time <input type="checkbox"/> Annual Salary/Wages:	Traffic control Paint Truck Driver mechanic Reason for Leaving New business opportunity
Name <u>Truck Corp Bicycle Corp.</u> Street <u>801 W. Madison</u> City, State <u>Waterloo, WI</u> Supervisor's Name/Telephone: <u>Don Malco</u> May we contact the employer/supervisor? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	From <u>1994</u> To <u>7/14/97</u> Full-Time <input type="checkbox"/> Part-Time <input checked="" type="checkbox"/> Annual Salary/Wages:	Operate CNC machines work in warehouse work in assembly drive forklift. Reason for Leaving Going to full time job
Name <u>Perry Printing</u> Street _____ City, State _____ Supervisor's Name/Telephone: <u>Skip Archie</u> May we contact the employer/supervisor? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	From <u>1992</u> To <u>1994</u> Full-Time <input type="checkbox"/> Part-Time <input checked="" type="checkbox"/> Annual Salary/Wages:	Mow lawns Take care of grounds at corporate office. Reason for Leaving Better paying job

4. MILITARY SERVICE

Branch of Service	Month/Year Served From	To	Active Duty or Reserve	Highest Grade	Skill Specialty or Primary Duty

List special schools attended/skills acquired during military service.

5. REFERENCES

Give three references (not relatives, or present employer; avoid listing members of the clergy).

Name <u>Pete Medenwaldt</u> Address <u>620 Hiawatha Trail</u> City/State/Zip <u>Waterloo, WI 53594</u> Telephone Number <u>(920) 988-8015</u>	Number of Years Acquainted <u>20+ years</u> Position/Title/Profession <u>Friend</u>
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Name <u>Vern Butzine</u> Address <u>406 E. Madison Street</u> City/State/Zip <u>Waterloo, WI 53594</u> Telephone Number <u>(920) 253-0074</u>	Number of Years Acquainted <u>20+ years</u> Position/Title/Profession <u>Waterloo Fire Department</u>
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Name <u>Chad Yerges</u> Address <u>W11050 Faltersack Road</u> City/State/Zip <u>Waterloo, WI 53594</u> Telephone Number <u>(920) 988-9686</u>	Number of Years Acquainted <u>15+ years</u> Position/Title/Profession <u>Friend</u>
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6. GENERAL

COMPLETE IF INSTRUCTED TO DO SO BY EMPLOYING AGENCY.

For questions A-C, attach no more than one additional page for each answer.

- A. Why have you chosen to apply for this position?
- B. Discuss things you have done which have contributed to your life experience. Remember to include information regarding volunteer work with civic, school, or professional organizations. Be specific about names and dates.
- C. Why do you believe you could relate to and/or work with people of different races, sexes, cultures, ages, socio-economic groups, and educational levels?



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TO: MAYOR AND CITY COUNCIL
FROM: MO HANSEN, CLERK/TREASURER *Mo*
SUBJECT: CITY OF WATERLOO ROAD CONSTRUCTION CAPITAL PLAN – WORKING PROJECT LIST
DATE: JANUARY 8, 2016

Pursuant to City of Waterloo Municipal Code §53-14 Capital Improvement Program Policy, I am submitting the following multi-year road repair and reconstruction working project list.

Additional detail will be provided for out-year projects.

YEAR	LOCATION	ROADWAY IMPROVEMENT TYPE	OTHER INFRASTRUCTURE	NOTES	ESTIMATE
2016	Canal Rd (STH 19 to municipal line)	Road Resurface	none	Contingent upon intergov funding	\$410,000
2017	STH 19 (eastern most bridge west to rail bridge)	Reconstruct	sewer, water, lighting, streetscape	estimate doesn't include utility	\$590,000
2018	Mill St (STH 89 north to terminus)	Reconstruct	sewer, water	special assess for sidewalk; estimate doesn't include utility	\$550,000
2019	Adams St (Leschinger St north to STH 89)	Road Resurface	slip line sewer	special assess for sidewalk; estimate doesn't include utility	\$300,000
2020	W Porter St (STH 89 west to Minnetonka)	Reconstruct	sewer, water, lighting,	no sidewalk; estimate doesn't include utility	\$600,000