



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, July 21, 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, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. MEETING MINUTES APPROVAL: July 7, 2016
3. PUBLIC COMMENT
4. COMMUNICATIONS TO THE CITY COUNCIL
 - a. Published Notices: (1) Notice of Public Hearing for Land Use Rezoning Under Provisions of Chapter §38515, M-1, Limited Industrial District and §385-31 Changes and Amendments to the Zoning Code of the City of Waterloo, Wisconsin for Trek Bicycle Corp, 821 McKay Way; (2) Canal Road Bid Announcement; (3) Riverwalk Redevelopment Bid Announcement; (4) Voting Machine Testing, August 4 @ 1 pm.
 - b. Schwandt Family Foundation \$1,000 Donation To Flag Fund
5. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For June 2016
 - ii. Waterloo Active Fire Department For June 2016
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For June 2016
 - iv. Public Works Director Gary Yerges For June 2016
 - v. Interim Police Chief Lange For June 2016
 - vi. Library Director Kelli Mountford For June 2016
 - vii. Waterloo Water & Light Commission – June 14, 2016
 - viii. Watertown Humane Society For June 2016
 - b. Approval Of Operator's License For License Period Ending June 30, 2017
 - i. Kyle Kunert, 613 Long Street, Watertown
 - c. Resolution #2016-30 Directing The Collection Of Employee Information For Health Insurance Premium Cost Comparisons
 - d. Resolution #2016-31 Authorizing An Agreement With The Wisconsin Department Of Transportation For Sale Of Real Estate And Authorizing Temporary Limited Easements For The 2017 STH 19 Road Construction
 - e. Resolution #2016-32 Authorizing The Submittal Of A State Grant Application By The City Of Waterloo And The Subsequent City Of Waterloo Appropriation For A Municipal Flood Control Grant Project
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For June 2016 - \$70,740.68
 - ii. General Disbursements – June 17, 2016 Through July 21, 2016
 - iii. Treasurer's Report & Budget Reports For May & June 2016
7. NEW BUSINESS
 - a. Resolution #2016-33 Awarding A Construction Contract To Woleske Construction Of Green Bay In The Amount Of \$163,808 For Removal Of A Bridge At 575 West Madison Street And Installation Of A Public

Pedestrian Path On Outlot #1 At 333 West Madison Street

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 07/18/2016

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 – June 8, 2016
- Library Board – June 21, 2016
- Public Safety & Health Committee – July 7, 2016
- Public Works & Property Committee – June 2, 2016 & July 7, 2016

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: July 7, 2016

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present: Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Absent: Quimby. Others present: Diane Graff, the Courier; Tammy Krueger with the Watertown Daily Times; Maureen Giese, Lauren Eggert, Library Director Kelli Mountford, Deputy Public Works Director Jeff Robbins; Interim Police Chief Lange, WLOO videographers and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: June 16, 2016. MOTION: Moved by Springer, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. Maureen Giese sought clarification for June 16 meeting minutes. She noted the absence of the following: a Springer referral of a flag fund item to the Finance Committee; the omission of a June 8th Waterloo Area Historical Society funding appeal on a Council agenda; the lack of a reference to the Waterloo Parks Concert Series on an agenda.
4. COMMUNICATIONS TO THE CITY COUNCIL
 - a. Published Notice: Notice Of Voting by Absentee Ballot for August 9, 2016 Partisan Primary. Noted.
5. CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda item as presented. VOICE VOTE: Motion carried.
 - a. Approval Of Operator's Licenses for License Period Ending June 30, 2017
 - i. Kaia N. Dorn, N8446 County Road O, Waterloo, WI
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Safety & Health Committee
 - i. Special Event Licenses for Waterloo Chamber of Commerce
 1. Wiener & Kraut Day, September 10, 2016. DISCUSSION: Thomas said an amended application was submitted which included a beer tent at the dead end of South Monroe Street and the lower parking lot. The revision also included a band during the day. MOTION: Moved by Thomas, seconded by Stinnett to approve the revised license as presented. VOICE VOTE: Motion carried.
 2. Wiener & Kraut Day 5K Run/Walk, September 10, 2016. DISCUSSION: Thomas said the application was very similar to the prior year applications and no concerns were raised by Interim Chief Lange. MOTION: Moved by Thomas, seconded by Stinnett to approve the application as presented. VOICE VOTE: Motion carried.
7. UNFINISHED BUSINESS
 - a. Treasurer's Report & Budget Reports for May, 2016. MOTION: Moved by Springer, seconded by Thomas table consideration of the report. VOICE VOTE: Motion carried.
 - b. Authorizing A Tax Incremental Finance District #2 Expenditure, Not To Exceed \$6,000, For A 2016 Downtown Street Market. DISCUSSION: Petts said the matter originated from a May 17 economic development planning meeting; was before the Council in May; a timeline, budget and research information had been submitted to the Council; was referred to the Community Development Authority (CDA) where a subcommittee was formed. Petts said the subcommittee consensus was that the market work should start this year with focused efforts on launching it in 2017. She said a timeline indicated a 2016 hire to start working on a 2017 market now. She said UW-Extension training opportunities may occur in January. Springer suggested moving the first five dates to September. Petts said finding a project champion is a first task. Springer said he had a problem spending twice as much as Sun Prairie. Petts said Waterloo is starting from the ground up and added start-up expenses would occur. Thompson said he would veto the creation of a new municipal position. Responding to a Thompson question, Petts said the manager would be an independent contractor working out of a home or other location, and receive a 1099. Thompson said he had not found one person supporting the proposal. Ziaja invited the Mayor to attend the economic development strategic planning meetings, saying support existed and was growing at those public meetings. Petts said Lodi had 80 vendors at a new market it formed and that Waterloo was not reinventing the wheel. It was noted that the manager would report to the CDA. Giese mentioned that Jim's Cheese was at the Lake Mills market. Thomas asked, how would the market would continue? Petts said the hire would be the champion and seek additional funds from other

sources. Additionally she mentioned vendor fees and separate locations for businesses to rent. Thomas asked how the CDA would oversee the market?. Petts said a monthly report or more frequently would take place. Petts said markets commonly evolve into a non-profit entities. She said funding would go through October or September of 2017. Griffin asked, is \$6,000 was needed? Petts summarized the budget saying the funding was seed money to include purchases for signage, tent and advertising. MOTION: Moved by Ziaja, seconded by Petts to authorize a Tax Incremental Finance District #2 expenditure, not to exceed \$6,000, for 2016-2017 downtown street market expenditures. ROLL CALL VOTE: Ayes: Ziaja, Griffin, Stinnett and Petts. Noes: Springer and Thomas, with Quimby absent. Motion carried.

8. NEW BUSINESS

- a. Authorizing A Tax Incremental Finance District #2 Expenditure, Not To Exceed \$200 To Construct & Erect A Sign Informing The Public Of Site Redevelopment Plans at 203 East Madison Street. DISCUSSION: Hansen said Alder Ziaja has asked for funding for a sign at 203 East Madison Street to display the project plan approved by the Community Development Authority. MOTION: Moved by Springer, seconded by Stinnett to authorize a Tax Incremental District #2 expenditure, not to exceed \$200 to construct and erect a sign informing the public of site redevelopment plans at 203 East Madison Street. ROLL CALL VOTE: Ayes: Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, with Quimby absent. Motion carried.
- b. Resolution #2016-29 Authorizing The Redemption Of General Obligation Refunding Bonds, Dated April 15, 2005. DISCUSSION: Thompson described the resolution as paying down debt early. Thomas asked if this payment would put reserves below levels set by municipal policy. Thompson and Hansen said it would not. ROLL CALL VOTE: Ayes: Ziaja, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none, with Quimby absent. Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- a. Hansen said Kaitlyn Stonestreet was organizing a July 9th trash pick-up event along Clarkson Road.

10. ADJOURNMENT. MOTION: Moved by Springer, seconded by Thomas to adjourn. Motion carried unanimously. Approximate time: 7:32 pm.



Attest:
Mo Hansen
Clerk/Treasurer



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

**NOTICE OF PUBLIC HEARING FOR LAND USE REZONING UNDER PROVISIONS OF
CHAPTER §385-15, M-1, LIMITED INDUSTRIAL DISTRICT AND
§385-31 CHANGES AND AMENDMENTS TO THE ZONING CODE
OF THE CITY OF WATERLOO, WISCONSIN**

Please take notice that the Plan Commission of the City of Waterloo, Jefferson County, Wisconsin, acting under provisions of Chapter §385 of the Zoning Code of the City of Waterloo, shall hold a public hearing on the matter of a land use rezoning application from Oliver Construction Co. in regards to the property located at 821 McKay Way, owned by Trek Bicycle Corp.

The land use-rezoning request is to allow a change in land use from existing A-Agricultural District to M-1, Limited Industrial District. Trek Bicycle Corporation recently purchased the 1.72 acre parcel to incorporate the parcel as part of their existing single certified survey map, also known as 801 W. Madison Street, Waterloo.

The property is described as follows:

Tax Parcel: 290-0813-0724-003

Lot Description: W1/2 OUT LOT 162, ASR PLT

Also known as: 821 McKay Way

Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning the recommendation for a land use zoning change at a public hearing to be held at **7:00 p.m. on Tuesday, July 26, 2016 in the Council Chamber of the Municipal Building, 136 N. Monroe Street, Waterloo.**

Subsequent to the public hearing, the Plan Commission shall recommend approval, denial or conditional approval of the land use rezoning to the Common Council. The Common Council will act on the Plan Commission's recommendation at its regular scheduled August 4th, 2016 meeting.

Morton J. Hansen

Morton J. Hansen
City Clerk/Treasurer

PUB: The Courier: July 14, 2016 and July 21, 2016



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

**NOTICE OF PUBLIC HEARING FOR CONDITIONAL USE PERMIT UNDER PROVISIONS
OF CHAPTER §385-21(7) OF THE ZONING CODE OF THE CITY OF WATERLOO,
JEFFERSON COUNTY, WISCONSIN**

Please take notice that the Plan Commission of the City of Waterloo, Jefferson County, Wisconsin, acting under provisions of Chapter §385-21(7) of the Zoning Code of the City of Waterloo, shall hold a public hearing on the matter of an application for a conditional use permit received from Paul Marty, Tired Iron Buyer, LLC, owner of the property located at 275 S. Jackson Street, Waterloo.

The applicant is requesting a conditional use permit to allow the use of a commercial recreational facility. The proposed plan is to convert 6,000 square feet of the existing warehouse to an indoor sports training facility.

The property is described as follows:

Tax Parcel: #290-0813-0711-043

Legal Description: BEG NW/C Lot 7, BLK 10, ORIG PLAT, N02DG47'E 115.35FT, ELY ON CUR PAR TO & 50FT S OF MAIN RR TR WITH A CD OF N87DG07'E 457.70FT, S02DG47', 1.018 ACRES, Jefferson County, Wisconsin

Also known as 275 S. Jackson Street

Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning this conditional use permit application at a public hearing. The public hearing will be held at **7:15 p.m. on Tuesday, July 26, 2016 in the Council Chamber of the Municipal Building, 136 N. Monroe Street, Waterloo.**

Subsequent to the public hearing, the Plan Commission shall recommend approval, denial, or conditional approval of the conditional use permit to the Common Council. The City Council will act on the Plan Commission's recommendation at its regularly scheduled meeting on Thursday, August 4, 2016.

Morton J. Hansen
City Clerk/Treasurer

Pub: The Courier: July 21, 2016

Mo Hansen

From: Mo Hansen <cityhall@waterloowi.us>
Sent: Tuesday, July 12, 2016 11:27 AM
To: City of Waterloo, Mayor; Bob Thompson Traveling (zip53594Mayor@hotmail.com)
Cc: 'Angie Stinnett'; 'bspringr@charter.net'; Jeanette Petts (Jeanette.petts@yahoo.com); 'jeni@highenergydj.com'; 'Ron Griffin (griffinrepair@gmail.com)'; 'thomastr2000@yahoo.com'; 'Waterloo Clerk/Treas Office'; 'Ziaja, Matt'
Subject: FW: Schwandt Family Fund / flag fund donation

Mayor Thompson,

The Schwandt Family Fund (Allison Buss) is generously donating \$1,000 to the flag fund, an account held jointly by the City, the VFW and the American Legion. This \$1,000 donation should sufficiently replenish this account so new flags may be purchased over time for poles in the municipal right-of-ways displayed during holiday periods.

