



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

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 19, 2016 – 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
2. MEETING MINUTES APPROVAL: May 5, 2016
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For April 2016
 - ii. Waterloo Active Fire Department For April 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For April 2016
 - iv. Public Works Director Gary Yerges For April 2016
 - v. Interim Police Chief Lange For April 2016
 - vi. Library Director Kelli Mountford For April 2016
 - vii. Waterloo Water & Light Commission – May 3, 2016
 - viii. Watertown Humane Society For April 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Kayleen E. Acheson, 104½ E. Madison Street
 - c. Published And Posted Notices: (1) Class A & B Beer & Intoxicating Liquor License Applications File; (2) Notice To Cut Or Destroy Noxious Weeds; (3) Notice of Open Book, June 29, 2016 and Board of Review, July 14, 2016
 - d. HOME Investment Partnership Program (HOME) Participation Renewal (2017-2019)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For April 2016 - \$66,811.20
 - ii. General Disbursements – April 22, 2016 Through May 19, 2016
 - iii. Treasurer's Report & Budget Reports For April 2016
 - iv. Resolution #2016-18 Amending The 2016 Budget – Addressing A Fund 600 Deficit
 - b. Parks Commission
 - i. Amending Firemen's Parks Facility Rental Rates
 - ii. Resolution #2016-19 Amending The 2016 Budget – Addressing A Fund 225 Deficit
 - c. Public Works & Property Committee
 - i. Resolution #2016-20 Adding A \$1 Per Month Charge To The Utility Bill For E-Waste Disposal Services
6. UNFINISHED BUSINESS
 - a. Resolution #2016-15 Amending The 2016 Budget Relating To Parks
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 05/16/2016

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

- Parks Commission – March 9, 2016 & April 13, 2016
- Public Safety & Health Committee – May 5, 2016
- Public Works & Property Committee – April 7, 2016 & May 5, 2016
- Karl Junginger Memorial Library Board – April 12, 2016

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: May 5, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order 7:00 p.m. in the Mayor's absence. Alderpersons present: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Ziaja. Others present: Dave Lenius and Paula Lenius; Richard Korth; Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Police Lieutenant Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: April 21, 2016. Moved by Stinnett, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Dave & Paula Lenius distributed pictures and told of stormwater running from the public right-of-way at the corner of Peschel Street and Jefferson Street into a garage/barn located at 464 Jefferson Street. Springer referred the matter to the Public Works & Property Committee.
4. CONSENT AGENDA ITEMS
 - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the consent agenda items. VOICE VOTE: Motion carried.
 - i. Jordan T. Newby, 532 E. Madison Street, Waterloo
 - ii. Resolution #2016-16 Seeking Outdoor Recreation Aids
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-17 Authorizing The Pay-off Of BCPL Loans 02005064.01 & 02010068.02 In The Amount Of \$80,444.71. MOTION: Moved by Springer, seconded by Quimby to approve the resolution as presented. ROLL CALL VOTE: Ayes: Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: None with Ziaja absent.
6. NEW BUSINESS
 - a. Reports Of Excessive Speed On Porter Street. DISCUSSION: Thomas said the matter was discussed at the Public Safety & Health Committee. He said several strategies to monitor were being employed. No action taken.
 - b. Resolution #2016-15 Amending The 2016 Municipal Budget. Moved by Quimby, seconded by Stinnett to table the resolution until May 19th. VOICE VOTE: Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
 - a. Mayoral Appointment of Lt. Randie Lange As Interim Chief Of Police During The Absence Of Chief Sorenson Due To Military Duty
 - b. Comprehensive Outdoor Recreation Plan Update
 - c. Amending The 2016 Budget Eliminating A Fund 600 Deficit
 - d. Amending The 2016 Budget Eliminating A Fund 225 Carryover Deficit
 - e. Economic Development Strategic Planning Meeting – May 17 At 6:30 pm
8. ADJOURNMENT. MOTION: Moved by Thomas, seconded by Quimby to adjourn. VOICE VOTE: Motion carried. Approximate time was 7:15 pm.



Attest:
Mo Hansen
Clerk/Treasurer



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

PARKS COORDINATOR REPORT

April/May 2016

EVENTS AND HIGHLIGHTS

- **Booster Banquet:** April 23, 2016: Had a great event with a lot of good feedback. Approximately 135 attendees. A couple problems were "Change Drawer" and Women's Bathroom locks. (Both have been remedied)
 - 10 out of 10 Review
- **Bautista Wedding:** April 30, 2016: 400 Attendees. Was a good test of our policies for a "Public Event" and everything seemed to come off without any problems
 - 10 out of 10 Review
- **HS BASEBALL/SOFTBALL:** Fields are looking great and staying on top of field maintenance needs to stay a focus as we begin the warmer weather and more games to be played.
- **MABL/MSBL Baseball:** Had their first night of games and they now have booked 3 more dates including Saturday and Sunday of next week.
- **HOME TALENT BASEBALL:** Had their first Sunday home game.

ONGOING PROJECTS

- **OUTFIELD SIGN DONATION CAMPAIGN:** We have received 16 donations already and extended the date until May 8th.
 - \$2800 raised this far
- **EVENT SCHEDULING:** 43 events for 2016 with 3 on hold (waiting to be reserved). 11 of those events are "Public" Parties. For 2017 we are at 6 events booked with another 4 on hold.
- **HOME TALENT BASEBALL:** 12 home dates booked with 5 of those being Friday nights for special events to be named later.
- **CONCERTS IN THE PARK:** We are in Phase 3 of a weekly "Beer Garden" series of Concerts in the Park. Dates will be Thursdays starting May 26th and run 4 more Thursdays throughout the summer months. Tyranena and Soular are going to be our sponsors finishing booking bands and dates. Dates booked would try and correspond with Home Talent Baseball games. Tyranena would be the beer on sale for those nights in the roundhouse and Soular will use the Kitchen in the Pavilion to sell appetizers and Pizza for sale.
- **JULY 4TH:** We are in Phase 2, scheduling of vendors and entertainment. We have met with a small group of community members and have decided on a specific route. Sunday July 3rd will be our official day of celebration, but small events happening throughout the weekend. We are going to put out a letter to all area business and organizations who would like to be a vendor at July 4th for either Midway games or Food. Each vendor will pay the City of Waterloo 10% of the total profits as a fee for space rental and to cover clean-up. Here is the schedule of events for the weekend.
 - Friday night: 5:00 pm to Midnight – Softball Tournament
 - 5:00 pm to 10:00 pm – Horse Pull

7:00 pm to Midnight – DJ

Saturday: All Day – Vendor/Craft Fair
9:00 am to Midnight – Softball Tournament

7:00 pm to Midnight – “Big Band” to be announced

Sunday: 9:00 am to Midnight – Vendors
9:00 am to 8:00 pm – Midway Games
9:00 am to 7:00 pm – Softball Tournament
9:00 am to 4:00 pm – Baseball Games
10:00 am to Noon – City Band
Noon to 1:00 pm – Wayne the Wizard
4:00 pm to 6:30 pm – The Devilles (Band)
7:30 to 9:00 pm – Band X (The Boogie Men)
9:00 pm to 9:30 – Firework Show
9:30 pm to 11:00 pm – The Boogie Men

- MAIN ENTRANCE GATE: We are ready to move forward with the fix of the masonry work. The money the Board of Trustees set aside for a basketball court has now been Okayed to use to pay for the fixes that are needed for the gate. Waiting on one more bid. Lowest bid is \$7100 and highest is \$14000.

PROJECTS ON HOLD UNTIL 2017

- CO-ED SOFTBALL LEAGUE: Seasons have started already: May look into holding a Fall Ball League.
- DISC GOLF LEAGUE: Looking at waiting until after the expansion to 18 holes.
- FARMERS MARKET: Trying to find private citizens to help facilitate event.

DONATION CAMPAIGNS

- OUTFIELD FENCE SIGN CAMPAIGN: We have received 16 donations already and extended the date until May 8th.
 - \$3100 raised to date
- JULY 4TH SPONSORSHIPS: We have received 3 donations to date. Looking for \$15,000 in donations
 - \$1350 raised to date
- NEW STREET SIGNS: We will be closing this out. Signs have been completed and are now up. Total cost was \$430 donated by Maureen Giese.

City of Waterloo Parks
 Progress Report
 5/16/2016 3:36 PM

MONTHLY REVENUE													
	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017	Jun 2017	Jul 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	TOTAL 2017
Revenue	\$100	\$810	\$6,294	\$6,849									\$14,053
Revenue Goal	\$10,441	\$10,441	\$10,441	\$10,441	\$10,441	\$10,441	\$20,882	\$10,441	\$10,441	\$10,441	\$5,221	\$5,221	\$125,293
% of Goal	1%	8%	60%	66%	0%	0%	0%	0%	0%	0%	0%	0%	11%

SCHEDULED EVENT CNT													
	Jan 2017	Feb 2017	Mar 2017	Apr 2017	May 2017	Jun 2017	Jul 2017	Aug 2017	Sep 2017	Oct 2017	Nov 2017	Dec 2017	TOTAL 2017
WRT	1	1	1	0	2	2	1	1	0	0	0	0	9
FP - Outdoor Function					7	13	21	1	3				45
FP - Upper Pavillion				2	6	1	5	3	2	3			22
FP - Lower Pavillion					0		1				1		2
FP - Bingo Hall					2	2	1	1					6
FP - Reunion Hall					2			1					3
FP - Roundhouse					2								2
FP - Bandstand Other							1						1
FP - Concession Stand						1							1
Other Park													0
TOTAL	1	1	1	2	21	19	30	7	5	3	1	0	91
Event Feed Back Scores													



Invoice

Invoice Number: 0024623-IN
 Invoice Date: 04/30/16
 Terms: Net 30 Days
 Due Date: 05/30/16

Salesperson: 0000
 Customer Number: 11-WATERL2
 Customer P.O.:

CITY OF WATERLOO
 136 N MONROE STREET
 Waterloo, WI 53594-1198

WI Invoicing

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 16WTRC-0021-16-04P		206 BISHOP CIR		Plumbing Permit
Plumbing- Replacement & Misc.	50.00	04/07/16	60.00	30.00
16WTRC-0021-16-04P Subtotal				30.00
Permit # 16WTRC-0022-16-04B		801 W MADISON ST		Commercial Alteration
Remodel- Commercial	1,760.00	04/07/16	60.00	1,056.00
16WTRC-0022-16-04B Subtotal				1,056.00
Permit # 16WTRC-0022-16-04E		801 W MADISON ST		Electrical Permit
Electrical- New Building/Addition	142.69	04/07/16	60.00	85.61
16WTRC-0022-16-04E Subtotal				85.61
Permit # 16WTRC-0022-16-04P		801 W MADISON ST		Plumbing Permit
Plumbing- New Building/Addition	142.69	04/07/16	60.00	85.61
16WTRC-0022-16-04P Subtotal				85.61
Permit # 16WTRC-0023-016-04B		1031 JILLS CT		Fence
Other Fee- Residential	50.00	04/12/16	60.00	30.00
16WTRC-0023-016-04B Subtotal				30.00
Permit # 16WTRC-0024-16-04H		305 W MADISON ST		HVAC Permit
HVAC- Replacement & Misc. Item	87.00	04/12/16	60.00	52.20
16WTRC-0024-16-04H Subtotal				52.20
Permit # 16WTRC-0025-16-04B		216 HENDRICKS ST		Accessory Structure
Accessory Structure- Residential	60.00	04/15/16	60.00	36.00
16WTRC-0025-16-04B Subtotal				36.00
Permit # 16WTRC-0026-16-04H		418 KNOWLTON ST		HVAC Permit
HVAC- Replacement & Misc. Item	50.00	04/20/16	60.00	30.00
16WTRC-0026-16-04H Subtotal				30.00
Permit # 16WTRC-0027-16-04H		162 ADAMS ST		HVAC Permit
HVAC- Replacement & Misc. Item	50.00	04/22/16	60.00	30.00
16WTRC-0027-16-04H Subtotal				30.00

Continued



CITY OF WATERLOO

Invoice Number: 0024623-IN

Invoice Date: 04/30/16

Page: 2

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 16WTRC-0028-16-04E				105 HARRISON ST
Electrical- Replacement & Misc.	50.00	04/29/16	60.00	Electrical Permit
16WTRC-0028-16-04E Subtotal				<u>30.00</u> 30.00
Permit # 16WTRC-0029-16-04B				450 MINNETONKA WAY
Other Fee- Residential	50.00	04/29/16	60.00	Fence
16WTRC-0029-16-04B Subtotal				<u>30.00</u> 30.00

5/16/2016
RECEIPT #32087
\$ 2,492.38

BUILDING PERMITS	\$ 1,920.00
RAZING PERMITS	\$ -
ELECTRICAL PERMITS	\$ 192.69
PLUMBING PERMITS	\$ 192.69
HVAC PERMITS	\$ 187.00
OCCUPANCY PERMITS	\$ -
EROSION CONTROL	\$ -
BUILDING PERMIT SEALS	\$ -
REINSPECT FEE	\$ -
TOTALS	\$ 2,492.38

WI Invoicing

Summary Fee Type		
ItemCode	Description	Amount
/PERMITS	Building Permits	1,495.42
Total		<u><u>1,495.42</u></u>

Please Remit Payments to:
W241 S4135 Pine Hollow Ct, Waukesha WI 53189

Net Invoice:	<u>1,495.42</u>
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	1,495.42

MACHINERY AND EQUIPMENT

April 2016

544 H ENDLOADER	General Maintenance	Start	End	Total
		2,294	2,328	34
		Fuel Used	GPH	
		62	1.8	
JOHN DEERE TRACTOR	General Maintenance	START	END	TOTAL
		4,063	4,074	11
		FUEL USED	GPH	
		11	1	
WOOD CHIPPER	General Maintenance	START	END	TOTAL
		1,691	1,716	25
		FUEL USED	GPH	
		32	1.3	
2520 John Deere TRACTOR	General Maintenance	START	END	TOTAL
		485/467	494/482	9 / 15
		FUEL USED	TOTAL	
		24	1	
X750 1 JOHN DEERE	General Maintenance	START	END	TOTAL
		381	391	10
		FUEL USED	GPH	
		10	1	
2014 FREIGHTLINER TRUCK #7	General Maintenance	START	END	TOTAL
		2,558	2,589	31
		FUEL USED	GPH	
		8	4	
2010 INTERNATIONAL TRUCK #1	General Maintenance	START	END	TOTAL
		14,583	14,583	0
		FUEL USED	MPG	
		0	0	
2004 FREIGHTLINE TRUCK #2	General Maintenance	START	END	TOTAL
		36,080	36,080	0
		FUEL USED	MPG	
		0	0	
2004 INTERNATIONAL TRUCK #3	General Maintenance	START	END	TOTAL
		1,587	1,590	3
		FUEL USED	GPH	
		0	0	
		START	END	TOTAL
		19,170	19,576	406

2011 FORD F-550	General Maintenance	FUEL USED		MPG
		98		4.2
2008 INTERNATIONAL TRUCK #5	General Maintenance	START	END	TOTAL
		17,060	17,196	136
		FUEL USED		MPG
		35		3.8
1991 ELGIN PELICAN STREET SWEEPER	General Maintenance	START	END	TOTAL
		9,484	9,485	1
		FUEL USED		GPH
		0		0
2006 CHEVEROLET TRUCK #4	General Maintenance	START	END	TOTAL
		72,785	73,260	475
		FUEL USED		GPH
		68		7

April 2016

	NO.OF LOADS	NO OF YARDS
NUMBER OF LOADS TAKEN TO THE LANDFILL	2	
NUMBER OF LOADS OF COMPOST MATERIALS COLLECTED	0	
NUMBER OF LOADS OF WOOD CHIPS COLLECTED CURBSIDE	6	48

Miscellaneous Items

We planted 30 pin oak trees
in fireman's park.