Mo Hansen
Clerk/Treasurer

From: Mo Hansen [mailto:cityhall@waterloowi.us]
Sent: Tuesday, July 12, 2016 11:10 AM
To: Ali Buss (abuss217@gmail.com) <abuss217@gmail.com>
Subject: FW: Schwandt Family Fund / additional

Ali,

Routing a check to the City payable to all three (City, VFW and American Legion) means we can get it deposited in the long held stand-alone account which is exclusively used for flag purchases. Again, thank you.

Mo Hansen
Clerk/Treasurer
City of Waterloo
office: 920.478.3025
CityHall@Waterloowi.us

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136 North Monroe Street • Waterloo, WI 53594-1198 • Fax: 920.478.2021

From: Mo Hansen [mailto:cityhall@waterloowi.us]
Sent: Tuesday, July 12, 2016 11:00 AM
To: 'Ali Buss' <abuss217@gmail.com>
Subject: RE: Schwandt Family Fund

Thank you! How best can we acknowledge this generosity?
-Mo

From: Ali Buss [mailto:abuss217@gmail.com]
Sent: Tuesday, July 12, 2016 10:46 AM

To: Mo Hansen <cityhall@waterloowi.us>

Subject: Re: Schwandt Family Fund

Mo...just to let you know, I have requested a \$1000 disbursement from the Schwandt Family Fund to the City of Waterloo, VFW, American Legion Flag Fund.

Again...thanks for letting me know of organizations that need funds.

Ali

On Mon, Jul 11, 2016 at 3:30 PM, Mo Hansen <cityhall@waterloowi.us> wrote:

Great news! Dave Weber: [920-478-3210](tel:920-478-3210); 519 Indian Hills Drive.

-Mo

From: Ali Buss [mailto:abuss217@gmail.com]

Sent: Monday, July 11, 2016 3:22 PM

To: City Hall <cityhall@waterloowi.us>

Subject: Schwandt Family Fund

Hi Mo...it seems are emails are crossing in the wind!

There is money available to donate to the Legion for flags.

Would you give me Dave Weber's phone number so I can contact him?

Thank you,

--

Ali

[920.988.6557](tel:920.988.6557)

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Waterloo, WI 53594
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PARKS COORDINATOR REPORT

June/July 2016

EVENTS AND HIGHLIGHTS

- Concert Series in the Park: 2 Events to date
 - All nights have been booked with bands
 - Dates Left: July 14th, July 28th, August 18th and September 1st

ONGOING PROJECTS

- JULY 4TH: Excellent event. First year was somewhat of a learning experience and we will just adjust for next year
 - Total Expenses: \$21,085.68
 - Total Revenue: \$23,824.55
 - Net: \$2738.87
- MAIN ENTRANCE GATE: Moving ahead with repairs. Going with Nathan Fietz bid of \$7100. Wants to give us the best bid as a "give back" to his home town. Moved out end of July finish date due to him taking on a commitment to the American Legion Baseball.
- BASKETBALL COURT: We will be getting a \$7500 donation to start the project back up and are trying to get a matching contribution for the rest of the project.
- DOROTHYFEST: Weiner & Kraut Weekend Volleyball Tournament. Phase 1

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.

DONATION CAMPAIGNS

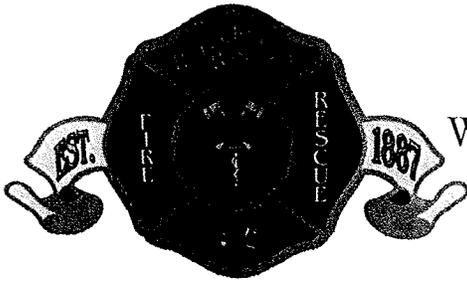
- DONATION CAMPAIGN LETTER: Received in \$6355.00 in Donations to date and we will be sending out another blast before we close this out.

City of Waterloo Parks
Progress Report
7/7/2016 2:32 PM

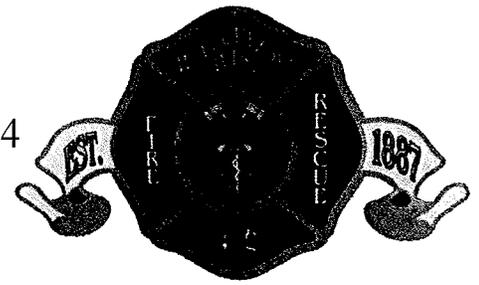
MONTHLY REVENUE													
	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016	Oct 2016	Nov 2016	Dec 2016	TOTAL 2016
Fund 225 Receipts	\$100	\$810	\$6,294	\$6,849	\$23,194	\$22,586							\$59,832
Revenue Goal	\$10,441	\$10,441	\$10,441	\$10,441	\$10,441	\$10,441	\$20,882	\$10,441	\$10,441	\$10,441	\$5,221	\$5,221	\$125,293
% of Goal	1%	8%	60%	66%	222%	216%	0%	0%	0%	0%	0%	0%	48%

SCHEDULED EVENTS (Count)													
	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016	Oct 2016	Nov 2016	Dec 2016	TOTAL 2016
WRT	1	1	1	0	2	4	1	1	0	0	0	0	11
FP - Outdoor Function					7	15	18	1	1				42
FP - Upper Pavillion				2	6	1	5	4	3	4	1	1	27
FP - Lower Pavillion					0	1	2	1	1		1		6
FP - Bingo Hall					2	3	2	1					8
FP - Reunion Hall					2	1		1					4
FP - Roundhouse					2	1	2	1	1				7
FP - Bandstand Other							0	1					1
FP - Concession Stand						1							1
Other Park													0
EVENT COUNT TOTAL	1	1	1	2	21	27	30	11	6	4	2	1	107

Event Feed Back Scores



WATERLOO FIRE & RESCUE
900 INDUSTRIAL LANE
WATERLOO, WISCONSIN 53594



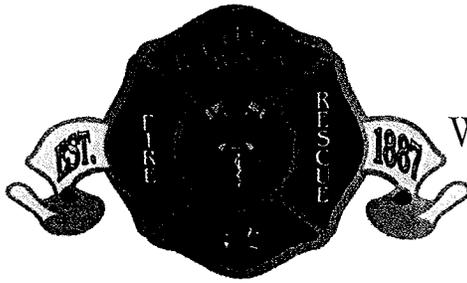
Friday July 1st, 2016

On Monday June 13th, 2016 we had our monthly EMS training. EMS reporting is getting a new program. The old system was starting to have problems. The reporting system is an online service with the state. There are problems with the program that we currently use, it would not work with some web browsers. We went through a report, how it works and then all our EMT's had to complete a test report. The new program will be going live in the near future.

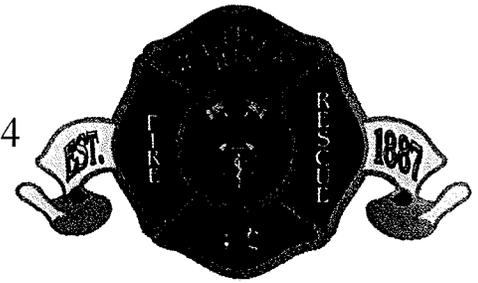
On Monday June 20th, 2016 we had our monthly Fire training, which had two parts to it. The first part was SCBA mask timed drills. When we arrive on scene to a structure fire we have all of our equipment on except our mask until we make entry. We grab tools and hose and get to the front door and then put our mask on. The members have to take off there helmet and gloves, put there mask on, gloves and helmet back on in 20 seconds or less. The second part was extrication precision drill. This training we took an egg, placed it on top of a cone and take the spreaders (Jaws of Life) and tried to pick it up and move it to the next cone. Sounds like we are just having fun, well it's not. When a person is trapped and you have to get close to the person it takes precision to rescue them and not injure them more. The weight of the tool and the position you need to have that tool can be trying. Remember the Jaws of Life is not only for car accident, could be machinery, farm equipment etc.

Sincerely,

Chief Vern Butzine
Waterloo Fire Department
900 Industrial Ln.
Waterloo WI 53594
920-478-2535
admin@waterloofd.com



WATERLOO FIRE & RESCUE
900 INDUSTRIAL LANE
WATERLOO, WISCONSIN 53594



Department Activity Report – June 2016
 Call Report for the month of June

EMS Calls:	
City of Waterloo	22
Township of Waterloo	4
Township of Portland	2
Township of Shields	0
Township of Milford	0
Total EMS	28
EMS & Fire Accidents Calls:	
City of Waterloo	0
Township of Portland	0
Total MVA	0
False Alarms:	
City Of Waterloo	0
Fire Calls:	
City of Waterloo	0
Township of Waterloo	2
Mutual Aid for Watertown	1
Hazardous Condition:	
City of Waterloo	1
Weather Related Calls:	
Waterloo Fire District	1
Good Intent:	
City of Waterloo	0
Service Calls:	
City of Waterloo	1
Rescue Calls:	
City of Waterloo	0
Total Fire	6
June Total	34
Up to Date Call Totals	
Fire (Structure, Wild land, Motor Vehicle)	26
Rescue/EMS: ALS 55 BLS 72	Total: 127
Hazardous Conditions (No Fire)	6
Good Intent Calls	0
False Alarm or Call	7
Motor Vehicle Accidents	4
Service Calls	1
Rescue Calls	2
Weather Related Calls	1
Up to Date Total	141

<u>Up to Date Total Mutual Aid Given</u>	<u>17</u>	<u>Mutual Aid Received</u>	<u>2</u>
<u>Up to Date Total Automatic Aid Given</u>	<u>0</u>	<u>Automatic Aid Received</u>	<u>0</u>
<u>Up to Date Total Personnel Response:</u>	<u>973</u>	<u>(for the month):</u>	<u>141</u>
<u>Up to Date Year Response Time (All Incidents)</u>	<u>1068</u>		
<u>(From 1st page to enroute times)</u>		average 6.2 min	<u>(for the month)</u>
<u>Up to Date Minutes Spent Responding</u>	<u>614</u>		
<u>(Enroute time to on scene time)</u>		average 2.9 min	<u>(for the month)</u>



Invoice

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

Invoice Number: 0025444-IN
 Invoice Date: 06/30/16
 Terms: Net 30 Days
 Due Date: 07/30/16

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

WI Invoicing

Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Permit # 16WTRC-0042-16-06B		520 KNOWLTON ST		Accessory Structure
Accessory Structure- Residentia	151.20	06/01/16	60.00	90.72
16WTRC-0042-16-06B Subtotal				90.72
Permit # 16WTRC-0043-16-06E		222 MILL ST		Electrical Permit
Electrical- Replacement & Misc.	50.00	06/02/16	60.00	30.00
16WTRC-0043-16-06E Subtotal				30.00
Permit # 16WTRC-0044-16-06B		214 BOORMAN ST		Pool/Hot Tub
Accessory Structure- Residentia	93.00	06/02/16	60.00	55.80
Pool Permit	85.00	06/02/16	60.00	51.00
16WTRC-0044-16-06B Subtotal				106.80
Permit # 16WTRC-0044-16-06E		214 BOORMAN ST		Electrical Permit
Electrical- Replacement & Misc.	50.00	06/02/16	60.00	30.00
16WTRC-0044-16-06E Subtotal				30.00
Permit # 16WTRC-0045-16-06B		704 PORTLAND RD		Deck
Accessory Structure- Residentia	60.00	06/02/16	60.00	36.00
16WTRC-0045-16-06B Subtotal				36.00
Permit # 16WTRC-0046-16-06B		257 MILL ST		Deck
Accessory Structure- Residentia	60.00	06/02/16	60.00	36.00
16WTRC-0046-16-06B Subtotal				36.00
Permit # 16WTRC-0047-16-06B		815 HERREN CT		Pool/Hot Tub
Pool Permit	85.00	06/03/16	60.00	51.00
16WTRC-0047-16-06B Subtotal				51.00
Permit # 16WTRC-0049-16-06E		155 JEFFERSON ST		Electrical Permit
Electrical- Replacement & Misc.	50.00	06/30/16	60.00	30.00
16WTRC-0049-16-06E Subtotal				30.00

WI Invoicing Total \$684.20

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

Net Invoice:	410.52
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	410.52



Fee Type	Amount Paid	Paid Date	Meritage %	Due to Meritage
Summary Fee Type				
ItemCode	Description		Amount	
/PERMITS	Building Permits		410.52	
Total			410.52	

7/18/2016
RECEIPT #32330
\$ 684.20

BUILDING PERMITS	\$ 534.20
RAZING PERMITS	\$ -
ELECTRICAL PERMITS	\$ 150.00
PLUMBING PERMITS	\$ -
HVAC PERMITS	\$ -
OCCUPANCY PERMITS	\$ -
EROSION CONTROL	\$ -
BUILDING PERMIT SEALS	\$ -
REINSPECT FEE	\$ -
TOTALS	\$ 684.20