MONTHLY HOURS FOR EACH EMPLOYEE *April 2016*

	Gary	Jeff	Chad	Brian Chris	O.T	Total Hrs.
On Call	0	0	0	0	0	0
Muni. Bldg.	0	0	3 1/2	3 1/2	0	7
Warming Hous	0	0	0	0	0	0
Police Admin	0	0	0	0	0	0
Fire Dept.	0	1	1/2	0	0	1 1/2
Mach/Equip	27	49	16 1/2	17 1/2	0	110
Garage/Shed	18	5	5	5	0	33
Meeting/Sem.	0	0	0	0	0	0
St.Rep/Maint	0	24	27 1/2	22 1/2	0	74
St.Cleaning	0	0	0	0	0	0
Snow/Ice	0	0	0	0	0	0
Storm Sewer	0	0	0	0	0	0
Traffic Cont.	0	1/2	1/2	0	0	1
Bridge/Culv.	0	0	0	0	0	0
Tree/Brush	9	32	40 1/2	40	0	121 1/2
Refuse/coll.	23 1/2	13 1/2	23	13	0	73
Sanit/Sewer	0	2 1/2	2 1/2	0	0	5
Animal Cont.	0	0	0	0	0	0
Cemetery	0	0	2	2	0	4
Library	5	1	2	2	0	10
Parks	51 1/2	71 1/2	68	65	0	256
Celeb/Enter	0	0	0	0	0	0
Weed Cont	0	0	0	0	0	0
VA/SL/Hol	50 SL 16 Vac	0 SL 0 Vac	0 SL 4 Vac	0 SL 0 Vac	0	50 SL 20 Vac

WATERLOO POLICE DEPARTMENT

Report For Month Of April 2016

COMPLAINTS

Family:	1
Off Road Vehicles:	0
Vandalism:	0
Minor Theft - Less Than \$500:	3
Major Theft - More Than \$500:	0
Burglary:	0
Doors Found Open:	7
Animal Case:	12
Late Bar Closing:	0
Alarms:	2
Lous Music/Parties:	1
Tavern Complaints:	1
Prowler Complaints:	0
Battery To Person:	0
Domestic Abuse:	0
Sexual Assault:	0
Runaways:	0
Worthless Checks:	0
All Other Complaints:	55
TOTAL COMPLAINTS	82

INQUIRIES/CHECKS

Registration Checks:	840
Drivers License Checks:	331
NCIC/CIB/VIN Checks:	1
Check Welfare:	7
TOTAL INQUIRIES/CHECKS	1179

ACCIDENTS

More Than \$1,000:	1
Less Than \$1,000:	1
Pedestrian Accidents:	0
Bicycle Accidents:	0
Victims Injured:	1
Victims Killed:	0
TOTAL ACCIDENTS	2

ASSISTS

Assist Jefferson County:	2
Assist Dodge County:	7
Assist Dane County:	3
Assist Marshall Police:	3
Assist Fire/Rescue:	13
Assist Other Agencies:	6
Assist Public:	111
Assist With Escort:	1
Assist All Other:	2
TOTAL ASSISTS	148

MISCELLANEOUS

Investigations/Followups:	88
Traffic Control:	8
Radar Operations:	157
Special Assignment:	6
Speech/Presentations:	3
Serve Papers:	0
Other Miscellaneous:	0
TOTAL MISCELLANEOUS	262

WATERLOO POLICE DEPARTMENT

Report For Month Of April 2016

TRAFFIC VIOLATIONS

MISDEMEANOR/CRIMINAL

WARNINGS

ARRESTS

WARNINGS

ARRESTS

Speeding:	36	2
Too Fast For Conditions:	1	0
Innattentive Driving:	0	0
Failure To Yield:	1	0
Stop Sign Violation:	4	0
Illegal Passing:	0	0
No Drivers License:	0	2
Illegal Parking:	1	25
Left Of Highway:	1	0
Operate While Intoxicated:	0	2
Unregistered Vehicle:	7	1
Driving Suspended/Revoked:	0	2
Hit And Run:	0	0
Illegal U-Turn:	0	0
Following Too Close:	0	0
Seatbelt Violation:	0	2
Off Road Vehicles:	0	0
Power Display:	0	0
Equipment Violations:	26	5
All Other Traffic:	2	5

Disorderly Conduct:	0	0
Underage Alcohol:	0	0
Warrants:	0	0
Theft:	0	0
Trespassing:	0	0
Breaking & Entering:	0	0
Vandalism:	0	0
All Other Misd/Criminal:	27	1

WARNINGS

ARRESTS

TOTALS

106

47

Hourly Breakdown

Patrol:	533.50
Investigations:	67.25
Radar:	167.75
Court Appearances:	0.00
Office:	336.00
Special Duties:	17.50
Schools/Training:	52.75
On Call:	0.00

TOTAL:

1174.75

Monthly Incident Comparison Report

Report Criteria:

Current Month: 4/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
ASSIST						
	Assist Business	0	0	0	0	2
	Assist Citizen	0	0	3	0	11
	Assist Dane County Sheriff	0	0	0	1	4
	Assist Dodge County Sheriff	3	2	8	2	15
	Assist Jefferson County Sheriff	2	1	7	1	12
	Assist Marshall PD	3	4	15	2	28
	Assist Probabtion/Parole	0	0	0	0	2
	Assist Social Services	2	0	5	0	12
	Civil Dispute	0	0	0	0	1
	Custody for Other Department	0	0	0	0	1
	EMS Calls	0	0	0	0	2
	Fire Calls	0	0	2	0	3
	Neighbor Problems	0	0	0	0	2
	Other Mutual Aid Assists	0	0	0	0	8
	Probation/Parole Check Ins	0	0	2	0	1
	Total for ASSIST:	10	7	42	6	104
CRIMINAL						
	Animal Cruelty/Neglect/Trapping	0	0	0	0	1
	Bail Jumping/Escapes	0	0	1	0	3
	Burglary - Non-Residential/Forced	0	1	1	0	1
	Burglary - Residential/Forced	0	0	0	0	2
	Burglary - Residential/No Force	0	1	1	0	2
	Computer Crimes	0	0	0	0	1
	Contempt of Court, Court Violation	0	0	0	1	3
	Criminal Damage To Property/vandalism	1	0	3	1	20
	Disorderly Conduct - All Other	1	1	3	0	11
	Disorderly Conduct - Fight, Disturbance	1	0	2	0	9
	Disorderly Conduct - Noise	1	0	1	0	0
	Domestic Disturbance	1	1	5	0	15
	Domestic Offense - Spousal Abuse/Fights	0	0	0	0	1
	Drug Investigations	0	1	2	0	0
	Drug Paraphernalia Possession	0	1	2	1	4
	Drug Possession	0	2	2	0	2
	Forcible Rape	0	0	1	0	0
	Forgery/Counterfeiting	0	0	0	0	2
	Fraud	0	1	1	0	8
	Harass/Intimidate Victim or Witness	0	0	0	1	1
	Harassment - Harassing Telephone Calls	1	0	2	1	6
	Harassment - Stalking	0	1	1	0	0
	Harassment - Threats	0	2	3	0	5

Monthly Incident Comparison Report

Report Criteria:

Current Month: 4/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
CRIMINAL						
	Interfere with Child Custody	0	0	2	0	3
	Obstruct/Resist Police Officer	0	0	0	0	2
	Operate Vehicle Without Owner's Consent	0	0	0	0	1
	Other Sex Offenses	0	0	0	0	3
	Theft - All Other	1	1	6	0	8
	Theft - Bicycles	0	0	0	0	4
	Theft - From Building	0	1	2	0	5
	Theft - From a Motor Vehicle	0	0	0	0	5
	Theft - Motor Vehicle Parts/Accessories	0	0	0	0	1
	Theft - Retail/Shoplifting	1	1	4	0	4
	Trespassing	0	2	2	0	2
	Violation of Court/Restraining Order	0	0	0	0	5
	Worthless Checks - Less Than \$1000	0	1	1	1	2
	Total for CRIMINAL:	8	18	48	6	142
ORDINANCE						
	Abandoned Property/Vehicle Violation	0	0	0	0	1

Monthly Incident Comparison Report

Report Criteria:

Current Month: 4/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
ORDINANCE						
	Animal Bite	2	0	2	1	6
	Animal Licensing/Shots/Etc.	0	0	0	0	1
	Animal Noise Complaint	0	0	2	0	0
	Animal Running at Large	0	0	0	1	5
	Fireworks Violation	0	0	0	0	1
	Illegal Dumping	0	0	0	0	1
	Municipal Code Violation	3	0	3	0	1
	Possession of Tobacco by Minor	0	0	0	0	2
	Truancy	0	0	0	1	5
	Under Age Drinking - Adult (18-21)	0	0	0	0	1
	Under Age Drinking - Minor (Under 18)	0	0	0	0	2
	Total for ORDINANCE:	5	0	7	3	26
Other						
	Investigation/Take Report	0	0	0	0	1
	Other Animal Calls - Dead, Etc.	0	0	0	0	9
	Receive Information	3	1	5	1	29
	Total for Other:	3	1	5	1	39
SERVICE						
	911 Disconnect (Hang-Up)	0	0	0	0	1
	Death Investigation	0	1	1	0	1
	Emergency Detention/Detoxification	3	2	9	1	7
	Found Items/Property	0	1	1	1	7
	Keep the Peace	0	0	1	0	4
	Missing Adult	0	0	0	0	1
	Suspicious Person/Activity, Prowler	0	1	2	2	5
	Uncontrollable Juvenile	0	0	0	0	10
	Warrant Pickup - Other Agency	0	1	2	0	0
	Welfare Check	2	0	2	0	8
	Total for SERVICE:	5	6	18	4	44
TRAFFIC						
	Disobey Sign/Marker	0	0	0	0	0
	Driver's License Violations (Ex OAS/OAR)	2	3	12	2	19
	Driving Complaint	0	0	1	0	0
	Lane Violations - Left of Center, Etc.	0	0	0	2	3
	OAS/OAR/Other License Violations	1	7	14	7	43
	Operate Motor Vehicle While Intoxicated	2	1	3	1	12
	Other Traffic Violations	4	4	13	2	18
	Parking Violation	0	0	4	4	46
	Registration/Title Violation	1	2	8	1	14
	Seatbelt Violation	1	1	2	2	46

Monthly Incident Comparison Report

Report Criteria:

Current Month: 4/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
TRAFFIC						
	Speeding Violation	1	2	10	2	16
	Stop Sign/Signal Violation	0	1	2	0	2
	Tow Vehicle	0	0	0	0	2
	Traffic Accident - Hit and Run (Damage)	1	1	2	1	13
	Traffic Accident - Hit and Run (Injury)	0	1	1	0	0
	Traffic Accident - Non-Reportable	0	0	1	0	5
	Traffic Accident - Personal Injury	1	0	1	0	3
	Traffic Accident - Property Damage	1	3	7	1	15
	Vehicle Equipment Violation - Lights	0	0	0	0	5
	Vehicle Equipment Violation - Other	0	0	0	0	1
	Warning - 5 Day Equipment Violation	0	2	2	0	0
	Total for TRAFFIC:	15	28	83	25	263
Undefined						
	Blank Description	0	0	0	0	3
	Found Property	0	0	0	0	1
	Harassment	0	0	0	0	1
	Total for Undefined:	0	0	0	0	5
	Grand Totals:	46	60	203	45	623

Waterloo Police Department

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2016 Thru 04/30/2016

Printed: 05/13/2016
Page 1 of 5

Date	Complaint	Case Descriptive	Action Taken
04/01/2016	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO RUN INTOXIMETER TEST ON ARRESTED SUBJECT FOR MARSHALL POLICE DEPARTMENT.	OFFICER ASSISTED
04/02/2016	ASSIST DODGE COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO CHECK RESIDENCE IN DODGE COUNTY WHERE ALARM WAS GOING OFF.	OFFICER ASSISTED.
04/02/2016	EMERGENCY DETOX	OFFICER REQUESTED TO CHECK WELFARE OF SUBJECT.	OFFICER CONTACTED SUBJECT. SUBJECT WAS EXTREMELY INTOXICATED. SUBJECT WAS TAKEN TO DETOX.
04/02/2016	OPERATE MOTOR VEHICLE WITHOUT PROOF OF INSURANCE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING DRIVER FOR PROOF OF INSURANCE, DRIVER WAS UNABLE TO DO SO.	SUBJECT ARRESTED AND ISSUED CITATION.
04/02/2016	OPERATE MOTOR VEHICLE WITHOUT PROOF OF INSURANCE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING DRIVER FOR PROOF OF INSURANCE, DRIVER WAS UNABLE TO DO SO.	SUBJECT ARRESTED AND ISSUED CITATION.
04/03/2016	SPEEDING	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
04/05/2016	THEFT-ALL OTHER.	REPORT OF AN INTERNAL THEFT OCCURRING AT LOCAL BUSINESS.	OFFICER TOOK REPORT. SUSPECT HAS AGREED TO MAKE RESTITUTION. CASE CLOSED.
04/07/2016	THEFT-RETAIL.	REPORT OF SUBJECT PUMPING GAS FOR VEHICLE AND THEN FAILING TO PAY FOR PURCHASE.	INVESTIGATION CONTINUING.
04/08/2016	DETOX.	OFFICER REQUESTED TO CHECK WELFARE OF SUBJECT WHO SOUNDED INTOXICATED AND MAKING SUICIDAL THREATS.	OFFICER MADE CONTACT WITH SUBJECT. SUBJECT WAS EXTREMELY INTOXICATED. SUBJECT TRANSPORTED.
04/09/2016	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO ASSIST WITH WARRANT PICKUP ON SUBJECT IN MARSHALL.	OFFICER ASSISTED.
04/09/2016	OPERATE MOTOR VEHICLE WITHOUT PROOF OF INSURANCE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING DRIVER FOR PROOF OF INSURANCE, SUBJECT WAS UNABLE TO DO SO.	SUBJECT ARRESTED AND ISSUED CITATION.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2016 Thru 04/30/2016

Printed: 05/13/2016

Page 2 of 5

Date	Complaint	Case Descriptive	Action Taken
04/09/2016	TRAFFIC ACCIDENT.	REPORT OF VEHICLE BEING STRUCK BY ANOTHER VEHICLE THAT LEFT THE SCENE.	INVESTIGATION CONTINUING.
04/09/2016	TRAFFIC ACCIDENT.	REPORT OF PARKED VEHICLE BEING STRUCK BY UNKNOWN VEHICLE.	INVESTIGATION CONTINUING.
04/10/2016	OPERATE MOTOR VEHICLE WHILE INTOXICATED.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON MAKING CONTACT WITH DRIVER, OFFICER OBSERVED DRIVER WAS INTOXICATED.	SUBJECT ARRESTED AND ISSUED CITATION.S
04/11/2016	RECEIVE INFORMATION.	SUBJECT WISHED TO REPORT RECEIVING PACKAGES AT RESIDENCE THAT HE HAS NOT ORDERED.	OFFICER TOOK INFORMATION.
04/12/2016	TRAFFIC ACCIDENT.	REPORT OF TWO VEHICLE ACCIDENT ON WEST MADISON STREET.	OFFICER TOOK REPORT.
04/12/2016	RECEIVE INFORMATION.	SUBJECT REPORTS BEING CONTACTED BY SUSPECT WHICH IS AGAINST COURT ORDER.	OFFICER CONTACTING SUSPECT'S PROBATION AGENT.
04/13/2016	OPERATING AFTER SUSPENSION.	UPON RUNNING A VEHICLE'S LICENSE PLATE AND REGISTERED OWNER OF VEHICLE, OFFICER FOUND REGISTERED OWNER'S DRIVING STATUS.	VEHICLE WAS STOPPED AND DRIVER IDENTIFIED AS REGISTERED OWNER. DRIVER ARRESTED AND ISSUED CITATIONS.
04/13/2016	PARKING WHERE PROHIBITED.	SUBJECT WAS ISSUED A PARKING CITATION. SUBJECT HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/13/2016	DEFECTIVE LIGHTS OR REFLECTORS.	SUBJECT WAS ISSUED A WARNING FOR DEFECTIVE HEADLIGHT. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	SUBJECT ARRESTED AND ISSUED CITATION.
04/14/2016	PARKING WHERE PROHIBITED.	SUBJECT WAS ISSUED A PARKING CITATION AND HAS MADE NO ATTEMPT TO PAY FOR CITATION.	PARKING CITATION VOIDED AND STATE CITATION ISSUED FOR VIOLATION.
04/14/2016	OPERATE MOTOR VEHICLE WITHOUT PROOF OF INSURANCE.	SUBJECT WAS ISSUED A WARNING TO SHOW PROOF OF INSURANCE ON VEHICLE. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	SUBJECT ARRESTED AND ISSUED CITATION.
04/14/2016	ASSIST DODGE COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO ASSIST DODGE COUNTY REGARDING A ONE VEHICLE ACCIDENT.	OFFICER ASSISTED.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2016 Thru 04/30/2016

Printed: 05/13/2016

Page 3 of 5

Date	Complaint	Case Descriptive	Action Taken
04/15/2016	BUILDING CODE VIOLATIONS.	CITY BUILDING INSPECTOR CONTACTED POLICE DEPARTMENT REGARDING PROPERTY IN THE CITY THAT IS NOT FOLLOWING BUILDING CODE REQUIREMENTS.	OFFICER ISSUED CITATIONS TO RESIDENT.
04/15/2016	NO TAIL LAMP/DEFECTIVE TAIL LAMP.	SUBJECT WAS ISSUED A WARNING FOR A DEFECTIVE TAIL LAMP. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	SUBJECT ARRESTED AND ISSUED CITATION.
04/15/2016	OPERATE MOTOR VEHICLE WITHOUT PROOF OF INSURANCE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING SUBJECT FOR PROOF OF INSURANCE, SUBJECT WAS UNABLE TO DO SO.	SUBJECT ARRESTED AND ISSUED CITATION.
04/16/2016	OPERATE WITHOUT A VALID LICENSE.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON ASKING FOR SUBJECT'S DRIVER'S LICENSE, OFFICER WAS INFORMED SUBJECT DID NOT HAVE A LICENSE.	SUBJECT ARRESTED AND ISSUED CITATION.
04/16/2016	ASSIST DODGE COUNTY SHERIFF DEPARTMENT.	WHILE SPEAKING WITH SUBJECT WHO HAD QUESTIONS REGARDING THE EVICTION PROCESS, OFFICER LEARNED OF POSSIBLE DOMESTIC THAT OCCURRED IN DODGE COUNTY.	DODGE COUNTY WAS CONTACTED AND CAME TO POLICE DEPARTMENT FOR A REPORT.
04/16/2016	DISORDERLY CONDUCT.	REPORT OF LOUD VERBAL ARGUMENT OCCURRING AT RESIDENCE.	OFFICER MADE CONTACT AT RESIDENCE. SUBJECTS WERE WARNED ABOUT BEHAVIOR.
04/17/2016	OPERATING MOTOR VEHICLE WHILE INTOXICATED.	OFFICER HAS SUBJECT ON A TRAFFIC STOP. UPON MAKING CONTACT WITH DRIVER, OFFICER OBSERVED DRIVER APPEARED INTOXICATED.	SUBJECT ARRESTED AND ISSUED CITATION.
04/18/2016	ASSIST SOCIAL SERVICES.	OFFICER REQUESTED TO ASSIST IN INTERVIEW REGARDING POSSIBLE CHILD ABUSE.	OFFICER ASSISTED.
04/21/2016	SEATBELT VIOLATIONS.	OFFICER OBSERVED DRIVER AND PASSENGER OF VEHICLE WERE NOT WEARING THEIR SEATBELTS.	SUBJECT ARRESTED AND ISSUED CITATION.
04/22/2016	HARASSMENT.	COMPLAINANT REPORTS BEING CONTACTED BY SUSPECT WHO HAS BEEN TOLD IN THE PAST TO HAVE NO CONTACT WITH COMPLAINANT.	OFFICER SPOKE WITH SUSPECT. SUSPECT WARNED IF CONTACT IS MADE AGAIN A CITATION WOULD BE ISSUED.
04/22/2016	ASSIST SOCIAL SERVICES.	REPORT OF JUVENILE BEING COMBATIVE AND SUICIDAL.	OFFICER MADE CONTACT AT RESIDENCE. JUVENILE WAS TRANSPORTED TO HOSPITAL.
04/23/2016	ASSIST JEFFERSON COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO CHECK ON SUBJECT SLEEPING IN GARMAN NATURE PRESERVE.	OFFICER RESPONDED. SUBJECT UNRESPONSIVE AND EMS CALLED.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2016 Thru 04/30/2016

Printed: 05/13/2016

Page 4 of 5

Date	Complaint	Case Descriptive	Action Taken
04/23/2016	WELFARE CHECK.	REPORT OF SUBJECT WHO WAS PASSED OUT IN BUSINESS RESTROOM.	OFFICER RESPONDED. SUBJECT WAS INTOXICATED. OFFICER TRANSPORTED SUBJECT TO RESIDENCE IN CARE OF HOUSEMATE.
04/23/2016	ANIMAL BITE	COMPLAINANT REPORTS THEIR DOG BEING BITTEN BY ANOTHER DOG.	OFFICER SPOKE WITH DOG OWNERS. ONE SUBJECT ARRESTED AND ISSUED CITATION FOR DOG AT LARGE.
04/24/2016	NON-REGISTRATION OF AUTO.	OFFICER OBSERVED REGISTRATION ON VEHICLE EXPIRED IN SEPTEMBER, 2015.	SUBJECT ARRESTED AND ISSUED CITATION.
04/25/2016	DISORDERLY CONDUCT.	REPORT OF STUDENT BEING DISRUPTIVE AT SCHOOL.	OFFICER TOOK INFORMATION AND SPOKE TO STUDENT. CASE TO BE FORWARDED TO HUMAN SERVICES.
04/26/2016	TRESPASSING.	REPORT OF UNWANTED SUBJECT THAT HAD ENTERED RESIDENCE.	OFFICER TOOK INFORMATION. UNWANTED SUBJECT WAS WARNED TO STAY AWAY FROM RESIDENCE.
04/26/2016	ANIMAL BITE	SUBJECT WISHED TO REPORT HER DOG BEING BITTEN BY NEIGHBOR'S DOG EARLIER IN THE WEEK.	OFFICER TOOK INFORMATION.
04/27/2016	RECEIVE INFORMATION.	REPORT OF POSSIBLE DAMAGE DONE TO BUSINESS ENTRY DOOR.	OFFICER TOOK INFORMATION.
04/27/2016	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO ASSIST MARSHALL POLICE DEPARTMENT ON A TRAFFIC STOP.	OFFICER ASSISTED.
04/28/2016	WELFARE CEHCK	OFFICER REQUESTED TO CHECK ON SUBJECT WHO HAD BEEN MAKING THREATENING STATEMENTS.	OFFICER MADE CONTACT WITH SUBJECT. SUBJECT WAS GETTING A RIDE FOR MEDICAL ATTENTION.
04/29/2016	ASSIST JEFFERSON COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO ASSIST WITH A COW IN ROADWAY IN JEFFERSON COUNTY.	OFFICER ASSISTED.
04/30/2016	OPERATE MOTOR VEHICLE WITHOUT A LICENSE.	OFFICER HAD RECEIVED A REPORT OF A SUSPICIOUS VEHICLE. UPON OBSERVING VEHICLE AND RUNNING REGISTRATION, OFFICER FOUND VEHICLE OWNER DID NOT POSSESS A VALID LICENSE.	SUBJECT ARRESTED AND ISSUED CITATION.
04/30/2016	FAILURE TO MAINTAIN PROPERTY.	SUBJECT WAS ISSUED A WARNING TO CLEAR UP DEBRIS ON PROPERTY. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING AND DEBRIS IS STILL ON PROPERTY.	SUBJECT ARRESTED AND ISSUED CITATION.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 04/01/2016 Thru 04/30/2016

Printed: 05/13/2016

Page 5 of 5

Date	Complaint	Case Descriptive	Action Taken
04/30/2016	FAILURE TO MAINTAIN PROPERTY.	SUBJECT WAS ISSUED A WARNING TO CLEAR UP DEBRIS ON PROPERTY. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING AND DEBRIS IS STILL ON PROPERTY.	SUBJECT ARRESTED AND ISSUED CITATION.
04/30/2016	EMERGENCY DENTENTION/DETOX.	REPORT OF HIGHLY INTOXICATED SUBJECT HAD FALLEN AND WAS ABLE TO STAND BACK UP. DURING OFFICERS CONTACT WITH SUBJECT, SUBJECT WAS MAKING SUICIDAL COMMENTS.	SUBJECT WAS TRANSPORTED TO HOSPITAL.
04/30/2016	CRIMINAL DAMAGE TO PROPERTY.1	REPORT OF TREE BEING DAMAGED BY UNKNOWN SUBJECT DRIVING OVER TREE.	INVESTIGATION CONTINUING.
04/30/2016	DISORDERLY CONDUCT.	REPORT OF LOUD, VULGAR VOICES COMING FROM APARTMENT BUILDING.	OFFICERS LOCATED WHERE INCIDENT OCCURRED. SUBJECTS INVOLVED INTERVIEWED. CASE STATUS PENDING.