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

Net Invoice:	410.52
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	410.52

MACHINERY AND EQUIPMENT

June 2016

544 H ENDLOADER	General Maintenance	Start	End	Total
		2,351	2,392	41
		Fuel Used	GPH	
		22	1.8	
JOHN DEERE TRACTOR	General Maintenance	START	END	TOTAL
		4,089	4,115	26
		FUEL USED	GPH	
		33	1.3	
WOOD CHIPPER	General Maintenance	START	END	TOTAL
		1,733	1,750	17
		FUEL USED	GPH	
		18	1.1	
2520 John Deere TRACTOR	General Maintenance	START	END	TOTAL
		520 / 487	564 / 488	44 / 1
		FUEL USED	TOTAL	
		45	1	
X750 TRACTOR	General Maintenance	START	END	TOTAL
		421	458	27
		FUEL USED	GPH	
		27	1	
2014 FREIGHTLINER TRUCK #7	General Maintenance	START	END	TOTAL
		2,641	2,769	12/8
		FUEL USED	GPH	
		32	4	
2010 INTERNATIONAL TRUCK #1	General Maintenance	START	END	TOTAL
		14,583	14,613	30
		FUEL USED	MPG	
		8	3.75	
2004 FREIGHTLINE TRUCK #2	General Maintenance	START	END	TOTAL
		36,086	36,086	0
		FUEL USED	MPG	
		0	0	
2004 INTERNATIONAL TRUCK #3	General Maintenance	START	END	TOTAL
		1,594	1,599	5
		FUEL USED	GPH	
		1	5	

2011 FORD F-550	General Maintenance	START 19,953	END 20,463	TOTAL 510
		FUEL USED 113		MPG 3.6
2008 INTERNATIONAL TRUCK #5	General Maintenance	START 17,208	END 17,208	TOTAL 0
		FUEL USED 0		MPG 0
2005 ELGIN PELICAN STREET SWEEPER	General Maintenance	START 9,496	END 9,501	TOTAL 5
		FUEL USED 7		GPH 1.5
2006 CHEVEROLET TRUCK #4	General Maintenance	START 73,924	END 74,491	TOTAL 567
		FUEL USED 83		GPH 6.6

June 2016

	NO.OF LOADS	NO OF YARDS
NUMBER OF LOADS TAKEN TO THE LANDFILL	1	
NUMBER OF LOADS OF COMPOST MATERIALS COLLECTED	7	56
NUMBER OF LOADS OF WOOD CHIPS COLLECTED CURBSIDE	3	24

Miscellaneous Items

June 2016
MONTHLY HOURS FOR EACH EMPLOYEE

	GARY	JEFF	CHAD	CHRIS		OT HOURS	TOTAL HOURS
ON CALL	0	0	0	0		0	0
MUNICIPLE BUILDING	0	0	0	0		0	0
WARMING HOUSE	0	0	0	0		0	0
POLICE ADMINISTRATION	0	0	1.5	0		0	1.5
FIRE DEPARTMENT	3	0	0	2		0	5
COMMUNITY BUILDING	0	0	0	0		0	0
VACATION	15	0	0	0		0	15
BEREAVMENT	0	0	0	0		0	0
HOLIDAY	0	0	0	0		0	0
SICK LEAVE	3	0	7	0		0	10
MACHINERY / EQUIPMENT	2	9.5	4	6		0	21.5
GARAGE / SHED	8	1.5	2.5	3.5		0	15.5
Meeting/Seminars	0	0	2	0		0	2
	0						
STREET REPAIR AND MAINTENANCE	11.5	32.5	34	33.5		5	119.5
STREET CLEANING	1	0	0	0		0	1
Snow/ice	0	0	0	0		0	0
	0	0	0	0			
STORM SEWER	0	2	1	2		0	5
TRAFFIC CONTROL	2	1	2	0		0	5
BRIDGES / CULVERTS	0	0	0	0		0	0
TREE / BRUSH	4	25.5	30.5	27.5		2	87.5
REFUSE COLLECTION	22	18	4	8		0	52
SANITARY SEWER	0	9	4	4		0	17
INSECT CONTROL	0	0	0	0		0	0

ANIMAL CONTROL	0	0	.5	1		0	1.5
CEMETERY	1.5	0	2	9.5		0	13
LIBRARY	2.5	1	0	3		0	6.5
PARKS	47.5	49	52.5	54		0	203
CELEBRATIONS ENTERTAINMENT	0	8	8	8		0	24
WINTER RECREATION	0	0	0	0		0	0
WEED CONTROL	37	0	0	0		0	37

WATERLOO POLICE DEPARTMENT

Report For Month Of June 2016

COMPLAINTS

Family:	7
Off Road Vehicles:	1
Vandalism:	1
Minor Theft - Less Than \$500:	1
Major Theft - More Than \$500:	1
Burglary:	0
Doors Found Open:	10
Animal Case:	11
Late Bar Closing:	0
Alarms:	6
Lous Music/Parties:	0
Tavern Complaints:	1
Prowler Complaints:	1
Battery To Person:	3
Domestic Abuse:	2
Sexual Assault:	0
Runaways:	0
Worthless Checks:	0
All Other Complaints:	47
TOTAL COMPLAINTS	92

INQUIRIES/CHECKS

Registration Checks:	987
Drivers License Checks:	323
NCIC/CIB/VIN Checks:	5
Check Welfare:	3
TOTAL INQUIRIES/CHECKS	1318

ACCIDENTS

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

ASSISTS

Assist Jefferson County:	4
Assist Dodge County:	1
Assist Dane County:	1
Assist Marshall Police:	6
Assist Fire/Rescue:	23
Assist Other Agencies:	1
Assist Public:	76
Assist With Escort:	0
Assist All Other:	0
TOTAL ASSISTS	112

MISCELLANEOUS

Investigations/Followups:	82
Traffic Control:	6
Radar Operations:	167
Special Assignment:	9
Speech/Presentations:	0
Serve Papers:	0
Other Miscellaneous:	0
TOTAL MISCELLANEOUS	264

WATERLOO POLICE DEPARTMENT

Report For Month Of June 2016

TRAFFIC VIOLATIONS

MISDEMEANOR/CRIMINAL

WARNINGS

ARRESTS

WARNINGS

ARRESTS

Speeding:	38	6
Too Fast For Conditions:	0	0
Innattentive Driving:	0	0
Failure To Yield:	0	0
Stop Sign Violation:	2	0
Illegal Passing:	0	0
No Drivers License:	0	1
Illegal Parking:	6	28
Left Of Highway:	1	0
Operate While Intoxicated:	0	1
Unregistered Vehicle:	4	3
Driving Suspended/Revoked:	0	4
Hit And Run:	0	0
Illegal U-Turn:	1	0
Following Too Close:	0	0
Seatbelt Violation:	0	6
Off Road Vehicles:	0	0
Power Display:	0	0
Equipment Violations:	16	1
All Other Traffic:	3	5

Disorderly Conduct:	0	0
Underage Alcohol:	0	0
Warrants:	0	0
Theft:	0	0
Trespassing:	2	0
Breaking & Entering:	0	0
Vandalism:	0	0
All Other Misd/Criminal:	1	6

WARNINGS

ARRESTS

TOTALS

74

61

Hourly Breakdown

Patrol:	551.50
Investigations:	75.75
Radar:	164.50
Court Appearances:	2.00
Office:	157.50
Special Duties:	52.75
Schools/Training:	11.00
On Call:	0.00

TOTAL:

1015.00

Monthly Incident Comparison Report

Report Criteria:

Current Month: 6/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
ASSIST						
	Assist Business	0	0	0	1	2
	Assist Citizen	1	4	8	1	11
	Assist Dane County Sheriff	1	0	1	1	4
	Assist Dodge County Sheriff	0	4	12	1	15
	Assist Jefferson County Sheriff	1	2	10	1	12
	Assist Marshall PD	2	0	17	2	28
	Assist Probabtion/Parole	0	0	0	1	2
	Assist Social Services	0	0	5	1	12
	Civil Dispute	0	0	0	1	1
	Custody for Other Department	0	0	0	0	1
	EMS Calls	0	0	0	0	2
	Fire Calls	0	1	3	0	3
	Neighbor Problems	0	0	0	0	2
	Other Mutual Aid Assists	0	0	0	1	8
	Probation/Parole Check Ins	0	0	2	0	1
	Total for ASSIST:	5	11	58	11	104
CRIMINAL						
	Animal Cruelty/Neglect/Trapping	0	0	0	0	1
	Bail Jumping/Escapes	1	0	2	0	3
	Burglary - Non-Residential/Forced	0	0	1	0	1
	Burglary - Residential/Forced	0	0	0	0	2
	Burglary - Residential/No Force	0	0	1	0	2
	Computer Crimes	0	0	0	0	1
	Contempt of Court, Court Violation	0	0	0	0	3
	Criminal Damage To Property/vandalism	5	1	9	4	20
	Disorderly Conduct - All Other	1	1	5	0	11
	Disorderly Conduct - Fight, Disturbance	3	2	7	0	9
	Disorderly Conduct - Noise	0	0	1	0	0
	Domestic Disturbance	2	0	7	0	15
	Domestic Offense - Spousal Abuse/Fights	0	0	0	1	1
	Drug Investigations	0	1	3	0	0
	Drug Paraphernalia Possession	0	0	2	0	4
	Drug Possession	0	0	2	0	2
	Forcible Rape	0	0	1	0	0
	Forgery/Counterfeiting	0	1	1	0	2
	Fraud	3	0	4	1	8
	Harass/Intimidate Victim or Witness	0	0	0	0	1
	Harassment - Harassing Telephone Calls	0	0	2	1	6
	Harassment - Stalking	0	0	1	0	0
	Harassment - Threats	0	0	3	0	5

Monthly Incident Comparison Report

Report Criteria:

Current Month: 6/2016

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	3	3	0	3
	Suicide - Attempts/Threats	0	1	1	0	0
	Theft - All Other	0	0	6	0	8
	Theft - Bicycles	0	0	0	0	4
	Theft - From Building	0	0	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	0	3	7	0	4
	Trespassing	1	0	3	0	2

Monthly Incident Comparison Report

Report Criteria:

Current Month: 6/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
CRIMINAL						
	Violation of Court/Restraining Order	0	0	0	1	5
	Worthless Checks - Less Than \$1000	0	0	1	0	2
	Total for CRIMINAL:	16	13	77	8	142
ORDINANCE						
	Abandoned Property/Vehicle Violation	0	0	0	0	1
	Animal Bite	1	0	3	0	6
	Animal Licensing/Shots/Etc.	0	1	1	0	1
	Animal Noise Complaint	2	0	4	0	0
	Animal Running at Large	0	0	0	0	5
	Fireworks Violation	0	0	0	0	1
	Illegal Dumping	0	0	0	0	1
	Municipal Code Violation	0	0	3	0	1
	Possession of Tobacco by Minor	0	0	0	0	2
	Truancy	0	2	2	0	5
	Under Age Drinking - Adult (18-21)	0	1	1	0	1
	Under Age Drinking - Minor (Under 18)	0	0	0	1	2
	Total for ORDINANCE:	3	4	14	1	26
Other						
	Investigation/Take Report	0	0	0	0	1
	Other Animal Calls - Dead, Etc.	0	2	2	0	9
	Receive Information	2	0	7	4	29
	Total for Other:	2	2	9	4	39
SERVICE						
	911 Disconnect (Hang-Up)	0	0	0	0	1
	Death Investigation	0	0	1	0	1
	Emergency Detention/Detoxification	1	0	10	0	7
	Found Items/Property	0	0	1	0	7
	Keep the Peace	0	0	1	0	4
	Missing Adult	0	0	0	0	1
	Runaway Juvenile	1	0	1	0	0
	Suspicious Person/Activity, Prowler	1	0	3	0	5
	Uncontrollable Juvenile	0	0	0	1	10
	Warrant Pickup - Other Agency	1	1	4	0	0
	Welfare Check	0	1	3	1	8
	Total for SERVICE:	4	2	24	2	44
TRAFFIC						
	Disobey Sign/Marker	0	1	1	0	0
	Driver's License Violations (Ex OAS/OAR)	0	0	12	1	19
	Driving Complaint	0	0	1	0	0
	Lane Violations - Left of Center, Etc.	0	0	0	0	3
	OAS/OAR/Other License Violations	3	1	18	4	43

Monthly Incident Comparison Report

Report Criteria:

Current Month: 6/2016

Category	Description	Current Month	Prior Month	Year To Date	Same Mo. Last Year	Last Year
TRAFFIC						
	Operate Motor Vehicle While Intoxicated	1	0	4	0	12
	Other Traffic Violations	1	3	17	0	18
	Parking Violation	0	0	9	3	46
	Registration/Title Violation	2	4	14	0	14
	Seatbelt Violation	6	31	39	2	46
	Speeding Violation	5	1	16	1	16
	Stop Sign/Signal Violation	0	2	4	1	2
	Tow Vehicle	1	0	1	0	2
	Traffic Accident - Hit and Run (Damage)	0	1	3	0	13
	Traffic Accident - Hit and Run (Injury)	0	0	1	0	0
	Traffic Accident - Non-Reportable	0	0	1	0	5
	Traffic Accident - Personal Injury	0	1	2	1	3
	Traffic Accident - Property Damage	0	0	7	2	15
	Vehicle Equipment Violation - Lights	1	0	1	0	5
	Vehicle Equipment Violation - Other	0	0	0	1	1
	Warning - 5 Day Equipment Violation	0	0	3	0	0
	Total for TRAFFIC:	20	45	154	16	263
Undefined						
	Blank Description	0	0	0	1	3
	Found Property	0	0	0	0	1
	Harassment	0	0	0	0	1
	Total for Undefined:	0	0	0	1	5
	Grand Totals:	50	77	336	43	623

Waterloo Police Department

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 06/01/2016 Thru 06/30/2016

Printed: 07/15/2016

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Date	Complaint	Case Descriptive	Action Taken
06/01/2016	FELONY BAIL JUMPING	REPORT OF SUSPECT DRINKING ALCHOLIC BEVERAGES WHICH WAS A VIOLATION OF SUSPECT'S CONDITION OF BONDS.	OFFICERS MADE CONTACT AT RESIDENCE. SUSPECT EXTREMELY INTOXICATED AND COMBATIVE WITH OFFICERS. SUBJECT TRANSPORTED TO HOSPITAL.
06/01/2016	SEATBELT VIOLATON.	OFFICER OBSERVED OCCUPANTS OF VEHICLE WERE NOT WEARING SEATBELTS.	SUBJECTS ARRESTED AND ISSUED CITATIONS.
06/01/2016	SEATBELT VIOLATON.	OFFICER OBSERVED OCCUPANT OF VEHICLE WERE NOT WEARING SEATBELT.	SUBJECT ARRESTED AND ISSUED CITATION.
06/01/2016	SEATBELT VIOLATON.	OFFICER OBSERVED OCCUPANT OF VEHICLE WERE NOT WEARING SEATBELT.	SUBJECT ARRESTED AND ISSUED CITATION.
06/01/2016	SEATBELT VIOLATON.	OFFICER OBSERVED OCCUPANT OF VEHICLE WERE NOT WEARING SEATBELT.	SUBJECT ARRESTED AND ISSUED CITATION.
06/02/2016	DISORDERLY CONDUCT.	REPORT OF PEOPLE YELLING AND SLAMMING DOORS AT RESIDENCE.	OFFICER MADE CONTACT AT RESIDENCE. INVESTIGATION CONTINUING.
06/02/2016	OPERATING AFTER REVOCATION.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON CHECKING DRIVER'S STATUS, OFFICER LEARNED SUBJECT'S DRIVING STATUS WAS REVOKED.	SUBJECT ARRESTED AND ISSUED CITATION.
06/04/2016	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICER REQUESTED TO ASSIST MARSHALL OFFICER ON A TRAFFIC STOP.	OFFICER ASSISTED.
06/04/2016	SPEEDING VIOLATION	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATIONS.
06/04/2016	SEATBELT VIOLATON.	OFFICER OBSERVED OCCUPANT OF VEHICLE WERE NOT WEARING SEATBELT.	SUBJECT ARRESTED AND ISSUED CITATION.
06/06/2016	CRIMINAL DAMAGE TO PROPERTY	REPORT OF BUILDING BE DAMAGED BY UN KNOWN SUBJECTS.	INVESTIGATION CONTINUING.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 06/01/2016 Thru 06/30/2016

Printed: 07/15/2016

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Date	Complaint	Case Descriptive	Action Taken
06/06/2016	CRIMINAL DAMAGE TO PROPERTY.	REPORT OF ITEMS BEING DAMAGED BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
06/06/2016	CRIMINAL DAMAGE TO PROPERTY.	REPORT OF DAMAGE TO BUILDING BY UNKNOWN SUBJECT.	INVESTIGATION CONTINUING.
06/09/2016	FRAUD	REPORT OF FICTICIOUS CHECK BEING DEPOSITED IN BANK ACCOUNT AND THEN FUNDS BEING WITHDRAWN BEFORE STATUS OF CHECK WAS DISCOVERED.	OFFICER INTERVIEWED SUBJECTS INVOLVED. REPORT TO BE FORWARDED TO DISTRICT ATTORNEY'S OFFICE FOR CHARGES.
06/10/2016	ASSIST MARSHALL POLICE DEPARTMENT.	OFFICERS REQUESTED TO ASSIST MARSHALL OFFICER ON POSSIBLE SUICIDAL SUBJECT.	OFFICERS ASSISTED.
06/10/2016	JUVENILE RUNAWAY.	REPORT OF RUNAWAY FROM OTHER JURISDICTION AT RESIDENCE IN CITY.	OFFICERS MADE CONTACT AT RESIDENCE. JUVENILE TAKEN INTO CUSTODY TO BE PICKED UP BY OTHER DEPARTMENT.
06/10/2016	CUSTODY-PROBATION/PAROLE VIOLATION.	OFFICER RECEIVED INFORMATION OF SUBJECT WANTED ON PROBATION HOLD OBSERVED NEAR BUSINESS.	OFFICER LOCATED SUBJECT. SUBJECT ARRESTED AND TRANSPORTED TO JEFFERSON COUNTY JAIL.
06/11/2016	DISORDERLY CONDUCT.	REPOT OF POSSIBLE ALTERCATION OCCURRING AT RESIDENCE.	OFFICERS MADE CONTACT. ONE SUBJECT ARRESTED AND TRANSPORTED TO JEFFERSON COUNTY JAIL.
06/11/2016	ASSIST DANE COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO RUN INTOXIMETER TEST ON SUBJECT FOR DANE COUNTY SHERIFF DEPARTMENT.	OFFICER ASSISTED.
06/12/2016	SPEEDING VIOLATION.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
06/12/2016	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.
06/12/2016	NON-REGISTRATION OF MOTOR VEHICLE.	OFFICER OBSERVED REGISTRATION ON VEHICLE EXPIRED IN MARCH, 2016.	SUBJECT ARRESTED AND ISSUED CITATION.
06/12/2016	DOG BITE.	REPORT OF SUBJECT BEING BITTEN BY FAMILY DOG.	SUBJECTS GIVEN INFORMATION ON QUARANTINE PERIOD AND REQUIRED VET VISITS.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 06/01/2016 Thru 06/30/2016

Printed: 07/15/2016

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Date	Complaint	Case Descriptive	Action Taken
06/13/2016	SUSPICIOUS ACTIVITY	COMPLAINANT REPORTS UNUSUAL ACTIVITIES OCCURRING AT RENTAL PROPERTY.	OFFICER TOOK INFORMATION.
06/13/2016	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.
06/13/2016	CRIMINAL DAMAGE TO PROPERTY.	REPORT OF BUILDING DOORS BEING DAMAGED BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
06/14/2016	DOG LICENSE REQUIRED.	SUBJECT WAS GIVEN A WARNING TO GET LICENSE FOR DOG. SUBJECT HAS MADE NOT ATTEMPT TO OBTAIN LICENSE.	SUBJECT ARRESTED AND ISSUED CITATION.
06/15/2016	ANIMAL COMPLAINT	REPORT OF DOGS POSSIBLY BEING LEFT OUT WITHOUT SHELTER AND FOOD AND WATER.	OFFICER MADE CONTACT AT RESIDENCE. DOGS HAD SHELTER, FOOD AND WATER AND APPEARED HAPPY AND HEALTHY.
06/15/2016	FRAUD	SUBJECT REPORTS POSSIBLE SUSPICIOUS ACTIVITY ON BANK ACCOUNT.	ADVISED BY SUBJECT WAS AN ERROR ON THEIR PART. CASE CLOSED.
06/16/2016	OPERATING MOTOR VEHICLE WHILE INTOXICATED.	OFFICER HAD SUBJECT STOPPED FOR A TRAFFIC VIOLATION. UPON MAKING CONTACT WITH DRIVER, OFFICER OBSERVED THE SMELL OF INTOXICANTS COMING FROM DRIVER.	SUBJECT ARRESTED AND ISSUED CITATION.
06/17/2016	DISORDERLY CONDUCT-FIGHT.	REPORT OF ALTERCATION OCCURRING AT BUSINESS.	OFFICERS MADE CONTACT. SUBJECTS INTERVIEWED. TWO SUBJECTS ARRESTED AND TRANSPORTED TO JEFFERSON COUNTY JAIL.
06/17/2016	DOG HABITUALLY BARKING.	OFFICER RECEIVED REPORTS OF DOGS BARKING AT RESIDENCE.	OFFICER ATTEMPTED CONTACT WITH PROPERTY OWNERS AT RESIDENCE AND VIA PHONES. CONTACT COULD NOT BE MADE. DOG OWNER ISSUED CITATION.
06/18/2016	DOMESTIC DISTURBANCE	REPORT OF PHYSICAL ALTERCATION AT RESIDENCE.	OFFICER SPOKE WITH VICTIM. INVESTIGATION CONTINUING.
06/19/2016	CRIMINAL DAMAGE TO PROPERTY.	REPORT OF VEHICLE BEING DAMAGED BY UNKNOWN SUBJECTS.	INVESTIGATION CONTINUING.
06/20/2016	NON-REGISTRATION OF MOTOR VEHICLE.	OFFICER OBSERVED VEHICLE WITH REGISTRATION PLATES THAT EXPIRED IN 2014.	SUBJECT ARRESTED AND ISSUED CITATIONS.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 06/01/2016 Thru 06/30/2016

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Date	Complaint	Case Descriptive	Action Taken
06/22/2016	RECEIVE INFORMATION.	SUBJECT WISHED TO PASS ON INFORMATION REGARDING SUSPICIOUS ACTIVITY.	OFFICER TOOK INFORMATION.
06/24/2016	OPERATE MOTOR VEHICLE WITHOUT INSURANCE.	SUBJECT WAS GIVEN WRITTEN WARNING TO SHOW PROOF OF INSURANCE. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	STATE CITATION ISSUED FOR VIOLATION.
06/24/2016	NON-REGISTRATION OF MOTOR VEHICLE	SUBJECT WAS GIVEN WRITTEN WARNING FOR NON-REGISTRATION OF MOTOR VEHICLE. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	STATE CITATION ISSUED FOR VIOLATION.
06/24/2016	OPERATE MOTOR VEHICLE WITHOUT INSURANCE.	SUBJECT WAS GIVEN WRITTEN WARNING TO SHOW PROOF OF INSURANCE. SUBJECT HAS MADE NO ATTEMPT TO CLEAR WARNING.	STATE CITATION ISSUED FOR VIOLATION.
06/24/2016	OPERATING AFTER SUSPENSION.	OFFICER HAD SUBJECT ON A TRAFFIC STOP. UPON CHECKING DRIVER'S STATUS, OFFICER LEARNED SUBJECT'S STATUS WAS SUSPENDED.	SUBJECT ARRESTED AND ISSUED CITATION.
06/25/2016	DOMESITC DISTURBANCE.	REPORT OF PHYSICAL ALTERCATION OCCURING AT RESIDENCE.	OFFICERS MADE CONTACT AND SUBJECTS INTERVIEWED. ONE SUBJECT ARRESTED AND TRANSPORTED TO JEFFERSON COUNTY JAIL.
06/25/2016	SPEEDING	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
06/28/2016	ASSIST JEFFERSON COUNTY SHERIFF DEPARTMENT.	OFFICER REQUESTED TO ASSIST WITH VEHICLE OFF THE ROADWAY IN JEFFERSON COUNTY.	OFFICER ASSISTED.
06/28/2016	SPEEDING.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
06/28/2016	SPEEDING.	OFFICER OBSERVED SUBJECT SPEEDING AND VERIFIED SPEED WITH RADAR.	SUBJECT ARRESTED AND ISSUED CITATION.
06/28/2016	OPERATING AFTER SUSPENSION.	OFFICER RAN VEHICLE OWNER'S INFORMATION AND FOUND OWNER'S DRIVING STATUS WAS SUSPENDED. OFFICER STOPPED VEHICLE.	DRIVER ARRESTED AND ISSUED CITATIONS.
06/28/2016	TRESPASSING.	OFFICER OBSERVED SUBJECTS ON ROOF OF BUILDING.	OFFICER CONTACTED SUBJECTS. CASE STATUS PENDING.