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
04/19/2016	04/19/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	No:	Officer/Court Type
04/19/16	ACHESON,CAIN,ALEXANDER	01/13/97	T-S186304-6	RUPPRECHT,JOSEPH,J
11:00 AM	301 PARKWAY DR 1 MARSHALL WI, 53559	Age: 19	Issued: 03/06/16 Inc #: 16-000129	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	*343.07		Violation of Instruction Permit	\$0.00 \$0.00
04/19/16	BUQUET,TIMOTHY,ADAM	02/06/90	T-C015646-1	CULLEN,NATHANIEL,J
11:00 AM	107 PORTER ST MARSHALL WI, 53559	Age: 26	Issued: 03/18/16 Inc #: 16-000141	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	346.57(5)		Exceeding Speed Zones/Posted Limits	\$0.00 \$0.00
04/19/16	BUTZINE,ANDREW,T	01/30/74	T-C015805-6	THOMFORD,SARAH,ANNE
11:00 AM	203 WESTERN AVE WATERTOWN WI, 53094	Age: 42	Issued: 03/04/16 Inc #: 16-000121	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	*341.04(1)		NON/EXPIRED REGISTRATION	\$25.00 \$0.00
04/19/16	GONZALES,CECILIA,Y	08/17/93	T-C015647-2	THOM,TRACY
11:00 AM	133 E POLK STREET WATERLOO WI, 53594	Age: 22	Issued: 03/18/16 Inc #: 16-000143	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	343.44(1)(A)		OPERATING WHILE SUSPENDED	\$0.00 \$0.00
04/19/16	GONZALEZ,CARMEN,R	08/23/75	T-S186300-2	RUPPRECHT,JOSEPH,J
11:00 AM	123 BLUE SPRUCE LN MARSHALL WI, 53559	Age: 40	Issued: 03/05/16 Inc #: 16-000124	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	*344.62(1)		Operate Motor Vehicle W/O Insurance	\$45.00 \$45.00
04/19/16	KALINOSKI,MARK,J	04/12/63	T-C015648-3	THOM,TRACY
11:00 AM	537 KAREM DR C MARSHALL WI, 53559	Age: 52	Issued: 03/18/16 Inc #: 16-000144	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	*343.44(1)		OPER AFT REVOK/SUSP 1ST	\$45.00 \$0.00
04/19/16	NICKEL,AARON,J	03/14/74	T-C015637-6	BOLLIG,RANDY,P
11:00 AM	5542 HWY A WEST JANESVILLE WI	Age: 41	Issued: 12/14/15 Inc #: 16-000105	JEFFERSON CO CIRCUIT CT
	Charge		Description	Fine Collected
	*346.94(13)		ABANDONED MV	\$45.00 \$0.00

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
04/19/2016	04/19/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	Ticket No	Officer/Court Type
04/19/16	SALAS MEDINA,PEDRO	04/29/49	T-C015643-5	THOM,TRACY
11:00 AM	1180 LEXINGTON WAY WATERLOO WI, 53594	Age: 66	Issued: 03/14/16 Inc #: 16-000135	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
343.44(1)(A)	OPERATING WHILE SUSPENDED	\$45.00	\$45.00	
04/19/16	SALAZAR-ZOTO,JORGE	12/15/87	T-S186305-0	BREITENFELDT,NICHOLAS,E
11:00 AM	121 BLUE SPRUCE LN MARSHALL WI, 53559	Age: 28	Issued: 03/08/16 Inc #: 16-000132	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
343.05(3)(A)	Operate w/o Valid License	\$45.00	\$0.00	
04/19/16	SAMANIEGO AYALA,JORGE	07/14/96	T-C015638-0	RUPPRECHT,JOSEPH,J
11:00 AM	537 KAREM DR G MARSHALL WI, 53559	Age: 19	Issued: 02/22/16 Inc #: 16-000109	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*344.62(1)	Operate Motor Vehicle W/O Insurance	\$5.00	\$5.00	
04/19/16	SAMANIEGO AYALA,JORGE	07/14/96	T-C015639-1	RUPPRECHT,JOSEPH,J
11:00 AM	537 KAREM DR G MARSHALL WI, 53559	Age: 19	Issued: 02/22/16 Inc #: 16-000109	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*343.05(3)(A)	OPER W/O VALID DL	\$45.00	\$45.00	
04/19/16	SHEEHY,MATHEW,DAVID	02/17/96	T-S186298-0	RUPPRECHT,JOSEPH,J
11:00 AM	1004 TOWNHALL DRIVE SUN PRAIRIE WI, 53590	Age: 19	Issued: 01/14/16 Inc #: 16-000094	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*344.62(1)	Operate Motor Vehicle W/O Insurance	\$45.00	\$0.00	
04/19/16	SHELTON,SAMANTHA,R	06/07/84	T-S186303-5	RUPPRECHT,JOSEPH,J
11:00 AM	421 S JACKSON ST WATERLOO WI, 53594	Age: 31	Issued: 03/06/16 Inc #: 16-000128	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
343.05(3)(A)	Operate w/o Valid License	\$45.00	\$0.00	
04/19/16	SHELTON,SAMANTHA,R	06/07/84	T-S186306-1	RUPPRECHT,JOSEPH,J
11:00 AM	421 S JACKSON ST WATERLOO WI, 53594	Age: 31	Issued: 03/06/16 Inc #: 16-000128	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*341.04(1)	NON/EXPIRED REGISTRATION	\$25.00	\$25.00	

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
04/19/2016	04/19/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	SIMON,BRANDON,S	02/16/95	T-C015649-4	THOM,TRACY
11:00 AM	5015 STATE ROAD 73 MARSHALL WI, 53559	Age: 21	Issued: 03/19/16 Inc #: 16-000147	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
343.44(1)(A)	OPERATING WHILE SUSPENDED	\$45.00	\$0.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	SPOEHR,JEFFREY,A	05/27/90	T-I002407-6	THOM,TRACY
11:00 AM	470 RIVERSIDE DR WATERLOO WI, 53594	Age: 25	Issued: 03/05/16 Inc #: 16-000125	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
*343.44(1)	OPER AFT REVOK/SUSP 1ST	\$0.00	\$0.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	TERLAND,BRUCE,D	02/07/97	T-S186299-1	BREITENFELDT,NICHOLAS,E
11:00 AM	611 E MADISON ST WATERLOO WI, 53594	Age: 19	Issued: 02/29/16 Inc #: 16-000115	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
*344.62(1)	Operate Motor Vehicle W/O Insurance	\$45.00	\$45.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	ZAVALA,JOSE,ANGEL	11/04/75	T-C015644-6	THOM,TRACY
11:00 AM	1322 RIVER DR WATERTOWN WI, 53094	Age: 40	Issued: 03/14/16 Inc #: 16-000136	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
341.04(1)	Non-Registration of Vehicle	\$25.00	\$0.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	ZAVALA,JOSE,ANGEL	11/04/75	T-C015645-0	THOM,TRACY
11:00 AM	1322 RIVER DR WATERTOWN WI, 53094	Age: 40	Issued: 03/14/16 Inc #: 16-000136	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
343.44(1)(B)	KNOWINGLY OPERATING WHILE REVOKED (CAUSE GREAT BODILY HARM)	\$45.00	\$0.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	ZIRBEL,JOSHUA,MATTHEW	03/10/97	T-C015640-2	CULLEN,NATHANIEL,J
11:00 AM	N969 COUNTY L WATERTOWN WI, 53098	Age: 18	Issued: 02/27/16 Inc #: 16-000112	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
*346.57(5)	SPEED IN EXCESS OF POSTED	\$25.00	\$0.00

Court Date	Name	DOB	Ticket No:	Officer/Court Type
04/19/16	ZIRBEL,JOSHUA,MATTHEW	03/10/97	T-C015641-3	CULLEN,NATHANIEL,J
11:00 AM	N969 COUNTY L WATERTOWN WI, 53098	Age: 18	Issued: 02/27/16 Inc #: 16-000112	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
*343.44(1)	OPER AFT REVOK/SUSP 1ST	\$45.00	\$0.00

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
04/19/2016	04/19/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	Ticket	Officer/Court Type
Ticket Count: 21			Total Fines: \$645.00
			Total Payments: \$210.00
			Total Due: \$435.00

WATERLOO POLICE DEPARTMENT
PARKING CITATIONS APRIL, 2016

Date	Payment	Method	Receipt	Location	Last	First	CitationNumber
4/5/2016	10.00	Cash	011708	Counter	Hirsch	Scott	014053
4/11/2016	10.00	Check	01171	Mail	Marin	Nelson	014032
4/6/2016	10.00	Cash	011710	Counter	Corcoran	ANN	014054
4/11/2016	10.00	Check	011712	Counter	Schultz	Cole	014058
4/11/2016	10.00	Cash	011713	Counter	Henning	sam	014056
4/12/2016	30.00	Check	011714	Mail	Ransom	Miranda	014010
4/13/2016	10.00	Cash	011715	Counter	Olson	Alena	014055
4/13/2016	10.00	Cash	011716	Drop Box	Ayala	April	014052
4/14/2016	30.00	Check	011717	Counter	Haseleu	Cory	014027
4/18/2016	10.00	Cash	011718	Counter	Percy	Charles	014062
4/18/2016	30.00	Cash	011718	Counter	Percy	Charles	014038
4/20/2016	30.00	Check	011721	Mail	Urbaniak	Timothy	014037
4/27/2016	10.00	Cash	011722	Counter	Yerges	MATT	014065
TOTAL	210.00						

**WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT
MONTH: April YEAR: 2016
2011 Ford Crown Victoria**

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/01/2016	61,991	8.7	\$17.72		
04/01/2016	62,063	8.1	\$16.50		
04/02/2016	62,126	8.2	\$16.89		
04/03/2016	62,186	7.9	\$16.20		
04/04/2016	62,264	11.2	\$23.00		
04/05/2016	62,334	7.2	\$14.85		
04/06/2016	62,423	9.7	\$19.30		
04/07/2016	62,500	8.1	\$16.22		
04/07/2016	62,572			OIL CHANGE	
04/08/2016	62,569	8.0	\$16.06		
04/09/2016	62,682	10.5	\$21.00		
04/09/2016	62,739	6.7	\$13.30		
04/10/2016	62,780	6.5	\$12.95		
04/11/2016	62,857	9.9	\$19.88		
04/12/2016	62,940			REPLACE DRIVER SEAT	\$80.00
04/12/2016	52,974	10.1	\$20.80		
04/13/2016	63,061	9.5	\$20.00		
04/14/2016	63,113	6.8	\$14.30		
04/15/2016	63,178	7.5	\$15.70		
04/15/2016	63,237	7.3	\$15.30		
04/16/2016	63,323	9.4	\$19.75		
04/17/2016	63,402	7.8	\$16.28		
04/18/2016	63,508	8.1	\$17.10		
04/19/2016	63,599	9.1	\$19.05		
04/20/2016	63,678	10.0	\$21.04		
04/21/2016	61,137	8.9	\$17.77		
04/21/2016	63,762	8.8	\$18.45		
04/22/2016	63,810	6.2	\$13.00		
04/23/2016	63,888	10.2	\$21.50		
04/23/2016	63,951	6.8	\$14.19		
04/24/2016	63,997	6.0	\$12.63		
04/25/2016	64,047	5.6	\$11.75		
04/26/2016	64,167	11.2	\$24.00		
04/27/2016	64,220	6.7	\$14.42		
04/28/2016	64,279	7.3	\$15.60		
04/29/2016	64,358	9.5	\$20.90		
04/30/2016	64,527	12.9	\$28.39		

WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT

MONTH: April YEAR: 2016

2011 Ford Crown Victoria

PRINTED
05/13/2016
Page 2 of 2

BEGINNING MONTHLY MILEAGE:	61,975.0	MILES
ENDING MONTHLY MILEAGE:	64,590.0	MILES
TOTAL MILES DRIVEN:	2,615.0	MILES
TOTAL FUEL ADDED:	296.4	GALLONS
TOTAL FUEL COSTS:	\$615.79	
MILES PER GALLON:	8.8	M.P.G.
TOTAL MAINTENANCE COSTS:	\$80.00	

**WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT**

MONTH: April YEAR: 2016

2014 FORD EDGE UTILITY

PRINTED
05/13/2016
Page 1 of 1

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/04/2016	24,292	7.0	\$14.35		
04/08/2016	24,358	7.0	\$14.00		
04/12/2016	24,450	8.6	\$17.65		
04/14/2016	24,540	7.6	\$15.90		
04/17/2016	24,604	6.3	\$13.13		
04/21/2016	24,705	8.9	\$18.77		
04/24/2016	24,765	6.5	\$13.70		
04/25/2016	24,831	6.0	\$12.55		
04/29/2016	24,917	8.5	\$18.70		

BEGINNING MONTHLY MILEAGE:	24,205.0	MILES
ENDING MONTHLY MILEAGE:	24,987.0	MILES
TOTAL MILES DRIVEN:	782.0	MILES
TOTAL FUEL ADDED:	66.4	GALLONS
TOTAL FUEL COSTS:	\$138.75	
MILES PER GALLON:	11.8	M.P.G.
TOTAL MAINTENANCE COSTS:		

**WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT**

MONTH: April YEAR: 2016

2015 FORD SUV

PRINTED
05/13/2016
Page 1 of 1

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
04/04/2016	7,429	10.5	\$21.50		
04/08/2016	7,259			OIL CHANGE	
04/12/2016	7,700	12.7	\$26.12		
04/15/2016	7,780	7.4	\$15.45		
04/20/2016	7,916	7.5	\$15.66		
04/25/2016	7,971	3.0	\$6.24		
04/26/2016	8,178	9.6	\$20.15		

BEGINNING MONTHLY MILEAGE:	7,242.0	MILES
ENDING MONTHLY MILEAGE:	8,244.0	MILES
TOTAL MILES DRIVEN:	1,002.0	MILES
TOTAL FUEL ADDED:	50.7	GALLONS
TOTAL FUEL COSTS:	\$105.12	
MILES PER GALLON:	19.8	M.P.G.
TOTAL MAINTENANCE COSTS:		

Karl Junginger Memorial Library
Mayor/Council/Board Report
April 2016

Monthly Total	30	33	35	42
FYTD Total	30	63	98	140
Holdings				
FYTD Total	28995	29,268	29,644	25,139
Number of Registered Borrowers				
Resident	2021	2062	2074	2087
Nonresident	1088	1070	1077	1087
FYTD Total	3109	3132	3151	3174
Overdrive eBooks				
Monthly Total	155	148	134	136
FYTD Total	155	303	437	573
Audiobook downloads				
Monthly Total	79	73	90	98
FYTD Total	79	152	242	340
OUTREACH Circualtion				
Monthly Total	185	36	58	41
FYTD Total	185	221	279	320

May 3, 2016

The Waterloo Water & Light Commission held their regular meeting on Tuesday, May 3, 2016 at 7:00 pm at the Waterloo Utilities office.

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

Motion by Bergan, seconded by Waldo to approve the minutes of the April 5, 2016 meeting. Motion carried.

Motion by Bergan, seconded by Waldo to approve payment of the April bills as presented. Motion carried.

Discussion on electric rate study from WPPI.

Discussion on new electric test bench. The current test bench is broken, bids have been requested.

Discussion on lead services. City is seeking a grant from Clean Water Act. City should have a referendum to see if citizens would like to have their services replaced.

Update on e-waste. City tabled utility proposal.

Sewer rate study by Baker Tilly will start in mid-May.

New meters for large power customers are being installed.

Bids have been requested to replace 1998 Chevy.

New electric lineman/water operator has been hired.

Motion to adjourn by Bergan, seconded by Waldo. Motion carried.

Respectfully submitted,

Tom Bergan
Secretary

List of Bills

5 Alarm Fire & Safety	175.00	Payroll	32,256.12
Baker Tilly Virchow Krause, LLP	4,197.00	Postmaster	561.29
BP Credit Card Center	478.59	Precision Digital Corp	316.67
Charter Communications	80.00	Tim Lins	127.18
Cintas	1,464.44	Neitzel Auto & Hardware	378.43
City of Waterloo Treasurer	39,376.00	Payment Service Network	12.95
Crescent Electric Supply	216.76	NWTC Bookstore	307.25
Dunneisen Excavating	37.50	Northern Lake Service	131.60
ECT	1,250.00	North Central Lab	1,328.64
Elster Solutions	4,116.00	SEERA	1,281.31
Farmers & Merchants State Bank	46,677.82	Unemployment Insurance	206.98
Mike Kitelinger	87.55	United Liquid Waste Recycling, Inc.	1,562.50
Frontier	3,083.57	URT	81.66
GFC Leasing	49.00	US Cellular	4.45
Hawkins	1,186.82	Watertown Daily Times	291.60
Jonas Office Supplies	66.62	Waterloo Building Center	35.00
K&B Auto	129.46	William Reid	4,437.81
Kris Hensler	360.00	Waterloo Utilities	9,538.77
Hometown News	461.15	We Energies	680.77
Liberty Printers	3,193.00	Wisconsin Dept. of Revenue	6,034.78
Lannoy Foods	42.21	Wisconsin State Lab of Hygiene	25.00
LF George	96.96	WPPI Energy	265,470.31
NAPA of Waterloo	213.35	WYSO	300.00
PSD	7,380.80		
		Total Disbursements	\$439,790.67

Report of Cash

Checking Account #102-613:

Balance 3/31/16	\$52,096.56
Transfer	150,000.00
Disbursements	-157,210.02
Interest	3.56
Service Charge	-18.01
Balance 4/30/16	<u>\$44,872.09</u>

WWTP Account #374-547

Balance 3/31/16	\$168,799.67
Deposit	4,600.00
Transfer for Expenses	
Interest	47.69
Balance 4/30/16	<u>\$173,447.36</u>

Debt Service Account #3015323:

Balance 3/31/16	\$242,128.60
Deposit	46,500.00
Bond Payment	-109,670.29
Interest	82.68
Balance 4/30/16	<u>\$179,040.99</u>

Money Market Account #110-832:

Balance 3/31/16	\$740,720.96
Deposits	546,702.83
Transfer	-275,009.08
Disbursements	-161,980.80
Interest	367.88
Service Charge	-172.76
Balance 4/30/16	<u>\$850,629.03</u>

Bond Construction Account:

Balance 4/30/16	<u>\$522,521.84</u>
-----------------	---------------------

Certificate of Deposit #614470:

Balance 4/30/16	<u>\$113,290.22</u>
-----------------	---------------------

Certificate of Deposit #613386:

Balance 4/30/16	<u>\$293,546.77</u>
-----------------	---------------------

Certificate of Deposit #2875:

Balance 3/31/16	\$601,260.82
Interest	
Balance 4/30/16	<u>\$601,260.82</u>

Raynelle

From: Manager <manager@watertownhumanesociety.org>
Sent: Monday, May 02, 2016 11:34 AM
To: Raynelle
Subject: Re: Monthly reports

Hi Raynelle,

I apologize for the mix up. Jake has been out since January and I am just learning the ropes. Here are the reports you requested and I'll do my best to stay on top of it. These reports are for the City of Waterloo. I hope this is correct.

Thanks

-Tara

February-The Watertown Humane Society took in 0 Stray Dogs and 0 Surrendered Dogs 1 Stray Cat

April-The Watertown Humane Society took in 0 Stray Dogs and 1 Surrendered Dog 1 Stray Cat

On 5/2/2016 10:51 AM, Raynelle wrote:

Jake

Please send us the April report. And we did not receive a report for February.

Thanks

Raynelle M Butzine

Secretary

City of Waterloo, WI

920-478-3025

cityhall@waterloowi.us

Waterloo Police Department

Monthly Report

Animal Impound

Month Of: **APRIL** Year: **2016**

Owner Name	Pickup fees	Boarding fees	Total fees	Receipt number
LALOR, BAILY M	\$25.00	\$0.00	\$25.00	011709

TOTAL PICKUP FEES: \$25.00

TOTAL BOARDING FEES: \$0.00

TOTAL FEES COLLECTED: \$25.00

Rec'd

4/29/2016

\$ 25.00

Receipt # 32029

LS

LAST NAME	FIRST NAME	MI	HOUSE	STREET NAME	CITY	VIOLATIONS	NEW/RENEW	LICENSE #	EMPLOYER
ACHESON	KAYLEEN	E	104 1/2	E MADISON ST, APT A	WATERLOO		NEW	107"OP"2015/201	THE BRIDGE



136 North Monroe Street
Waterloo, WI 53594
Phone: 920-478-3025
Fax: 920-478-2021
www.waterloowi.us

OFFICIAL PUBLICATION

CITY OF WATERLOO, JEFFERSON COUNTY, WI

Published by authority of the Common Council of the City of Waterloo, Jefferson County, Wisconsin pursuant to Section 125.04(3)(g) of the Wisconsin State Statutes.

Notice is hereby given that the following individuals, partnerships, corporations or limited liability companies have made application to sell intoxicating liquor and/or beer for the license period beginning July 1, 2016 and ending June 30, 2017. The granting of said licenses are now pending and will be acted upon at the June 2, 2016 regular scheduled Council Meeting.

"CLASS B" INTOXICATING LIQUOR AND CLASS "B" BEER

NAME AND ADDRESS OF APPLICANT	LOCATION OF PREMISE
Kardenny's, LLC Karen Fredrick, Agent W8178 State Road 16/60, Lowell (The End Zone)	137 N. Monroe Street
Katie Creek, LLC Colin Gorder, Agent 679 Hawthorn Drive, Sun Prairie (The Bridge)	134 E. Madison Street
Coaches Alley, LLC Laurie Kaye Gorder, Agent 204 Anna Street, Apt. 108, Waterloo (Coaches Alley, LLC)	151 N. Monroe Street
Peggy Hansen, LLC Peggy Hansen, Agent 112 Hickory Lane, Waterloo (The MT Bar)	120 E. Madison Street
Ruthless, LLC Korby James Holzhueter, Agent 59 London Road, Cambridge (Madison Street Pub)	203 W. Madison Street
Blinky's Bowl, Inc./DBA Stubby's Bowl Van Stenberg, Agent 1317 Oak Street, Waterloo (Stubby's Bowl)	127 E. Madison Street

CLASS "B" BEER ONLY

NAME AND ADDRESS OF APPLICANT	LOCATION OF PREMISE
Veterans of Foreign Wars, Krause/Langer Post 6614 Paul Mattson, Agent 401 Anna Street, Waterloo (VFW Krause Langer Post 6614)	115 S Monroe Street
Gregorio Ayala, Individual 420 E. Madison Street, Waterloo (Ayala's Market)	112 E. Madison Street

CLASS "A" BEER AND "CLASS A" INTOXICATING LIQUOR (CIDER ONLY)

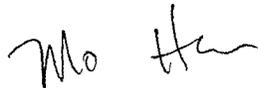
NAME AND ADDRESS OF APPLICANT	LOCATION OF PREMISE
Loeder Oil Co., Inc Daniel Lee Loeder, Agent 4410 Buckley Ridge Circle, Cottage Grove (Loeder BP Waterloo)	300 W. Madison Street

"CLASS A" INTOXICATING LIQUOR AND CLASS "A" BEER

NAME AND ADDRESS OF APPLICANT	LOCATION OF PREMISE
Lannoy Foods, Inc. Michael Roger Lannoy, Agent W12126 Longview Circle, Waterloo (Piggly Wiggly)	810 N. Monroe Street
JC Acquisition, LLC Elizabeth A. Holzhueter, Agent N8767 Jordan Road, Waterloo (Jim's Cheese Pantry & Café)	410 Portland Road
Kwik Trip, Inc. Judith A. Bunge, Agent 1323 Colonial Drive, Watertown (Kwik Trip #366)	115 Portland Road
Dolgencorp, LLC Chris Pettitt Engelhardt 204 Kelvington Drive, Sun Prairie (Dollar General Store #15075)	200 Anna Street

CLASS "B" BEER AND "CLASS C" WINE

NAME AND ADDRESS OF APPLICANT	LOCATION OF PREMISE
Kevolutionary Ventures, LLC Kevin Pickering, Agent 1320 Chestnut Street, Waterloo (Soular)	1003 N. Monroe Street



Morton J. Hansen
Clerk/Treasurer

Dated: May 12, 2016

PUB: The Courier: May 12, 2016



136 North Monroe Street
Waterloo, WI 53594
Phone: 920-478-3025
Fax: 920-478-2021
www.waterloowi.us

CITY OF WATERLOO

NOTICE TO CUT OR DESTROY NOXIOUS WEEDS

NOTICE IS HEREBY GIVEN to each and every person who owns, occupies or controls land in the City of Waterloo, Jefferson County, Wisconsin, to cut or destroy all canada thistle, leafy spurge and field bindweed, (creeping jenny) and in addition all other rank growth of vegetation, all weeds, grasses and plants over 12 inches in height on all lands owned, occupied or controlled by you in said City, at such time and in such manner as shall effectively prevent them from bearing seed, or spreading to adjoining property, as required by Section 66.0407 of the Wisconsin Statutes.



Gary Yerges
Weed Commissioner
City of Waterloo

POSTED: MAY 10, 2016



136 North Monroe Street
Waterloo, WI 53594
Phone: 920-478-3025
Fax: 920-478-2021
www.waterloowi.us

STATE OF WISCONSIN)
COUNTY OF JEFFERSON) SS.
CITY OF WATERLOO)

Gary Yerges, Weed Commissioner, being first duly sworn, says that on the 10th day of May 2016, he posted the within Notice to Cut or Destroy Noxious Weeds in at least four conspicuous places in the City of Waterloo.

Said notices were posted as follows:

One notice at corner of State Hwy 89 north and Clarkson Road

One notice at the corner of State Hwy 19 west and Canal Road

One notice at County Trunk "O" south and Waterloo Road

One notice at State Hwy 89 east and Fischer Road

One notice at State Hwy 19 east and Heiman Farmette



Gary Yerges, Weed Commissioner

Subscribed and sworn to before me
this 10th day of May 2016.



Notary Public, Jefferson County, WI
My Commission Expires 2-22-2019

**STATE OF WISCONSIN
CITY OF WATERLOO
JEFFERSON COUNTY
NOTICE OF OPEN BOOK, JUNE 29, 2016
AND
BOARD OF REVIEW, JULY 14, 2016**

Notice is hereby given that the **2016 Assessment Roll** of the City of Waterloo will be open for examination in the Council Room of the Municipal Building, 136 N Monroe Street on **Wednesday, June 29, 2016 from 3:00 p.m. to 5:00 p.m.**

All property owners whose real estate assessment was changed will receive a written notice of their new and former assessments.

Notice is hereby given that the **Board of Review** for the City of Waterloo, Jefferson County, Wisconsin, shall hold its first meeting on **Thursday, July 14, 2016, from 3:00 p.m. to 5:00 p.m., in the Council Room of the Municipal Building.**

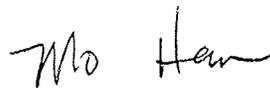
Please be advised of the following requirements to appear before the board of review and procedural requirements if appearing before the board:

1. No person will be allowed to appear before the board of review, to testify to the board by telephone, or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the assessor to view the property.
2. After the first meeting of the board of review and before the board's final adjournment, no person who is scheduled to appear before the board of review may contact or provide information to a member of the board about the person's objection, except at a session of the board.
3. The board of review may not hear an objection to the amount or valuation of property unless, at least 48 hours before the board's first scheduled meeting, the objector provides to the board's clerk written or oral notice of an intent to file an objection, except that upon a showing of good cause and the submission of a written objection, the board shall waive that requirement during the first 2 hours of the board's first scheduled meeting, and the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days with proof of extraordinary circumstances for failure to meet the 48-hour notice requirement and failure to appear before the board of review during the first 2 hours of the first scheduled meeting.
4. Objections to the amount or valuation of property shall first be made in writing and filed with the clerk of the board of review within the first 2 hours of the board's first scheduled meeting, except that, upon evidence of extraordinary circumstances, the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days. The board may require objections to the amount or valuation of property to be submitted on forms approved by the Department of Revenue, and the board shall require that any forms include stated valuations of the property in question. Persons who own land and improvements to that land may object to the aggregate valuation of that land and improvements to that land, but no person who owns land and improvements to

that land may object only to the valuation of that land or only to the valuation of improvements to that land. No person may be allowed in any action or proceedings to question the amount or valuation of property unless the written objection has been filed and that person in good faith presented evidence to the board in support of the objections and made full disclosure before the board, under oath, of all of that person's property liable to assessment in the district and the value of that property. The requirement that objections be in writing may be waived by express action of the board.

5. When appearing before the board of review, the objecting person shall specify in writing the person's estimate of the value of the land and of the improvements that are the subject of the person's objection and specify the information that the person used to arrive at that estimate.
6. No person may appear before the board of review, testify to the board by telephone, or object to a valuation if that valuation was made by the assessor or the objector using the income method of valuation, unless the person supplies the assessor with all the information about income and expenses, as specified in the assessor's manual under s. 73.03 (2a), Wis. stats., that the assessor requests. The City of Waterloo has an ordinance for the confidentiality of information about income and expenses that is provided to the assessor under this paragraph that provides exceptions for persons using information in the discharge of duties imposed by law or the duties of their officer or by order of a court.* The information that is provided under this paragraph, unless a court determined that it is inaccurate, is not subject to the right of inspection and copying under s. 19.35 (1), Wis. stats.
7. The board shall hear upon oath, by telephone, all ill or disabled persons who present to the board a letter from a physician, surgeon, or osteopath that confirms their illness or disability. No other persons may testify by telephone unless the Board, in its discretion, has determined to grant a property owner's or their representative's request to testify under oath by telephone or written statement.
8. No person may appear before the board of review, testify to the board by telephone, or contest the amount of any assessment unless, at least 48 hours before the first meeting of the board, or at least 48 hours before the objection is heard if the objection is allowed under s.70.47 (3) (a), Wis. stats., that person provides to the clerk of the board of review notice as to whether the person will ask for the removal of a member of the board of review and, if so, which member, and provides a reasonable estimate of the length of time the hearing will take.