Major Complaint Log - Formal Reports Required - Case Numbers Assigned

For Dates: 06/01/2016 Thru 06/30/2016

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Date	Complaint	Case Descriptive	Action Taken
06/29/2016	DISORDERLY CONDUCT.	REPORT OF ALTERCATION AT RESIDENCE.	OFFICER SPOKE WITH ALL SUBJECTS INVOLVED. ONLY VERBAL AND NO ONE WISHED TO PURSUE CHARGES.
06/30/2016	FRAUD	REPORT OF SUSPECT MAKING FALSE DEPOSITS THROUGH ATM MACHINE WITH ENVELOPES WITH NO FUNDS IN.	INVESTIGATION CONTINUING.
06/30/2016	TOWED VEHICLE.	REPORT OF VEHICLE PARKED ON GRASS NEAR ROADWAY.	OFFICER ATTEMPTED TO MAKE CONTACT WITH VEHICLE OWNER WITHOUT SUCCESS. VEHICLE TOWED DUE TO NIGHT TIME HOUR.

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
06/21/2016	06/21/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	Ticket	Officer/Court Type
06/21/16	AMBORD,RAE,L	DOB: 02/03/48 No: T-C015687-0	BOLLIG,RANDY,P
11:00 AM	215 N MAPLE ST WATERTOWN WI, 53094	Age: 68 Issued: 05/22/16 Inc #: 16-000257	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		346.46(1) Fail/Stop at Stop Sign \$25.00 \$0.00	
06/21/16	BOURGEOIS,MELISSA,A	DOB: 08/01/82 No: T-C015686-6	WARNER,DAVID,N
11:00 AM	818 PLEASANT ST WAUKESHA WI, 53186	Age: 33 Issued: 05/17/16 Inc #: 16-000249	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		341.04(1) Non-Registration of Vehicle \$25.00 \$0.00	
06/21/16	CHWALA,ROY,W	DOB: 05/20/74 No: T-C015696-2	BOLLIG,RANDY,P
11:00 AM	870 W RACINE ST 4 JEFFERSON WI, 53549	Age: 42 Issued: 05/24/16 Inc #: 16-000270	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		347.48(2M)(B) Vehicle Operator Fail/Wear Seat Belt \$5.00 \$0.00	
06/21/16	FILTER,ALEXIS	DOB: 06/04/98 No: C-P413309	BREITENFELDT,NICHOLAS,E
11:00 AM	235 CRESTVIEW DRIVE WATERLOO WI, 53594	Age: 17 Issued: 05/08/16 Inc #: 16-000236	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		*223-14 UNDERAGE DRINKING \$95.00 \$0.00	
06/21/16	GOMEZ,RAUL	DOB: 05/25/95 No: T-C015679-6	CULLEN,NATHANIEL,J
11:00 AM	2645 KENNETH CT SUN PRAIRIE WI, 53590	Age: 20 Issued: 03/28/16 Inc #: 16-000168	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		*344.62(1) Operate Motor Vehicle W/O Insurance \$45.00 \$0.00	
06/21/16	GRIGG,DAVID,J	DOB: 10/30/64 No: T-C015681-1	RUPPRECHT,JOSEPH,J
11:00 AM	224 FOXDALE DR #2 SUN PRAIRIE WI, 53590	Age: 51 Issued: 05/08/16 Inc #: 16-000237	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		344.62(1) \$0.00 \$0.00	
06/21/16	HABERMAN,CURTIS,MICHAEL	DOB: 12/01/87 No: T-C015680-0	THOM,TRACY
11:00 AM	432 1/2 HARRISON ST WATERLOO WI, 53594-	Age: 28 Issued: 05/06/16 Inc #: 16-000235	JEFFERSON CO CIRCUIT CT
		Charge Description Fine Collected	
		347.48(2M)(B) Vehicle Operator Fail/Wear Seat Belt \$5.00 \$0.00	

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
06/21/2016	06/21/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	Ticket No	Officer/Court Type
06/21/16	HOOVERSON,CAITLIN,JANELLE	01/03/98	C-P413379	BREITENFELDT,NICHOLAS,E
11:00 AM	954 CENTER STREET COLUMBUS WI, 53925	Age: 18	Issued: 05/08/16 Inc #: 16-000236	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*223-125.07(4)(B)	UNDERAGE POSSESS/DRINKING	\$95.00	\$0.00	
06/21/16	JOHNSON,CHRISTIAN,ROBERT, JR.	08/28/90	T-S186314-2	BOLLIG,RANDY,P
11:00 AM	132 ADAMS ST WATERLOO WI, 53594	Age: 25	Issued: 05/23/16 Inc #: 16-000261	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
347.48(2M)(B)	Vehicle Operator Fail/Wear Seat Belt	\$5.00	\$0.00	
06/21/16	MAERTZ,JOSEPH,DAVID	08/27/94	T-C015682-2	THOM,TRACY
11:00 AM	N9172 KLUG LANE WATERLOO WI, 53594	Age: 21	Issued: 05/09/16 Inc #: 16-000238	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
346.46(1)	Fail/Stop at Stop Sign	\$25.00	\$0.00	
06/21/16	MEYER,DARIN,R	04/16/72	T-C015695-1	BOLLIG,RANDY,P
11:00 AM	407 EDISON STREET WATERLOO WI, 53594	Age: 44	Issued: 05/24/16 Inc #: 16-000269	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
347.48(2M)(B)	Vehicle Operator Fail/Wear Seat Belt	\$5.00	\$0.00	
06/21/16	MURPHY,MCKENZIE,BRIANNA	11/07/97	C-P413310	BREITENFELDT,NICHOLAS,E
11:00 AM	980 JAYSTONE TERRACE WATERLOO WI, 53594	Age: 18	Issued: 05/08/16 Inc #: 16-000236	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*223-14	UNDERAGE DRINKING	\$95.00	\$0.00	
06/21/16	SAWATZKY,MICAH,EL,P	05/19/50	C-P413308	BREITENFELDT,NICHOLAS,E
11:00 AM	1130 LEXINGTON WAY WATERLOO WI, 53594	Age: 65	Issued: 04/23/16 Inc #: 16-000214	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
*126-4G(3)	DOG RUNNING AT LARGE	\$25.00	\$0.00	
06/21/16	SCHNEIDER,CORRINA,R	10/22/82	T-S186312-0	BOLLIG,RANDY,P
11:00 AM	1255 WHITEWATER AVE #211 FORT ATKINSON WI, 53538	Age: 33	Issued: 05/23/16 Inc #: 16-000259	JEFFERSON CO CIRCUIT CT
Charge	Description	Fine	Collected	
343.44(1)(A)	OPERATING WHILE SUSPENDED	\$45.00	\$0.00	

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
06/21/2016	06/21/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	Ticket No	Officer/Court Type
06/21/16	SCHNEIDER,CORRINA,R	10/22/82	T-S186313-1	BOLLIG,RANDY,P
11:00 AM	1255 WHITEWATER AVE 211 FORT ATKINSON WI, 53538	Age: 33	Issued: 05/23/16 Inc #: 16-000259	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		341.04(1)	Non-Registration of Vehicle	\$25.00 \$0.00
06/21/16	SCHOEFFEL,THOMAS,J	08/25/55	T-1002417-2	THOM,TRACY
11:00 AM	119 MINNETONKA WAY WATERLOO WI, 53594	Age: 60	Issued: 05/11/16 Inc #: 16-000241	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		346.25	Pedestrian FYR when Crossing Roadway	\$35.00 \$0.00
06/21/16	SOBERANO,MARISOL,O	01/07/87	T-C015683-3	RUPPRECHT,JOSEPH,J
11:00 AM	554 KNOWLTON ST APT 1 WATERLOO WI, 53594	Age: 29	Issued: 05/10/16 Inc #: 16-000240	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		346.46(2M)	Fail/Obey School Crossing Guard	\$40.00 \$0.00
06/21/16	SOBERANO,MARISOL,O	01/07/87	T-C015684-4	RUPPRECHT,JOSEPH,J
11:00 AM	554 KNOWLTON ST APT 1 WATERLOO WI, 53594	Age: 29	Issued: 05/10/16 Inc #: 16-000240	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		*344.62(1)	Operate Motor Vehicle W/O Insurance	\$45.00 \$0.00
06/21/16	SOBERANO,MARISOL,O	01/07/87	T-C015685-5	RUPPRECHT,JOSEPH,J
11:00 AM	554 KNOWLTON ST APT 1 WATERLOO WI, 53594	Age: 29	Issued: 05/10/16 Inc #: 16-000240	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		343.05(3)(A)	Operate w/o Valid License	\$45.00 \$0.00
06/21/16	TUESCHER,KRISTINE,K	01/11/60	T-D311710-0	THOMFORD,SARAH,ANNE
11:00 AM	225 ANNA ST WATERLOO WI, 53594	Age: 56	Issued: 05/27/16 Inc #: 16-000285	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		341.04(1)	Non-Registration of Vehicle	\$25.00 \$0.00
06/21/16	WORKMAN,MATTHEW,J	05/05/92	T-C015678-5	BOLLIG,RANDY,P
11:00 AM	N6795 CTY ROAD A 3 LAKE MILLS WI, 53551	Age: 23	Issued: 04/30/16 Inc #: 16-000228	JEFFERSON CO CIRCUIT CT
		Charge	Description	Fine Collected
		*343.05(3)(A)	OPER W/O VALID DL	\$45.00 \$0.00

Court Calendar Report

Report Criteria:

Start Date	End Date	Officer	Court Type
06/21/2016	06/21/2016	ALL	JEFFERSON CO CIRCUIT CT

Court Date	Name	DOB	Ticket No	Officer/Court Type
06/21/16	WREDBERG,ANDREW,D	08/31/78	T-1002416-1	BREITENFELDT,NICHOLAS,E
11:00 AM	810 LUM AVE WATERLOO WI, 53594	Age: 37	Issued: 03/16/16 Inc #: 16-000251	JEFFERSON CO CIRCUIT CT

Charge	Description	Fine	Collected
347.06(3)	Unclean/Defective Lights or Reflectors	\$25.00	\$0.00

Ticket Count: 22

Total Fines: \$780.00
Total Payments: \$0.00
Total Due: \$780.00

WATERLOO POLICE DEPARTMENT
PARKING CITATIONS JUNE, 2016

Date	Payment	Method	Receipt	Location	Last	First	CitationNumber
5/26/2016	10.00	Check	011749	Mail	Burright	Ashley	014089
6/1/2016	10.00	Cash	011750	Drop Box	Garcia	Esau	014092
6/2/2016	10.00	Cash	011752	Counter	Percy	Charles	014094
6/2/2016	10.00	Check	011753	Counter	Jurss	Kolton	013735
6/3/2016	10.00	Check	011754	Mail	Martin	anna	014099
6/3/2016	10.00	Cash	011755	Counter	Aguer Vital	Maribel	014097
6/8/2016	10.00	Cash	011756	Drop Box	Lubasz	Matthew	014098
6/8/2016	10.00	Cash	011756	Drop Box	Lubasz	Matthew	014096
6/8/2016	10.00	Cash	011756	Drop Box	Lubasz	Matthew	014103
6/8/2016	10.00	Cash	011756	Drop Box	Lubasz	Matthew	014091
6/14/2016	10.00	Cash	011758	Counter	Justman	Steve	-13737
6/14/2016	10.00	Check	011759	Mail	ZAVALLA-ABRAHAM	JENNIFER	014106
6/14/2016	10.00	Check	011760	Counter	Gosdeck	Candice	014108
6/17/2016	10.00	Cash	011761	Counter	Fleischman	vernon	014104
6/20/2016	30.00	Cash	011762	Counter	Witt	Melissa	014075
6/21/2016	10.00	Check	011764	Drop Box	JOHNSON	DESIREE	013738
6/21/2016	10.00	Cash	011765	Counter	Miller	Douglas	01402
6/21/2016	10.00	Check	011766	Counter	Martalock	Lon	014111
6/24/2016	10.00	Cash	011767	Drop Box	Ayala	April	014105
6/28/2016	10.00	Cash	011768	Counter	Ramos	Nancy	014112
6/30/2016	10.00	Check	011769	Counter	Bott	Allisha	014118
6/1/2016	10.00	Cash	-11751	Counter	Rodriguez	Maria	03736
TOTAL DUE	240.00						

WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT

MONTH: June YEAR: 2016

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07/15/2016
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2011 Ford Crown Victoria

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
06/01/2016	67,202	11.9	\$28.00		
06/02/2016	67,278	8.2	\$19.35		
06/03/2016	67,338	7.9	\$18.63		
06/04/2016	67,386	6.8	\$15.96		
06/05/2016	67,457	8.9	\$20.88		
06/06/2016	67,537	9.3	\$21.89		
06/06/2016	67,586	6.3	\$14.89		
06/07/2016	67,643	7.2	\$17.00		
06/08/2016	67,720	10.0	\$23.51		
06/09/2016	67,788	8.0	\$19.20		
06/10/2016	67,858	8.0	\$20.05		
06/11/2016	67,931	6.2	\$15.55		
06/11/2016	68,015	6.4	\$16.01		
06/12/2016	68,082	6.1	\$15.25		
06/14/2016	68,145	6.9	\$17.23		
06/15/2016	68,210	8.5	\$21.00		
06/16/2016	68,259	6.7	\$16.40		
06/17/2016	68,376	11.8	\$29.00		
06/18/2016	68,425	6.0	\$14.57		
06/18/2016	64,889	6.9	\$16.76		
06/19/2016	68,534	7.5	\$18.25		
06/20/2016	68,581	6.3	\$15.25		
06/20/2016	68,648	8.7	\$20.97		
06/21/2016	68,730	7.8	\$18.69		
06/22/2016	68,808	9.6	\$23.00		
06/23/2016	68,868	7.6	\$18.24		
06/23/2016	68,924	6.3	\$14.85		
06/24/2016	68,977	7.6	\$18.00		
06/25/2016	69,050	10.9	\$25.60		
06/26/2016	69,144	9.5	\$22.50		
06/26/2016	69,205	7.1	\$16.27		
06/27/2016	69,255	6.1	\$14.00		
06/28/2016	69,302	6.5	\$15.00		
06/28/2016	69,375	7.9	\$18.13		
06/29/2016	69,415	6.4	\$14.72		
06/30/2016	69,505	10.3	\$23.78		

*WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT*

MONTH: June YEAR: 2016

2011 Ford Crown Victoria

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BEGINNING MONTHLY MILEAGE:	67,166.0	MILES
ENDING MONTHLY MILEAGE:	69,555.0	MILES
TOTAL MILES DRIVEN:	2,389.0	MILES
TOTAL FUEL ADDED:	284.1	GALLONS
TOTAL FUEL COSTS:	\$678.38	
MILES PER GALLON:	8.4	M.P.G.
TOTAL MAINTENANCE COSTS:		

**WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT**

MONTH: June YEAR: 2016

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2014 FORD EDGE UTILITY

Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
06/02/2016	25,727	4.9	\$11.55		
06/03/2016	25,827	5.8			
06/05/2016	25,926	8.8	\$20.63		
06/06/2016	25,980	4.5	\$10.54		
06/09/2016	26,019	4.3	\$10.65		
06/10/2016	26,087	6.0	\$14.91		
06/11/2016	26,170	9.8	\$24.50		
06/12/2016	26,244	6.4	\$16.11		
06/13/2016	26,308	7.6	\$19.03		
06/14/2016	26,363	5.8	\$14.41		
06/16/2016	26,436	6.5	\$16.00		
06/18/2016	26,525	7.3	\$17.70		
06/19/2016	26,648	8.3	\$20.05		
06/21/2016	26,729	6.6	\$15.92		
06/24/2016	26,805	7.1	\$16.80		
06/26/2016	26,872	5.9	\$13.65		
06/28/2016	26,925	5.3	\$12.15		
06/30/2016	26,983	6.0	\$13.89		

BEGINNING MONTHLY MILEAGE:	25,669.0	MILES
ENDING MONTHLY MILEAGE:	26,984.0	MILES
TOTAL MILES DRIVEN:	1,315.0	MILES
TOTAL FUEL ADDED:	116.9	GALLONS
TOTAL FUEL COSTS:	\$268.49	
MILES PER GALLON:	11.2	M.P.G.
TOTAL MAINTENANCE COSTS:		

**WATERLOO POLICE DEPARTMENT
MONTHLY FLEET MAINTENANCE REPORT**

MONTH: June YEAR: 2016

2015 FORD SUV

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Date Serviced	Mileage	Fuel Added	Fuel Costs	Maintenance Items	Maint. Costs
06/01/2016	8,761	7.8	\$18.27		
06/11/2016	8,903	8.8	\$22.00		
06/15/2016	9,021	8.0	\$20.10		
06/18/2016	9,129	6.8	\$16.62		
06/20/2016	9,202	8.2	\$19.65		
06/28/2016	9,358	10.0			

BEGINNING MONTHLY MILEAGE:	8,633.0	MILES
ENDING MONTHLY MILEAGE:	9,447.0	MILES
TOTAL MILES DRIVEN:	814.0	MILES
TOTAL FUEL ADDED:	49.6	GALLONS
TOTAL FUEL COSTS:	\$96.64	
MILES PER GALLON:	16.4	M.P.G.
TOTAL MAINTENANCE COSTS:		

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

Monthly Total	30	33	35	42	36	22
FYTD Total	30	63	98	140	176	198

Holdings

FYTD Total	28995	29,268	29,644	25,139	30,158	30,436
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Number of Registered Borrowers

Resident	2021	2062	2074	2087	2100	2118
Nonresident	1088	1070	1077	1087	1093	1105
FYTD Total	3109	3132	3151	3174	3193	3223

Overdrive

eBooks

Monthly Total	155	148	134	136	113	151
FYTD Total	155	303	437	573	686	837

Audiobook downloads

Monthly Total	79	73	90	98	92	80
FYTD Total	79	152	242	340	432	512

OUTREACH Circulation

Monthly Total	185	36	58	41	44	72
FYTD Total	185	221	279	320	364	436

**Karl Junginger Memorial Library
Director's Report
July 12, 2016**

Meetings and Workshops Attended:

June 2	Hearing Loop Installed
June 2	Action Air conditioning maintenance
June 6	Chamber meeting @ 5:15 pm
June 13	Meeting @ City Hall 6 pm
June 13	Interview for Adult Librarian
June 15	3 Interviews for Adult Librarian
June 16	Interview for Adult Librarian
June 17	APL meeting for Directors @ Oconomowoc
June 21	Strategic plan for city mtg. 7 pm
June 28	Chamber mtg. @ 5:15 pm
July 7	City Council

Bridges/Café

Has set up a table at each the Jefferson and Waukesha county fairs to promote our new system and everything our libraries have to offer. Mary worked on Wed., July 6th and Abigail and I worked on Friday, July 8th.

Building

Purchased a new seating area for our Tween section for grades 5 through 8
Installed a small hearing loop device at the front desk
Our Air conditioning units have had their yearly maintenance

Staff –

Hired Paula Jacob for the ILL/MOW/Adult Services librarian, she will begin PT July 19th for 2 weeks of training with Mary and then begin FT on August 1st.

Programs –

The summer is in full swing and we are wonderfully busy with all of the programs that are being offered during the summer months.

We have a total of 488 participants and a total of 1,051 people of all ages attending are wonderful programs during the month of June!

Are circulation are statistics are up for the month of June from previous months which is absolutely terrific.

Our end of the summer reading program party will be held on Saturday, July 30th from 12 until 3 pm. We have hired 3 different types of bouncy houses and a sno-cone maker for a treat.

****Reminder - WI. Trustee Training Week – Aug. 22 – 26, 2016 webcasts**

June 14, 2016

The Waterloo Water & Light Commission held their regular meeting on Tuesday, June 14, 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 Waldo, seconded by Butzine to approve the minutes of the May 3, 2016 meeting. Motion carried.

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

Motion by Bergan, seconded by Waldo to approve 2015 CMAR. Motion carried.

Motion by Bergan, seconded by Waldo to approve the installation of new water and sewer main on Clarkson Road. Motion carried.

Discussion on power reliability from our supplier, WE Energy. Representatives from WE Energy met with Superintendent Sorenson and Chris Chartier, WPPI. WE Energy will report back on a plan for greater power reliability.

Discussion on lead services. The City has applied for a grant to help homeowners replace lead services.

Motion by Bergan, seconded by Butzine to approve purchasing a test bench for \$18,900. Motion carried.

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

Respectfully submitted,

Tom Bergan
Secretary

List of Bills

LW Allen	3,159.09	Payroll	32,237.35
Baker Tilly Virchow Krause, LLP	912.00	Postmaster	565.98
BP Credit Card Center	606.91	Petty Cash	40.58
Border States	1,216.32	Neitzel Auto & Hardware	150.77
Charter Communications	80.00	Payment Service Network	12.95
Cintas	267.26	PSD	6,738.68
City of Waterloo Treasurer	35,981.24	Northern Lake Service	60.80
Community Safety Net	316.50	Resco	65.43
Diversified Inspections	745.00	Rods Doors	595.00
Elster Solutions	1,760.00	Schaefer's Soft Water	11.48
Farmers & Merchants State Bank	46,680.38	SEERA	1,265.98
Frontier	512.10	TJ-H2b Analytical Services	160.00
GFC Leasing	53.97	United Liquid Waste Recycling, Inc.	937.50
Ronald Griffin	220.00	Utility Sales and Service	121,965.50
K&B Auto	458.75	US Cellular	3.05
Krause Power Engineering	766.43	USA Blue	59.34
Hometown News	16.24	VISA	315.87
Lois Leistico	45.90	Wisconsin Dept or Administration	3,869.29
Liberty Printers	52.50	Waterloo Building Center	25.00
Brian Mundt	417.66	Waterloo Utilities	8,135.36
Metalworx	98.00	We Energies	623.48
Midwest Meter	4,933.45	William/Reid	1,124.44
NAPA of Waterloo	10.49	Wisconsin Dept. of Revenue	8,806.37
NCL	115.55	Wisconsin State Lab of Hygiene	25.00
Northeast Wisconsin Tech College	303.90	WPPI Energy	231,117.77

Total Disbursements \$518,642.61

Report of Cash

Checking Account #102-613:

Balance 4/30/16	\$44,872.09
Transfer	300,000.00
Disbursements	-272,402.47
Interest	6.17
Service Charge	-15.63
Balance 5/31/16	<u>\$72,460.16</u>

WWTP Account #374-547

Balance 4/30/16	\$173,447.36
Deposit	4,600.00
Transfer for Expenses	
Interest	53.84
Balance 5/31/16	<u>\$178,101.20</u>

Debt Service Account #3015323:

Balance 4/30/16	\$179,040.99
Deposit	46,500.00
Bond Payment	0.00
Interest	76.04
Balance 5/31/16	<u>\$225,617.03</u>

Money Market Account #110-832:

Balance 4/30/16	\$850,629.03
Deposits	480,177.19
Transfer	-304,600.00
Disbursements	-245,991.81
Interest	391.61
Service Charge	-177.70
Balance 5/31/16	<u>\$780,428.32</u>

Bond Construction Account:

Balance 5/31/16	<u>\$522,521.84</u>
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Certificate of Deposit #614470:

Balance 5/31/16	<u>\$113,290.22</u>
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Certificate of Deposit #613386:

Balance 5/31/16	<u>\$293,546.77</u>
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Certificate of Deposit #2875:

Balance 4/30/16	\$601,260.82
Interest	
Balance 5/31/16	<u>\$601,260.82</u>

Raynelle

From: Manager <manager@watertownhumanesociety.org>
Sent: Saturday, July 02, 2016 9:52 AM
To: Raynelle
Subject: Watertown Humane Society Monthly Report

Good Morning,

Here is the monthly report for June of 2016.

The Watertown Humane Society took in from the City of Waterloo:

7-Feline Strays

0-Surrendered Felines or Canines

0-Canine Strays

Have a great holiday weekend.

-Tara

2016-07-21 COUNCIL APPROVAL 2015-2017 OPERATOR'S LICENSES

LAST NAME	FIRST NAME	MI	HOUSE	STREET NAME	CITY	VIOLATIONS	NEW/RENE	LICENSE #	EMPLOYER
KUNERT	KYLE	J	613	LONG ST	WATERTOWN		NEW	112"OP"2015/2017	KWIK TRIP



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

RESOLUTION #2016-30

Directing The Collection Of Employee Information For Health Insurance Premium Cost Comparisons

Whereas, the City of Waterloo seeks to offer cost effective health insurance to its employees, and;

Whereas, the City seeks to gather information necessary to produce an accurate comparison of health insurance providers.

Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it directs the Clerk/Treasurer to request information from existing municipal employees in a provide it to one or more health insurance providers for the sole purpose of seeking 2017 price quotes for municipally provided employee health insurance.

PASSED AND ADOPTED this ____ day of _____, 2016.

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: none.



WEA Trust Health Questionnaire

- Please attach a separate sheet of paper if additional space is required.
- We will not seek individual medical records without first obtaining your authorization.

1. Employer/Group Name: _____

2. Employee: _____ Residence Zip Code: _____

Date of Birth: ___ / ___ / ___ Male Female Height: _____ Weight: _____

3. Please list Spouse and/or Dependents applying for Coverage:

Spouse: _____ Male Female DOB: ___ / ___ / ___ Height: _____ Weight: _____

Dependent: _____ Male Female DOB: ___ / ___ / ___ Height: _____ Weight: _____

Dependent: _____ Male Female DOB: ___ / ___ / ___ Height: _____ Weight: _____

Dependent: _____ Male Female DOB: ___ / ___ / ___ Height: _____ Weight: _____

Dependent: _____ Male Female DOB: ___ / ___ / ___ Height: _____ Weight: _____

4. In the last two (2) years, has anyone applying for coverage:

Incurred health care costs over \$25,000 YES NO If YES, please explain in No. 6 below.

Had an inpatient hospital admission? YES NO If YES, please explain in No. 6 below.

5. In the last two (2) years, has anyone applying for coverage been treated for (*check all that apply*):

- | | | |
|--|---|---|
| <input type="checkbox"/> Heart Disorder | <input type="checkbox"/> Diabetes | <input type="checkbox"/> Stomach Disorder |
| <input type="checkbox"/> Gallstones | <input type="checkbox"/> Kidney Disorder | <input type="checkbox"/> Thyroid Disorder |
| <input type="checkbox"/> Epilepsy | <input type="checkbox"/> Colitis | <input type="checkbox"/> Liver Disorder |
| <input type="checkbox"/> Paralysis | <input type="checkbox"/> Lung Disorder | <input type="checkbox"/> Cancer, Tumors, or Cysts |
| <input type="checkbox"/> Arthritis | <input type="checkbox"/> Disorders of the Blood | <input type="checkbox"/> Alcohol or Substance Abuse |
| <input type="checkbox"/> Behavioral Health | <input type="checkbox"/> Disorders of the Joints, Muscles, or Bones | |

6. Please explain below for a "YES" in No. 4 and all checked items in No. 5:

Name of Person	Condition	Date of Onset	Degree of Recovery
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

continued on reverse



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RESOLUTION #2016-31

Authorizing An Agreement With The Wisconsin Department Of Transportation For Sale Of Real Estate And Authorizing Temporary Limited Easements For The 2017 STH 19 Road Construction

Whereas, the Wisconsin Department of Transportation is reconstructing a segment of state highway 19 located within the City of Waterloo in 2017, and;

Whereas, as part of the road construction project, in compliance with Wisconsin statutes and federal regulations, the Wisconsin Department of Transportation has prepared an appraisal and presented an offer to the City to purchase 999 square feet of land to benefit the project, and likewise is seeking a temporary limited construction easement for 12,748 sq. ft. and has offered compensation in the amount of \$4,000 the sale of land and for the easements.

Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it agrees to enter in a real estate land sale agreements as presented by the Wisconsin Department of Transportation, or any similar modified land sale agreement, and agrees to grant temporary limited easements as presented by the Wisconsin Department of Transportation, or any similar modified easement agreement and authorizes the Mayor to sign all necessary associated documents.

PASSED AND ADOPTED this ____ day of _____, 2016.

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: One-time new revenue, agreement may be modified to account of change of ownership at 120 West Madison Street.



Division of Transportation
 System Development
 Southwest Region
 2101 Wright Street
 Madison WI 53704

Scott Walker, Governor
 Mark Gottlieb, P.E., Secretary
 Internet: www.dot.wisconsin.gov

Telephone: 608-246-3800
 Facsimile (FAX): 608-246-7996
 E-mail: swr.dtsd@dot.wi.gov

June 23, 2016

CERTIFIED MAIL

CITY OF WATERLOO
 136 N MONROE ST
 WATERLOO, WI 53594



Reference: Project ID: 3050-02-20, Parcel No. 3
 Sun Prairie -Watertown
 STH 19, Jefferson County

In compliance with Wisconsin statutes and federal regulations, you are receiving this letter, along with the enclosed appraisal report, to initiate negotiations for the acquisition of your property and/or property interests needed for the above referenced highway project. In addition, I have enclosed the following documents:

- Agreement for Purchase and Sale of Real Estate
- Appraisal Guidelines and Agreement
- Internal Revenue Service Form W-9
- Legal description of the land and/or interest(s) needed for the project
- Names of neighboring landowners affected by the project
- "The Rights of Landowners Under Wisconsin Eminent Domain Law"
- Transportation Project Plat

The Wisconsin Department of Transportation's (WisDOT) determination of compensation, based on the fair market value of the property, is as follows:

Allocation	Description	Size	Unit	Per Unit	Value (\$)
Land		999.00	Sq Ft	\$3.50	\$3,500.00
Temporary Limited Easement (TLE)		12,748.00	Sq Ft	\$0.04	\$500.00

Total Allocation \$4,000.00

If you agree with the values determined in the appraisal report and wish to enter into an agreement with WisDOT, sign the enclosed Agreement for Purchase and Sale of Real Estate and return it in a timely manner in the enclosed self-addressed, postage-paid envelope to WisDOT for final review and approval.

Once WisDOT is satisfied that the negotiations are complete, a fully executed (signed) copy of the agreement will be sent to you, and I will contact you to arrange for payment and closing. Please note that your execution of the Agreement for Purchase and Sale of Real Estate alone is not sufficient to result in an enforceable contract for the purchase of the needed property.

If you are not satisfied with the above-stated conclusions of value for your property, you are eligible to obtain an additional appraisal from a qualified appraiser of your choice. If you elect to have an appraisal report prepared, you must take certain steps to qualify for reimbursement. Your eligibility for appraisal cost reimbursement will

expire 60 days from your receipt of WisDOT's appraisal, which is estimated to be on August 25, 2016. See the enclosed Appraisal Guidelines and Agreement document for further explanation. If your appraisal report is submitted after the 60-day statutory date, the department will consider it for negotiation purposes; however, it will not be eligible for reimbursement.

WisDOT wants you to be satisfied that your property and your rights have been fully considered. We will provide any additional information you request, if available, or further discuss any concerns you may have. If you have any questions, you may contact me at (608) 246-5337.

Sincerely,

A handwritten signature in cursive script, appearing to read "Teresa Klein", written in dark ink.

Teresa Klein
Program Associate

Enclosures

LEGAL DESCRIPTION

Parcel 3 of Transportation Project Plat 3050-02-20 - 4.01, filed in TPP- T-3, pg 64 & 65, as Document No. 1357038, recorded in Jefferson County, Wisconsin.

Property interests and rights of said Parcel 3 consist of:

Temporary limited easement.

Also, Parcel 3 of Transportation Project Plat 3050-02-20 - 4.03, filed in TPP – T-3, Pg 67 & 68, as Document No. 1357317, recorded in Jefferson County, Wisconsin.

Property interests and rights of said Parcel 3 consist of:

Fee simple.

Temporary limited easement.

Also, Parcel 3 of Transportation Project Plat 3050-02-20 - 4.04, filed in TPP – T-3, P 69, as Document No. 1357318, recorded in Jefferson County, Wisconsin.

Property interests and rights of said Parcel 3 consist of:

Fee simple.

Temporary limited easement.

Any interests or rights not listed above for said parcel but shown as required on said Transportation Project Plat are hereby incorporated herein by reference.

ENCROACHMENT NUMBER: 35

LOCATION: West Madison St. (STA 22+38 TO 24+68 LT)

OWNERSHIP: City of Waterloo

TYPE: Stone Retaining Wall

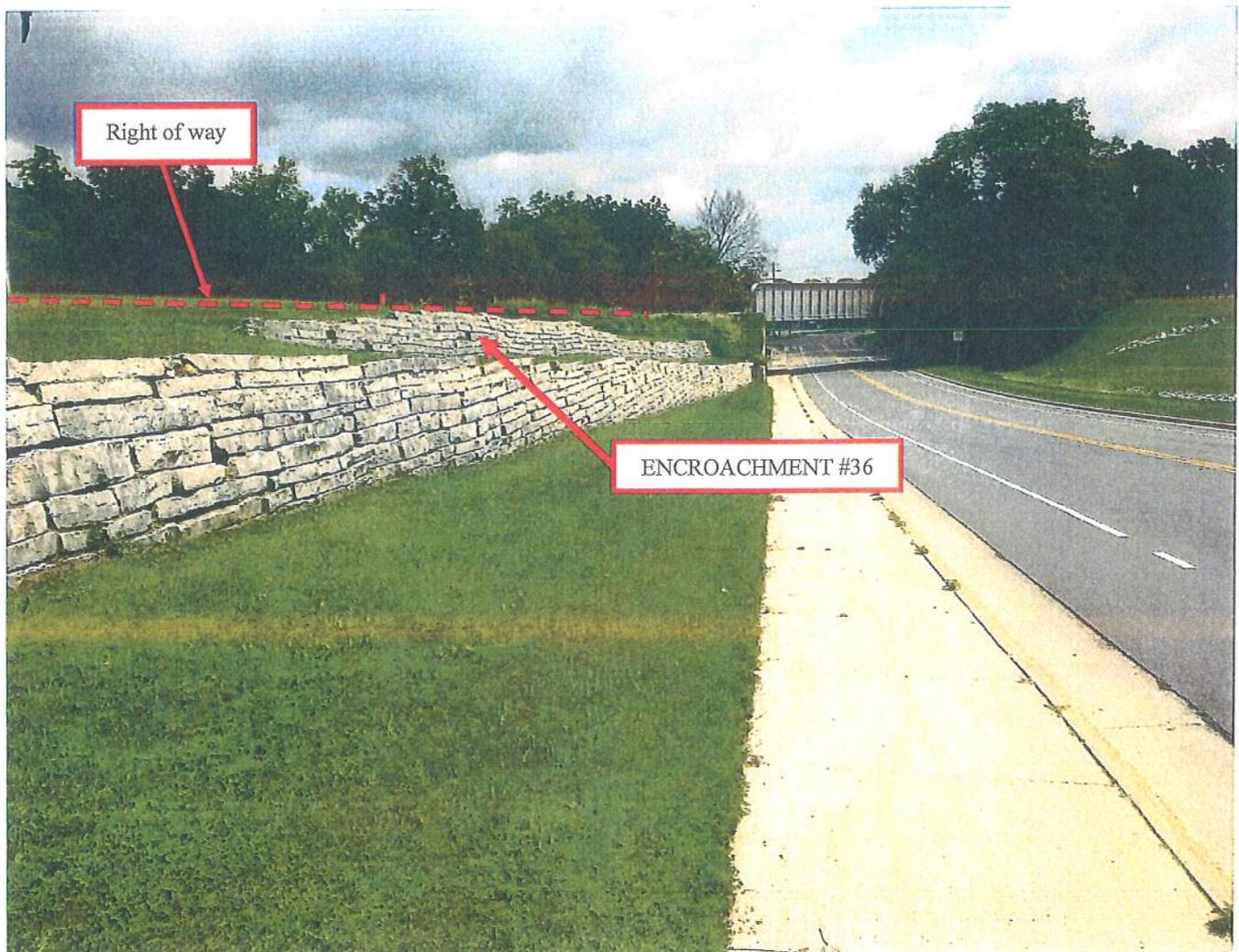
EXISTING R/W OFF PROPOSED RL: 50' LT

HORIZONTAL ENCROACHMENT ON R/W: 3.8' to 12.6'

VERTICAL HEIGHT ABOVE ADJACENT SURFACE: Encroachment Base Level with Adjacent Surface.

RECOMMENDATION: Remain in place.