Notice is hereby given this 16th day of May, 2016.



Morton J. Hansen
City Clerk/Treasurer

Posted: May 16, 2016

Municipal Building, 136 N Monroe Street
Farmers & Merchants State Bank, 210 W Madison Street
Karl Junginger Memorial Library, 625 N Monroe Street
Waterloo Utilities 575 Commercial Ave

Publish: The Courier: May 19, 2016

Department of Revenue has created form PA-814 for requesting to testify by phone or written statement



Waukesha County
Department of Parks and Land Use

Mayor Robert Thompson
City of Waterloo
136 N. Monroe St.
Waterloo, WI 53594-1125

RE: HOME Investment Partnership Program (HOME) Participation Renewal (2017—2019)

Dear Mr. Thompson,

Your community, along with one hundred and one (101) communities in Waukesha, Washington, Jefferson, and Ozaukee counties, is currently participating in the HOME Investment Partnership program (HOME), as a HOME Consortium member. Your community recently executed a cooperation agreement that included an automatic renewal provision. Your current renewal period will expire on December 31, 2016.

Federal regulations require Waukesha County, as the lead agent, to provide you with a notice of the automatic renewal provision and your opportunity to opt-out of your participation in the HOME Consortium. The automatic renewal provision will continue your participation in the HOME Investment Partnership Program as a HOME Consortium member for the period of January 1, 2017 through December 31, 2019.

You are hereby notified that the cooperation agreement that you previously executed for participation in the HOME Program will be **automatically renewed** for the period of January 1, 2017 – December 31, 2019 unless Waukesha County and the Milwaukee office of the U.S. Department of Housing and Urban Development (HUD) receive a written notification of your decision to terminate your participation. Such written notification must be forwarded and received by Waukesha County and HUD on or before June 23, 2016.

Given the success of the HOME Investment Partnership Program, your past support and the benefit to the low and moderate income households in the four county area, I am confident that you will continue your participation. If you choose to continue your participation through the HOME Consortium, you will be ineligible for HOME participation in the HUD – State administered HOME Investment Partnership Program.

If your community **wishes to continue** its participation in the HOME Investment Partnership Program (HOME) for the 2017-2019 program years, **you can ignore this letter and no action is required. Your participation will be automatically renewed.**

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878
Phone: (262) 548-7920 • Fax: (262) 896-8510 • www.waukeshacounty.gov/communitydevelopment

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
04/09/16	PC	04/14/16	29850	BUTZINE, RAYNELLE M	1001	714.16
04/09/16	PC	04/14/16	29851	BAIRD, LOIS A.M.	1002	1,168.51
04/09/16	PC	04/14/16	29852	HANSEN JR., MORTON J.	1008	1,490.62
04/09/16	PC	04/14/16	29853	BURGOS COLON, JESUS	1043	320.47
04/09/16	PC	04/14/16	29854	BRITZKE, NATHANIEL E	1045	19.02
04/09/16	PC	04/14/16	29855	SCHEER, WILLIAM HENRY	1046	19.02
04/09/16	PC	04/14/16	29856	GARTNER, FRANCINE A	1101	886.54
04/09/16	PC	04/14/16	29857	LANGE, RANDIE R	1104	1,508.60
04/09/16	PC	04/14/16	29858	SORENSEN, DENIS P	1106	1,616.35
04/09/16	PC	04/14/16	29859	BOLLIG, RANDY P	1113	1,453.76
04/09/16	PC	04/14/16	29860	THOMFORD, SARAH A	1115	1,688.62
04/09/16	PC	04/14/16	29861	BREITENFELDT, NICHOLA	1118	1,494.23
04/09/16	PC	04/14/16	29862	CULLEN, NATHANIEL J	1120	1,364.25
04/09/16	PC	04/14/16	29863	THOM, TRACY S	1121	1,470.40
04/09/16	PC	04/14/16	29864	RUPPRECHT, JOSEPH JA\	1126	1,463.92
04/09/16	PC	04/14/16	29865	WARNER II, DAVID NEIL	1130	679.27
04/09/16	PC	04/14/16	29866	EILENFELDT, WAYNE M	1135	376.64
04/09/16	PC	04/14/16	29867	YERGES, GARY A	1203	1,260.31
04/09/16	PC	04/14/16	29868	ROBBINS, JEFFREY K	1204	1,011.04
04/09/16	PC	04/14/16	29869	YERGES, CHAD M	1206	1,025.89
04/09/16	PC	04/14/16	29870	HAUPTLI, CHRISTOPHER I	1207	893.99
04/09/16	PC	04/14/16	29871	ZIBELL, JOEL R	1251	1,021.20
04/09/16	PC	04/14/16	29872	GRENAWALT, BEVERLY A	1260	357.73
04/09/16	PC	04/14/16	29873	BRUECKNER, AMANDA EF	1261	903.30
04/09/16	PC	04/14/16	29874	MOUNTFORD, KELLI ANN	1263	1,379.35
04/09/16	PC	04/14/16	29875	PARSONS, MARY MARGA\	1277	810.65
04/09/16	PC	04/14/16	29876	KOELE, ISABELLE MORGA	1285	112.53
04/09/16	PC	04/14/16	29877	TARNOWSKI, MEGAN MAE	1287	166.42
04/09/16	PC	04/14/16	29878	KOHN, JEAN BAHLS	1288	173.06
04/09/16	PC	04/14/16	29879	HABERKORN, GABRIEL J	1305	868.23
04/09/16	PC	04/14/16	29880	HABERMAN, MICHAEL J	1309	238.53
04/09/16	PC	04/14/16	29881	HOLZHUETER, THOMAS	1349	263.20
04/09/16	PC	04/14/16	29882	NEUPERT, DALE EDWARD	1606	129.29
04/09/16	PC	04/14/16	29883	SCHOENWETTER, LOREN	1607	113.12
04/09/16	PC	04/14/16	29884	BUTZINE, JASON V	1706	1,206.52
04/09/16	PC	04/14/16	29885	PETRIE, MATTHEW T	1756	1,376.38
04/09/16	PC	04/14/16	29886	BUTZINE, VERN LEROY	1801	307.83
04/09/16	PC	04/14/16	29887	BUTZINE, VERN LEROY	1904	55.41
04/09/16	PC	04/14/16	29888	OLSON, DUANE C	1918	55.41
04/09/16	PC	04/14/16	29889	STROBEL, CRAIG RANDAL	1933	55.41
04/09/16	PC	04/14/16	29890	BOEDEFELD, JON HARALI	1982	45.41
04/23/16	PC	04/28/16	29891	BUTZINE, RAYNELLE M	1001	750.00
04/23/16	PC	04/28/16	29892	BAIRD, LOIS A.M.	1002	1,413.50
04/23/16	PC	04/28/16	29893	HANSEN JR., MORTON J.	1008	1,490.62
04/23/16	PC	04/28/16	29894	BURGOS COLON, JESUS	1043	345.81
04/23/16	PC	04/28/16	29895	BRITZKE, NATHANIEL E	1045	137.92
04/23/16	PC	04/28/16	29896	SCHEER, WILLIAM HENRY	1046	47.56
04/23/16	PC	04/28/16	29897	GARTNER, FRANCINE A	1101	899.26
04/23/16	PC	04/28/16	29898	LANGE, RANDIE R	1104	1,508.59
04/23/16	PC	04/28/16	29899	SORENSEN, DENIS P	1106	1,619.85
04/23/16	PC	04/28/16	29900	BOLLIG, RANDY P	1113	1,275.51
04/23/16	PC	04/28/16	29901	THOMFORD, SARAH A	1115	1,507.47
04/23/16	PC	04/28/16	29902	BREITENFELDT, NICHOLA	1118	1,501.54
04/23/16	PC	04/28/16	29903	CULLEN, NATHANIEL J	1120	1,316.82
04/23/16	PC	04/28/16	29904	THOM, TRACY S	1121	1,427.72
04/23/16	PC	04/28/16	29905	RUPPRECHT, JOSEPH JA\	1126	1,406.72

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
04/23/16	PC	04/28/16	29906	WARNER II, DAVID NEIL	1130	175.55
04/23/16	PC	04/28/16	29907	EILENFELDT, WAYNE M	1135	354.31
04/23/16	PC	04/28/16	29908	YERGES, GARY A	1203	1,263.81
04/23/16	PC	04/28/16	29909	ROBBINS, JEFFREY K	1204	1,014.54
04/23/16	PC	04/28/16	29910	YERGES, CHAD M	1206	1,025.89
04/23/16	PC	04/28/16	29911	HAUPTLI, CHRISTOPHER I	1207	893.99
04/23/16	PC	04/28/16	29912	ZIBELL, JOEL R	1251	1,063.34
04/23/16	PC	04/28/16	29913	GRENAWALT, BEVERLY A	1260	317.14
04/23/16	PC	04/28/16	29914	BRUECKNER, AMANDA EF	1261	908.96
04/23/16	PC	04/28/16	29915	MOUNTFORD, KELLI ANN	1263	1,390.53
04/23/16	PC	04/28/16	29916	PARSONS, MARY MARGAF	1277	810.65
04/23/16	PC	04/28/16	29917	KENT, HEATHER EILEAN	1284	47.59
04/23/16	PC	04/28/16	29918	KOELE, ISABELLE MORGA	1285	149.63
04/23/16	PC	04/28/16	29919	TARNOWSKI, MEGAN MAE	1287	124.81
04/23/16	PC	04/28/16	29920	KOHN, JEAN BAHLS	1288	60.57
04/23/16	PC	04/28/16	29921	HABERKORN, GABRIEL J	1305	871.73
04/23/16	PC	04/28/16	29922	HABERMAN, MICHAEL J	1309	318.04
04/23/16	PC	04/28/16	29923	HOLZHUETER, THOMAS	1349	272.43
04/23/16	PC	04/28/16	29924	REYNOLDS, LINDSAY ANN	1432	61.57
04/23/16	PC	04/28/16	29925	NEUPERT, DALE EDWARD	1606	161.61
04/23/16	PC	04/28/16	29926	SCHOENWETTER, LOREN	1607	64.64
04/23/16	PC	04/28/16	29927	BUTZINE, JASON V	1706	1,454.25
04/23/16	PC	04/28/16	29928	PETRIE, MATTHEW T	1756	1,290.75
04/23/16	PC	04/28/16	29929	BENISCH, WESLEY L	1900	580.72
04/23/16	PC	04/28/16	29930	LANGE, TINA MARIE	1903	99.04
04/23/16	PC	04/28/16	29931	BUTZINE, VERN LEROY	1904	29.23
04/23/16	PC	04/28/16	29932	OLSON, DUANE C	1918	9.23
04/23/16	PC	04/28/16	29933	STROBEL, CRAIG RANDAL	1933	73.88
04/23/16	PC	04/28/16	29934	JOYCE, LINDA MAY	1934	73.21
04/23/16	PC	04/28/16	29935	KUHLOW, JULIE A	1936	465.90
04/23/16	PC	04/28/16	29936	DORNACKER, KURT R	1941	100.05
04/23/16	PC	04/28/16	29937	WEBER, RYAN JON DOUG	1955	9.23
04/23/16	PC	04/28/16	29938	ORCUTT, KURT L	1960	12.00
04/23/16	PC	04/28/16	29939	COTTING, JOHN ERIC	1963	539.32
04/23/16	PC	04/28/16	29940	ZIEROTH, DAVID M	1981	14.78
04/23/16	PC	04/28/16	29941	BOEDEFELD, JON HARALD	1982	307.40
04/23/16	PC	04/28/16	29942	BUTZINE, CHRISTINE ELIZ	1983	55.41
04/23/16	PC	04/28/16	29943	BENISCH, EMILIE K	1990	260.03
04/23/16	PC	04/28/16	29944	SCHMIDT, MARLYS J	2004	219.79
04/23/16	PC	04/28/16	29945	HERING, KENDRA LYNNEL	2006	9.23
04/23/16	PC	04/28/16	29946	COLLINS, BILLIE LYNN	2011	94.81
04/23/16	PC	04/28/16	29947	HERING, KEENAN BRADLE	2012	553.61
04/23/16	PC	04/28/16	29948	WEBER, BENJAMIN K	2013	73.88
04/23/16	PC	04/28/16	29949	BEUTIN, KEITH JAMES	2014	46.17
04/23/16	PC	04/28/16	29950	FRITSCH, RYAN MICHAEL	2015	153.61
04/23/16	PC	04/28/16	29951	GRIFFIN, MICHELLE KATH	2017	105.28
04/23/16	PC	04/28/16	29952	CHRISTIANSON, RUSSELL	2022	81.26
04/23/16	PC	04/28/16	29953	WOOLEVER, JACOB THOM	2027	193.29
04/23/16	PC	04/28/16	29954	LAI MILLER, PEGGY PIK	2028	132.98
04/23/16	PC	04/28/16	29955	OLGUIN, MARIBEL REMED	2030	129.59
04/23/16	PC	04/28/16	29956	KOPPA, CHRISTINA J	2038	60.00
04/23/16	PC	04/28/16	29957	HENSLER, JORDAN DALE	2039	9.23
04/23/16	PC	04/28/16	29958	WOLDT, JUSTIN J	2042	9.23

Grand Totals:

66,811.20

**RESOLUTION #2016-18
A RESOLUTION AMENDING THE 2016 BUDGET
FUNDING FUND 600 DEFICIT**

WHEREAS, the City of Waterloo has levied taxes and appropriated monies for expenditures for City operations in 2016, and

WHEREAS, unforeseen circumstances and events occurred in 2016, previously unanticipated when the budget was originally adopted,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Waterloo that the 2016 budget be amended as follows:

AMENDMENT DUE TO TRANSFER BETWEEN FUNDS

FUND 600		ORIGINAL	ADJUSTMENT	AMENDED
COMMUNITY DEVELOPMENT AUTHORITY		2016		2016
REVENUES		BUDGET		BUDGET
600-49-4921-000	TRANSFER FROM GENERAL FUND (FUND DEFICIT)	1,589.00	28,246.00	29,835.00
600-49-4921-000	TRANSFER FROM GENERAL FUND (FUND INTERN STUDY)	29,835.00	2,500.00	32,335.00
FUND 100				
GENERAL FUND				
EXPENDITURES				
100-59-5928-000	TRANSFER TO CDA FUND (FUND DEFICIT)	1,589.00	28,246.00	29,835.00
100-59-5928-000	TRANSFER TO CDA FUND (FUND INTERN STUDY)	29,835.00	2,500.00	32,335.00

ADOPTED at a regular meeting of the Common Council on May 19, 2016.

Robert H. Thompson, Mayor

Morton J. Hansen, City Clerk/Treasurer

WATERLOO FIREMEN'S PARK NEW FEE SCHEDULE - #2 2016

BUILDINGS & GROUNDS FEES

<u>Alcohol Served Events</u>	<u>RESIDENT PRIVATE</u>	<u>NON-RESIDENT PRIVATE</u>	<u>RESIDENT PUBLIC</u>	<u>NON-RESIDENT PUBLIC</u>
ENTIRE PARK		SEE PARKS COORDINATOR FOR SPECIAL EVENTS		
ENTIRE PAVILION	\$1,000	\$1,100	\$600	\$700
UPPER PAVILION	\$750	\$850	\$400	\$500
LOWER PAVILION	\$650	\$750	\$300	\$400
BINGO HALL	\$200	\$300	\$150	\$200
REUNION HALL	\$150	\$250	\$125	\$175
WATERLOO REGIONAL TRAILHEAD	\$200	\$300	\$150	\$200
BASEBALL DIAMOND (billed every 3 hours)	\$85	\$85	\$85	\$85
HAMBURGER/CONCESSION STAND	\$50	\$50	\$50	\$50
SOFTBALL DIAMOND (billed every 3 hours)	\$50	\$50	\$50	\$50
BANDSTAND/OPEN SHELTERS	\$25	\$25	\$25	\$25
TOURNAMENT FEE	\$100	\$100	\$100	\$100

<u>Non Alcohol Events</u>	<u>RESIDENT PRIVATE</u>	<u>NON-RESIDENT PRIVATE</u>
ENTIRE PARK	SEE PARKS COORDINATOR FOR SPECIAL EVENTS	
ENTIRE PAVILION	\$700	\$800
UPPER PAVILION	\$450	\$550
LOWER PAVILION	\$350	\$450
BINGO HALL	\$175	\$275
REUNION HALL	\$150	\$250
WATERLOO REGIONAL TRAILHEAD	\$175	\$275
BASEBALL DIAMOND (billed every 3 hours)	\$85	\$85
HAMBURGER/CONCESSION STAND	\$50	\$50
SOFTBALL DIAMOND (billed every 3 hours)	\$50	\$50
BANDSTAND/OPEN SHELTERS	\$25	\$25
TOURNAMENT FEE	\$100	\$100

All Charitable Non-Profits will receive a 50% discount on building rentals with proof of exempt status.

<u>Miscellaneous Fees</u>				
BASEBALL FIELD LIGHTS (per Hour)	\$25	OUTDOOR CHAIRS	\$50	Additional charges may be applied for any use of city resources
PARK LABORER	\$12	OUTDOOR CHAIRS W/SETUP	\$100	
BARTENDER (per hour/each)	\$12	PREP OF BASEBALL FIELD (each time)	\$25	

All Prices Include Sales Tax

WATERLOO FIREMEN'S PARK

FEE SCHEDULE - #1 2016

BUILDINGS & GROUNDS FEES

<u>Alcohol Served Events</u>	<u>RESIDENT PRIVATE</u>	<u>NON-RESIDENT PRIVATE</u>	<u>RESIDENT PUBLIC</u>	<u>NON-RESIDENT PUBLIC</u>
ENTIRE PARK	SEE PARKS COORDINATOR FOR SPECIAL EVENTS			
ENTIRE PAVILION	\$750	\$850	\$600	\$700
UPPER PAVILION	\$500	\$600	\$400	\$500
LOWER PAVILION	\$400	\$500	\$300	\$400
BINGO HALL	\$200	\$300	\$150	\$200
REUNION HALL	\$150	\$250	\$125	\$175
WATERLOO REGIONAL TRAILHEAD	\$200	\$300	\$150	\$200
BASEBALL DIAMOND (billed every 3 hours)	\$85	\$85	\$85	\$85
HAMBURGER/CONCESSION STAND	\$50	\$50	\$50	\$50
SOFTBALL DIAMOND (billed every 3 hours)	\$50	\$50	\$50	\$50
BANDSTAND/OPEN SHELTERS	\$25	\$25	\$25	\$25
TOURNAMENT FEE	\$100	\$100	\$100	\$100

<u>Non Alcohol Events</u>	<u>RESIDENT PRIVATE</u>	<u>NON-RESIDENT PRIVATE</u>
ENTIRE PARK	SEE PARKS COORDINATOR FOR SPECIAL EVENTS	
ENTIRE PAVILION	\$700	\$800
UPPER PAVILION	\$450	\$550
LOWER PAVILION	\$350	\$450
BINGO HALL	\$175	\$275
REUNION HALL	\$150	\$250
WATERLOO REGIONAL TRAILHEAD	\$175	\$275
BASEBALL DIAMOND (billed every 3 hours)	\$85	\$85
HAMBURGER/CONCESSION STAND	\$50	\$50
SOFTBALL DIAMOND (billed every 3 hours)	\$50	\$50
BANDSTAND/OPEN SHELTERS	\$25	\$25
TOURNAMENT FEE	\$100	\$100

All Charitable Non-Profits will receive a 50% discount on building rentals with proof of exempt status.

<u>Miscellaneous Fees</u>				
BASEBALL FIELD LIGHTS (per Hour)	\$25		\$50	
PARK LABORER	\$12	OUTDOOR CHAIRS	\$100	Additional charges may be applied for any use of city resources
BARTENDER (per hour/each)	\$10	OUTDOOR CHAIRS W/SETUP	\$25	
		PREP OF BASEBALL FIELD (each time)		

All Prices Include Sales Tax



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

**RESOLUTION #2016-20
ADDING A ONE DOLLAR PER MONTH CHARGE TO THE UTILITY BILL FOR
E-WASTE DISPOSAL SERVICES**

Whereas, the Public Works & Property Committee, at its May 5, 2016 meeting, recommended that the City Council add a \$1 per month charge to the monthly Waterloo Water & Light utility bill for e-waste disposal services provide by the Utility;

Now Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it agrees with the recommendation directing the Utility Superintendent to fully implement the charge.

PASSED AND ADOPTED this _____, 2016.

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: Revenue to utility for drop-off e-waste service.

**RESOLUTION #2016-19
A RESOLUTION AMENDING THE 2016 BUDGET
FUNDING FUND 225 DEFICIT**

WHEREAS, the City of Waterloo has levied taxes and appropriated monies for expenditures for City operations in 2016, and

WHEREAS, unforeseen circumstances and events occurred in 2016, previously unanticipated when the budget was originally adopted,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Waterloo that the 2016 budget be amended as follows:

AMENDMENT DUE TO TRANSFER BETWEEN FUNDS

		ORIGINAL	ADJUSTMENT	AMENDED
		2016		2016
		BUDGET		BUDGET
FUND 225				
SPECIAL REVENUE FUND PARKS				
REVENUES				
225-49-4921-000	TRANSFER FROM GENERAL FUND (FUND DEFICIT)	55,000.00	40,894.00	95,894.00
 FUND 100				
GENERAL FUND				
EXPENDITURES				
100-59-5923-000	TRANSFER TO SPECIAL REVENUE FUND PARKS (FUND DEFICIT)	55,000.00	40,894.00	95,894.00

ADOPTED at a regular meeting of the Common Council on May 19, 2016.

Robert H. Thompson, Mayor

Morton J. Hansen, City Clerk/Treasurer

**RESOLUTION #2016-15
A RESOLUTION AMENDING THE 2016 BUDGET**

WHEREAS, the City of Waterloo has levied taxes and appropriated monies for expenditures for City operations in 2016, and

WHEREAS, on February 20th, 2016 the City of Waterloo has assumed the operations of the Waterloo Firemen's Park from the Trustees of the WFD, and

WHEREAS, a new fund was created for the operations of all City parks titled Special Revenue Fund Parks, which was not anticipated when the budget was originally adopted,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Waterloo that the 2016 budget be amended as follows:

AMENDMENT DUE TO TRANSFER BETWEEN FUNDS

		ORIGINAL 2016 BUDGET	ADJUSTMENT	AMENDED 2016 BUDGET
FUND 225				
SPECIAL REVENUE PARKS				
REVENUES				
225-49-4921-000	TRANSFER FROM GENERAL FUND	0.00	40,000.00	40,000.00
	PARKS ANNUAL APPROPRIATION			
225-49-4921-000	TRANSFER FROM GENERAL FUND	40,000.00	15,000.00	55,000.00
	TOTALS	40,000.00	55,000.00	95,000.00
 FUND 100				
GENERAL FUND				
EXPENDITURES				
100-59-5923-000	TRANSFER TO SPECIAL REVENUE FUND	0.00	15,000.00	15,000.00
	TRANSFER TO SPECIAL REVENUE FUND			
100-59-5923-000	PARKS ANNUAL APPROPRIATION	15,000.00	40,000.00	55,000.00
	TOTALS	15,000.00	55,000.00	70,000.00

AMENDMENT DUE TO PROJECTED INCREASE IN REVENUE

		ORIGINAL 2016 BUDGET	ADJUSTMENT	AMENDED 2016 BUDGET
FUND 225				
SPECIAL REVENUE PARKS				
REVENUES				
225-44-4421-000	DOG PARK LICENSE	0.00	520.00	520.00
225-46-4611-000	CAROUSEL RIDE FEES	0.00	800.00	800.00
225-46-4622-000	FACILITY RENTAL FIREMEN'S PARK	0.00	16,000.00	16,000.00
225-46-4623-000	TOURNAMENT LEAGUE FEES	0.00	1,000.00	1,000.00
225-46-4624-000	FACILITY RENTAL OTHER	0.00	25.00	25.00
225-46-4630-000	FIREMEN'S PARK CONCESSIONS	0.00	5,000.00	5,000.00
225-46-4632-000	FIREMEN'S PARK ALCOHOL	0.00	15,000.00	15,000.00
225-46-4634-000	FIREMEN'S PARK RESTOCK FEE	0.00	200.00	200.00
225-46-4636-000	FIREMEN'S PARK ADVERTISING	0.00	2,250.00	2,250.00
225-46-4674-000	CAROUSEL RENTAL	0.00	250.00	250.00
225-48-4800-000	MISC REVENUE (UNEMPLOYMENT)	0.00	3,012.00	3,012.00
225-48-4852-000	DONATIONS FIREMEN'S PARK	0.00	17,500.00	17,500.00
	TOTALS	0.00	61,557.00	61,557.00

FUND 225		ORIGINAL	ADJUSTMENT	AMENDED
SPECIAL REVENUE PARKS		2016		2016
EXPENDITURES		BUDGET		BUDGET
225-51-5190-906	PARKS UNEMPLOYMENT INSURANCE	0.00	3,012.00	3,012.00
225-53-5324-340	MACH & EQUIP SUPPLIES GROUNDS	0.00	1,000.00	1,000.00
225-53-5324-342	MACH & EQUIP GAS & OIL	0.00	3,100.00	3,100.00
225-53-5324-354	MACH & EQUIP REPAIR EQUIP GROUNDS	0.00	2,000.00	2,000.00
225-55-5505-292	PARKS ADMIN MARKETING	0.00	300.00	300.00
225-55-5505-380	PARKS ADMIN COMPUTER MAINT/SUPPLI	0.00	50.00	50.00
225-55-5505-350	PARKS ADMIN OFFICE SUPPLIES	0.00	150.00	150.00
225-55-5510-221	FIREMEN'S PARK ELECTRIC	0.00	4,500.00	4,500.00
225-55-5510-222	FIREMEN'S PARK HEAT	0.00	4,500.00	4,500.00
225-55-5510-223	FIREMEN'S PARK WATER/SEWER	0.00	3,800.00	3,800.00
225-55-5510-291	FIREMEN'S PARK SECURITY CONTRACT	0.00	1,600.00	1,600.00
225-55-5510-350	FIREMEN'S PARK FACILITY SUPPLIES	0.00	1,000.00	1,000.00
225-55-5510-351	FIREMEN'S PARK FACILITY REPAIRS	0.00	1,000.00	1,000.00
225-55-5510-354	FIREMEN'S PARK ALCOHOL	0.00	3,750.00	3,750.00
225-55-5510-356	FIREMEN'S PARK CONCESSIONS	0.00	2,500.00	2,500.00
225-55-5510-357	FIREMEN'S PARK DOG PARK	0.00	520.00	520.00
225-55-5510-358	FIREMEN'S PARK JULY 4TH EVENT	0.00	11,000.00	11,000.00
225-55-5510-360	FIREMEN'S PARK CAROUSEL	0.00	1,000.00	1,000.00
225-55-5522-110	PARKS SALARY COORDINATOR	0.00	27,500.00	27,500.00
225-55-5522-113	PARKS BONUS PAY	0.00	7,600.00	7,600.00
225-55-5522-125	PARKS WAGES PART-TIME	0.00	6,500.00	6,500.00
225-55-5522-151	PARKS SOC SEC	0.00	3,893.00	3,893.00
225-55-5522-152	PARKS RETIREMENT	0.00	2,178.00	2,178.00
225-55-5522-153	PARKS HEALTH INSURANCE	0.00	13,232.00	13,232.00
225-55-5522-154	PARKS INCOME & LIFE INSURANCE	0.00	70.00	70.00
225-55-5530-221	PARKS OTHER ELECTRIC	0.00	250.00	250.00
225-55-5530-223	PARKS OTHER WATER & SEWER	0.00	250.00	250.00
TOTALS		0.00	106,255.00	106,255.00

AMEND BUDGET FOR TRANSFER BETWEEN REVENUE ACCOUNTS

FUND 225		ORIGINAL	ADJUSTMENT	AMENDED
SPECIAL REVENUE PARKS		2016		2016
REVENUES		BUDGET		BUDGET
225-49-4930-000	FUNDS APPLIED TO BUDGET	4,269.00	(4,269.00)	0.00
225-49-4918-000	TRANSFER FROM PARKS IMPACT FEE	0.00	4,269.00	4,269.00
TOTALS		4,269.00	0.00	4,269.00

AMEND BUDGET FOR TRANSFER BETWEEN EXPENDITURE ACCOUNTS

FUND 203		ORIGINAL	ADJUSTMENT	AMENDED
PARK & REC IMPACT FEES		2016		2016
EXPENDITURES		BUDGET		BUDGET
203-53-5310-215	ENG & ADMIN PROF FEES	5,318.00	(4,269.00)	1,049.00
203-59-5923-000	TRANSFER TO SPECIAL REVENUE FUND PARKS	0.00	4,269.00	4,269.00
TOTALS		5,318.00	0.00	5,318.00

ADOPTED at a regular meeting of the Common Council on May 19, 2016.

Robert H. Thompson, Mayor

Morton J. Hansen, City Clerk/Treasurer

WATERLOO PARKS COMMISSION – MINUTES

March 9, 2016

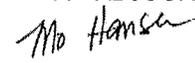
1. ROLL CALL AND CALL TO ORDER. Stinnett called the meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Springer, Quimby, Stinnett, Kegler. Ex-officio members present: Yerges, Crave and Haberkorn. Absent: Kegler and Jones with one vacancy. Others present: Maureen Giese, Sharon Burbach and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: FEBRUARY 17, 2016. MOTION: Moved by Quimby, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. Maureen Giese raised a concern that the Comprehensive Outdoor Recreation Plan was not on the agenda. Noted.
4. ELECTION OF PARKS COMMISSION CHAIR. Quimby nominated Angie Stinnett as Chair, Strobel seconded. By unanimous consent, Angie Stinnett was elected Parks Commission Chair.
5. REPORTS/UPDATES
 - a. January/February Parks Financial Report. Note.
 - b. Coordinator Report. Haberkorn provided a verbal report. No action taken.
 - i. Facilities
 - ii. Grounds - Seasonal employees hired: Mike Haberman and Tom Holzhueter
 - iii. Community Programming
 - c. 720 West Madison Street Phase 3. No action taken.
6. UNFINISHED BUSINESS
 - a. Park Operations Ordinance Revisions, Recommendation To City Council. DISCUSSION: The Commission reviewed the ordinance change document forwarded by Hansen. MOTION: Moved by Quimby, seconded by Strobel to recommend to Council approval of the ordinance change document with the modification of making Public Works Director's title a non-voting advisor. VOICE VOTE: Motion carried.
 - b. Parks Management Policy Revisions, Recommendation To City Council. DISCUSSION: The Commission reviewed the policy document forwarded by Hansen. MOTION: Moved by Quimby, seconded by Strobel to recommend to Council approval of the Policy document with the modifications of adding a section regarding food. VOICE VOTE: Motion carried.
 - c. Adopting 2016 Parks Performance Measures, Recommendation To City Council. MOTION: By consensus the item was tabled.
 - d. Comprehensive Outdoor Recreation Plan, Update Remains In Drafting. MOTION: By consensus the item was tabled.
 - e. 720 West Madison Street Phase 4 (usage for full park). MOTION: By consensus the item was tabled.
7. NEW BUSINESS
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Parks Pick-up Day, March 19, 2016. Noted.
9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Strobel to adjourn. Approximate time: 6:49 pm.



Mo Hansen
Clerk/Treasurer

WATERLOO PARKS COMMISSION – MINUTES
April 13, 2016

1. ROLL CALL AND CALL TO ORDER. Stinnett called the meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Stinnett, Kegler and Strobel. Absent: Quimby and one vacancy. Ex-officio members present: Yerges, and Koele. Absent: Crave and Jones. Others present: Alder Matt Ziaja, Diane Graff of the Courier, Parks Coordinator Gabe Haberkorn and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. March 9, 2016. MOTION: Moved by Kegler, seconded by Strobel to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. January/February Parks Financial Report. Hansen gave a verbal report saying a comprehensive budget amendment was being drafted for Council consideration.
 - b. Coordinator's Report. Haberkorn highlight items from his written report. Koele suggested a "buy a brick promotion" to fund masonry improvements.
 - c. 2016 Capital Project Status Tracking. Hansen referred to a meeting material document to summarize projects. In reply to Kegler he said the city does own the bridge to be razed; bridge supports are being undercut by the river and repairs were costly.
 - i. Raze Pedestrian Bridge, 575 West Madison Street
 - ii. Construct Pedestrian Path, 333 West Madison Street
 - iii. Firemen's Park Basketball Court Improvements
 - iv. 720 West Madison Street Phase 3 (removal of concrete piers)
5. UNFINISHED BUSINESS
 - a. Parks Management Policy Revisions [referred by City Council 4/7/2016]. DISCUSSION: Stinnett led a review of Council concerns with the draft. By consensus the body agreed to modify the policy as follows and to recommend it to Council for adoption:
 - i. Refund policy of 100% 90 days for greater from event date; 50% refund 30 to 90 days from event date.
 - ii. Ban e-cigarettes.
 - iii. Incorporate the three definitions offered by the Clerk/Treasurer into the policy.
 - iv. Note that Firemen's Park signs are to be updated.
 - v. Maintain the policy regarding no carry-ins of alcohol.
 - vi. Add "...except as allowed by state law" to the section on weapons.
 - b. Adopting 2016 Parks Performance Measures, Recommendation To City Council. MOTION: By consensus the body approved the performance measures as presented.
 - c. 720 West Madison Street Phase 4 (usage for full park). DISCUSSION: Haberkorn described a playground, shelter, basketball court and a kayak put-in for the site. Ziaja questions the location of the current river put-in sign. Koele made the case for focusing on existing parks and existing needs rather than creating additional active park space saying utilize what's existing. Kegler said connecting the dots of paths and trails should be a priority. The Commission did not vote on the Haberkorn revisions.
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. WSO Report opportunity is to be placed on the agenda,
 - b. Comprehensive Outdoor Recreation Plan, Update Remains In Drafting. Noted as delayed
 - c. Haberkorn noted Erin Ziaja, Gary Duckert and Glen Soldner were engaged in Firemen's Park activities.
7. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Strobel to adjourn. Approximate time: 6:35 pm.



Mo Hansen
Clerk/Treasurer

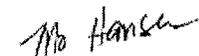
PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES
May 5, 2016

1. **Call to Order:**
The Public Safety Committee meeting was called to order by Alderperson Thomas at 6:30PM
2. **Roll Call:**
Committee members present – Alderperson Thomas, Griffin, Petts, and Lt. Lange. Also present Richard Korth, Alderperson Quimby and Linda Norton.
3. **Approval of Public Safety Committee Minutes of January 1, 2016.** Motion by Alderperson Griffin, second by Petts, motion carried.
4. **Citizen Input:** Linda Norton present to speak about "cinco de mayo" happenings scheduled for May 28th. Alderperson Thomas requested Norton make contact with Parks Director complete contract for park.
5. **Unfinished Business:** (None)
6. **New Business:**
 - a. Establishing a Minimum Housing Standard, Ordinance. Draft completed, proofing. Tabled, pending repairs. Motion by Griffin, Second by Petts, motion carried.
 - b. Installation of Stop Sign at Dickinson Street & Park Avenue. Alderperson Thomas spoke with complainant that wishes to try alternate measures first. Slow Down Watch for Kids signs to be delivered by PD.
 - c. Porter Street, reports of Excessive Vehicle Speeds. Strategies to include: Monitor for now.
7. **Future Agenda Items and announcements:** Alderperson Quimby questioned about Concession Stand area in Park.
8. **Adjourn :** Motion to Adjourn by Griffin, Second by Petts, motion carried.

ATTEST TO: 

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: April 7, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Springer, Ziaja and Stinnett. Absent: none. Others attending: Mayor Thompson, Ron Griffin, Public Works Director Gary Yerges, Utility Superintendent Barry Sorenson, Mitch Leisses of Kunkel Engineering, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: March 3, 2016. MOTION: Moved by Stinnett, seconded by Springer to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. FUNDING UPDATES
 - a. Municipal Street Discretionary Improvement Program (MSID) application – notice pending. Noted.
 - b. DNR Recreational Trails Grant – drafting application. Noted.
 - c. 2017 Porter Street Reconstruction. A Kunkel Engineering estimate was circulated.
5. PROJECT UPDATES. NOTE: A list of items below was part of the meeting material. The list was reviewed. No action taken.
 - a. 333 Portland Road, Condemnation Proceedings
 - b. 2016 Sidewalk Improvements
 - c. Phase 3 Improvements At 720 West Madison Street As Outlined In Hurricane IKE Supplemental Project Award.
 - d. DPW Cold Storage Building - Bos Design
 - e. Canal Road Improvements
 - f. 2017 STH 19 Reconstruction
 - g. 2016 Slip Lining
 - h. 575 West Madison Pedestrian Bridge Removal
 - i. 333 West Madison Street, Outlot #1 Install Pedestrian Bridge
 - j. 136 North Monroe Street, Municipal Building, Phone System And Roof
 - k. 2016 Road Maintenance (multiple locations)
6. UNFINISHED BUSINESS
 - a. Future E-Waste Recycling Service Provided At Waterloo Water & Light. DISCUSSION: Sorenson provided an update from the 4/7/16 Utility Commission meeting.
 - b. 2016-2020 Capital Improvement Plan
 - i. Revised Schedule Per Finance Committee Action. DISCUSSION: Reconstruction of Porter in 2016 was discussed. Leisses said it would not be a good time to get competitive bids. Springer said if future changes were warranted they would be considered. Leisses recommended against a partial reconstruct of Edison. MOTION: Moved by Springer, seconded by Stinnett to place Edison in the 2020 work period for Council consideration.
 - ii. Edison Street Follow-up. DISCUSSION: See discussion above.
 - c. Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Noted as in the hands of the three town boards. No action taken.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Ziaja to adjourn. The time was approximately 6:30 pm. Motion carried.

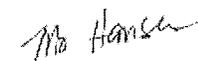


Attest:

Mo Hansen, Clerk/Treasurer

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: May 5, 2016

1. CALL TO ORDER AND ROLL CALL. Committee Chair Springer called the meeting to order at 6:00 p.m. Committee members present: Springer and Stinnett. Absent: Ziaja. Others attending: Public Works Deputy Jeff Robbins, Utility Superintendent Barry Sorenson, Mitch Leisses of Kunkel Engineering, Ron Griffin (a portion), Tim Thomas (a portion), Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: April 7, 2016. MOTION: Moved by Stinnett, seconded by Springer to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. ## An email from Maureen Giese regarding the length of weeds on private residential land adjacent to her property on McKay Way was distributed. No action taken.
4. FUNDING UPDATES. Noted. No action taken.
 - a. Canal Road, MSID, Awarded
 - b. DNR Stewardship Grant Application For 203 East Madison Street , Submitted (Resolution On Council Agenda)
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: The list was reviewed. No action taken.
6. UNFINISHED BUSINESS
 - a. Future E-Waste Recycling Service Provided At Waterloo Water & Light. DISCUSSION: Springer suggested providing the service for another six months as-is. Sorenson said if nothing is done the service would stop next month. How an additional charge for e-waste might be charged was discussed by Springer and Sorenson. Stinnett questioned the need for a \$1 increase when the Clerk/Treasurer had calculated \$0.25 for the cost of pick-up. Sorenson said \$1 was needed to cover other costs incurred by the Utility to provide the service. MOTION: Moved by Springer, seconded by Stinnett -- under protest -- to add \$1.00 per month to the utility bill with the new revenue going to the Utility to continue the drop off e-waste service at Waterloo Water & Light. VOICE VOTE: Motion carried.
 - b. Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen said he would follow-up on prior communications to the towns. No action taken.
7. NEW BUSINESS
 - a. Seeking DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Hansen said new competitive grant funding was announced by the DNR. He said a program would need to be developed in order to best qualify for funding. Sorenson said phosphorous is currently put in the water to minimized lead in the water. He didn't have a count for the number of homes with lead services. He said some lead pipe removal would be from the curb stop to the house. Others would be from the water main to the house. MOTION: Moved by Springer, seconded by Stinnett to direct Mitch Leisses and Barry Sorenson to develop a program outline which would help a future state grant application. VOICE VOTE: Motion carried.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:30 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer

Karl Junginger Memorial Library
Board of Trustees Meeting
April 12, 2016

- I. Call to Order/Roll Call
Meeting called to order at: 5:15
Present: Deb Battenberg, Kelli Mountford, Art Biermeier, Lee Fiedorowicz, Brian Henning, Lindsay Reynolds, Ellen Sullivan, Kristen Klein
- II. Approval of agenda
Klein moved to approve the agenda as presented. Henning seconded. Motion passed unopposed.
- III. Approval of open minutes from March 8, 2016
Fiedorowicz moved to approve the minutes. Reynolds seconded. Motion passed unanimously with Henning, Sullivan, and Klein abstaining.
- IV. Correspondence, Appearance, Public Comments
Milwaukee Zoo pass prices are going up.
- V. Director's Report
Libraries are now allowed to use collection agencies/or police for fines over \$50.
Mountford reported on her experience at Public Library Association Conference.
- VI. Unfinished Business
 - A. Strategic Planning – *Informational*
The committee identified six main issues. Melissa from WiiLs will interview and survey approximately 15 people from three main community groups.
 - B. Laptops – *Action*
Battenberg moved to approved funds to buy 10 laptops at approximately \$250 each.
Fiedorowicz seconded. Motion passed unopposed.
 - C. Jensen furniture – *Informational*
Mountford read the possible quote for the bench.
 - D. Parking Lot – *Informational*
Kunkel Engineering made a quote of \$221,000. Mountford will keep considering parking lot configurations and looking for bids.
- VII. New Business
 - A. Policy 403 Donations of Books and Media – *Review*
 - B. Policy 420 Service to Schools and Homeschooling Families – *Review*
 - C. Policy 425 Outreach Services- *Review*
Fiedorowicz made a motion to update and approve Policies 403, 420, and 425 with not changes.
Klein seconded. Motion passed unopposed.

- VIII. Future agenda items
Mountford will provide a 1 page financial statement for review at each of future meetings.
Mission statement
Summer reading information at next meeting.
- IX. Date, place, and time of next meeting in the library conference room
May 10 at 5:15.
- X. Adjournment
Fiedorowicz moved to adjourn at 6:07PM. Sullivan seconded. Motion passed unopposed 6:07.

Respectfully Submitted,

Deb Battenberg