P-3



ENCROACHMENT NUMBER: 34

LOCATION: West Madison St. (STA 21+67 TO STA 24+68 LT)

OWNERSHIP: City of Waterloo

TYPE: Stone Retaining Wall

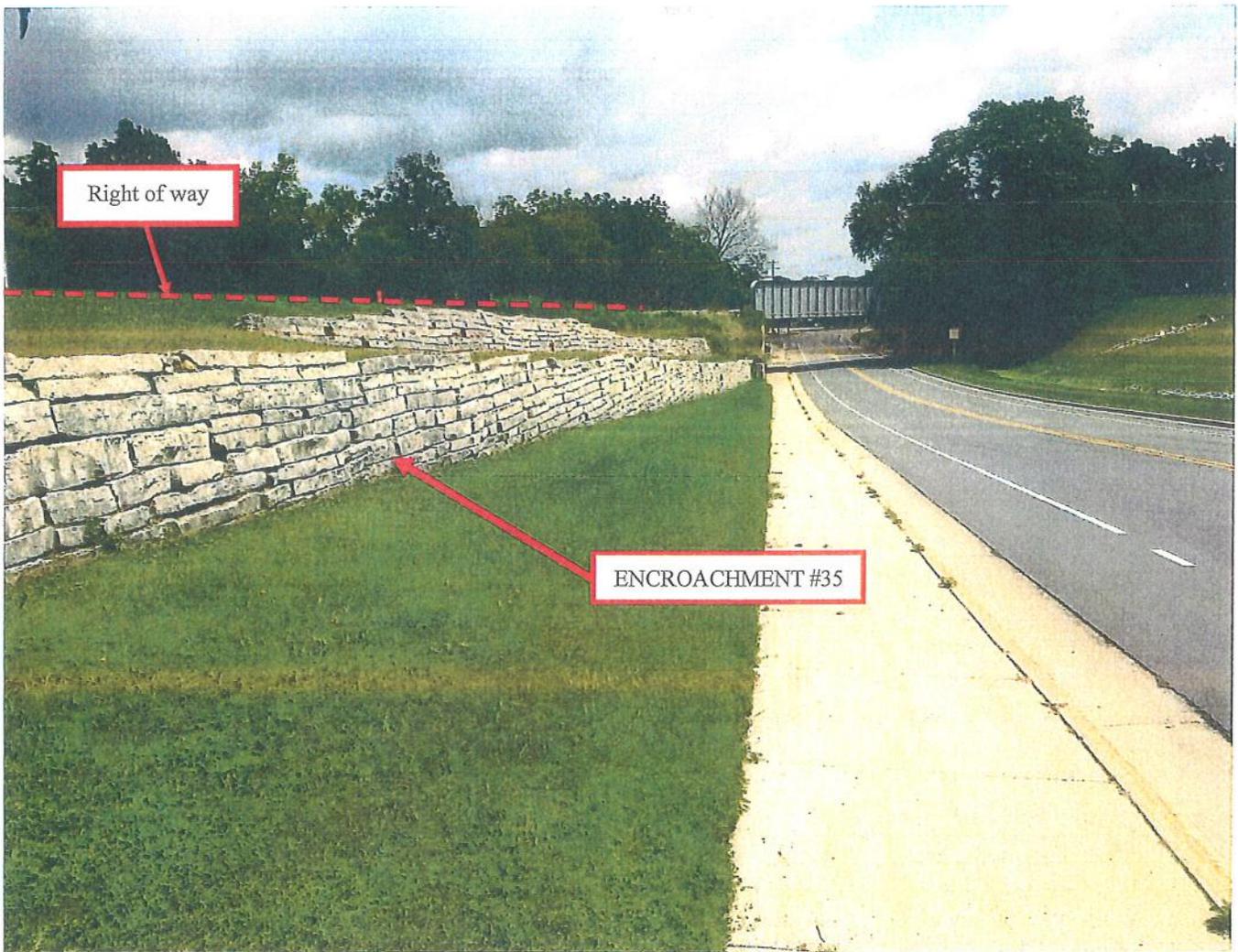
EXISTING R/W OFF PROPOSED RL: 50' LT

HORIZONTAL ENCROACHMENT ON R/W: 12.1' to 21.3'

VERTICAL HEIGHT ABOVE ADJACENT SURFACE: Encroachment Base Level with Adjacent Surface.

RECOMMENDATION: Remain in Place.

P.3



ENCROACHMENT NUMBER: 17

LOCATION: 120 West Madison St. (STA 61+84.6 TO STA 61+97.6 RT)

OWNERSHIP: City of Waterloo

TYPE: Building Overhang

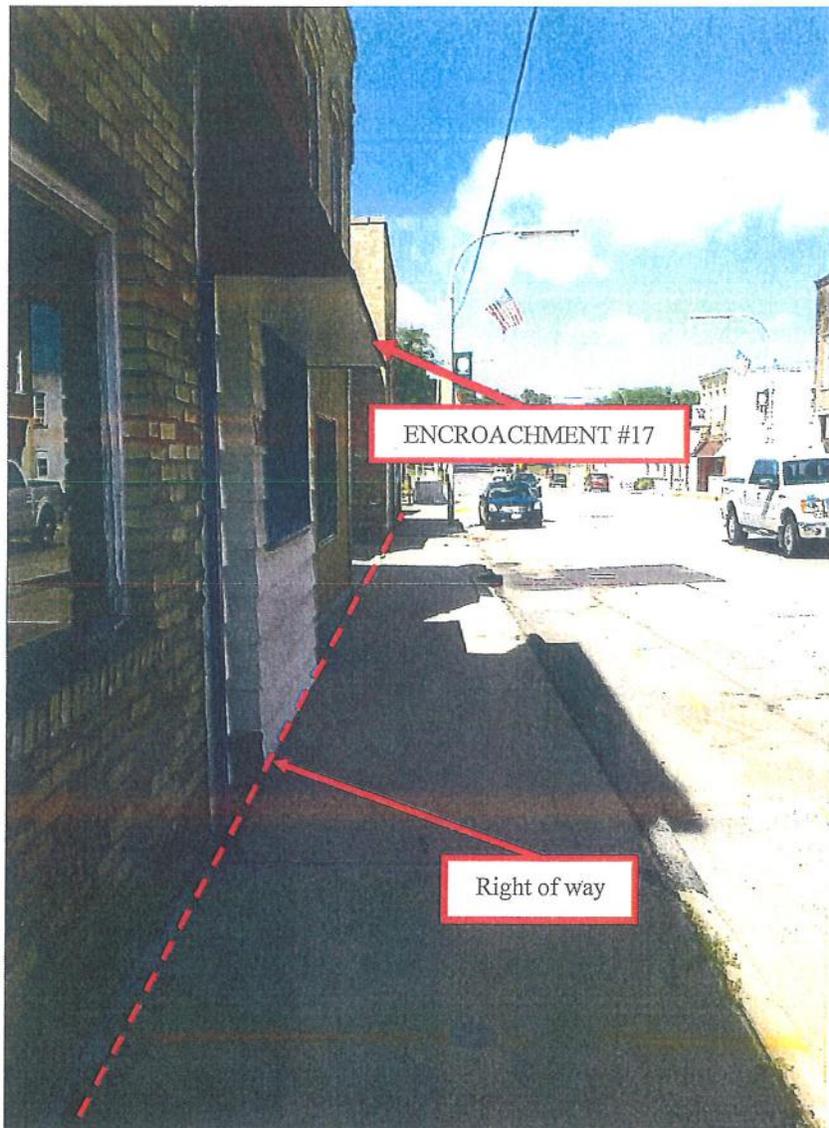
EXISTING R/W OFF PROPOSED RL: 34' RT

HORIZONTAL ENCROACHMENT ON R/W: 2.3'

VERTICAL HEIGHT ABOVE ADJACENT SURFACE: 7.85'

RECOMMENDATION: Revocable Occupancy Permit. Overhang is less than 8'0" from sidewalk grade.

P-3





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

RESOLUTION #2016-32
AUTHORIZING THE SUBMITTAL OF A STATE GRANT APPLICATION BY THE CITY OF WATERLOO
AND THE SUBSEQUENT CITY OF WATERLOO APPROPRIATION FOR A
MUNICIPAL FLOOD CONTROL GRANT PROJECT

WHEREAS, the City of Waterloo is qualified, willing and able to carry out all activities described in the state grant application; and,

WHEREAS, in this action the City of Waterloo City Council has declared its intent to conduct the Municipal Flood Control Grant project described in the application; and,

WHEREAS, the City of Waterloo will allow employees from the Department of Natural Resources access to inspect grant project sites; and,

WHEREAS, the City of Waterloo will maintain records documenting all expenditures made during the Municipal Flood Control Grant project; and,

WHEREAS, the City of Waterloo will submit a final report to the Department which describes all Municipal Flood Control Grant project activities, achievements and data collected, and documentation of the project costs.

BE IT RESOLVED, that the City of Waterloo City Council requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Municipal Flood Control Grant Program and will comply with state rules for the program, and, it authorizes the Clerk/Treasurer to act on its behalf to submit an application to the State of Wisconsin for financial aid for Municipal Flood Control protection purposes, sign documents, and take necessary action to undertake, direct, and complete an approved flood control project.

Adopted this day _____ of _____, 20____

By a vote of : _____ in favor, _____ against, and _____ abstain

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: With acceptance of an award the City commits to matching the grant with dollars from TID #2. This is resolution just authorizes an application in a format approved by the WisDNR.

Municipal Flood Control Grant Application

Form 8700-291 (R 8/15)

Page 3 of 4

Acquisition and Development Eligible Cost Estimate Summary

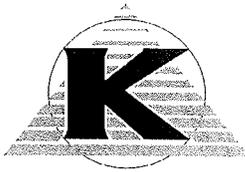
The costs listed in this section must be incurred during the grant period in order to be eligible for reimbursement or to count as local match.

Eligible Cost as Described in NR 199	A 50% Grant Request	B 50% Local Share	A + B = C Total Cost
1. DNR determined fair market value of property			
2. Cost of appraisals			
3. Land surveys			
4. Displaced person relocation payments			
5. Title Evidence			
6. Recording Fees			
7. Historical and cultural assessments required by DNR			
8. Environmental inspections			
9. Structure removal cost			
10. Construction of flood control structure			
11. Riparian restoration of flood control project	19,800	19,800	39,600
12. Engineering or planning fees for project (inc. previously incurred)	1,980	1,980	3,960
13. Structural floodproofing and elevation cost			
14. Flood Mapping			
Totals	21,780	21,780	43,560

Local Assistance Eligible Cost Summary

The costs listed in this section must be incurred during the grant period in order to be eligible for reimbursement or to count as local match.

Eligible Cost as Described in NR 199	A 50% Grant Request	B 50% Local Share	A + B = C Total Cost
1. DNR determined fair market value of property			
2. Cost of appraisals			
3. Land surveys			
4. Displaced person relocation payments			
5. Professional service contracts			
6. Development activities and similar items			
7. Engineering or planning fees			
8. Materials / Supplies			
9. Equipment			
10. Leased Equipment / Facilities			
Totals			



City of Waterloo, Wisconsin
PRELIMINARY ESTIMATE OF COST
203 E. Madison Street & Path

Date: August 17, 2015
Revised:

Project Overview

Site Work: Subject property will need to be graded, retaining wall installed, some base course work completed, asphalt lot installed and other misc. restoration to be completed.

Path Work: From the subject property, a gravel pedestrian path will be constructed 10' wide and connect with Youker Park (located north of 203 E Madison)

203 E. Madison Estimated Quantities for Site Work

Quantity	Unit	Item	Unit Cost	Item Cost
1	LS	Site Grading		\$15,000
160	TN	Aggregated Base Course	\$23.25	\$3,720
110	TN	HMA Pavement E-1, 4"	\$82.00	\$9,020
250	SF	Retaining Wall	\$32.00	\$8,000
140	SY	Restoration	\$9.00	\$1,260
1	LS	Pavement Markings		\$1,600
1	LS	Erosion Control		\$1,000
Site Work - Total Estimated Construction Cost				\$39,600

Estimated Quantities for 10' Wide Pedestrian Path 360 LF

Quantity	Unit	Item	Unit Cost	Item Cost
1	LS	Unclassified Excavation		\$8,600
100	TN	Aggregate Base Course	\$23.25	\$2,325
480	SY	Restoration	\$9.00	\$4,320
400	LF	Silt Fence	\$3.25	\$1,300
10' Wide Path - Total Estimated Construction Cost				\$16,545

- Notes:**
- o Cost does not include Engineering or Easement/Property Acquisition.
 - o Cost does not include Regulatory Approval (DNR).
 - o No cost has been included for Kiosk, Interpretive Signage, Potential Overlook, or Decorative Benches (as shown on McKay's Concept Plan).

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
06/04/16	PC	06/09/16	30063	BUTZINE, RAYNELLE M	1001	714.17
06/04/16	PC	06/09/16	30064	BAIRD, LOIS A.M.	1002	1,168.51
06/04/16	PC	06/09/16	30065	HANSEN JR., MORTON J.	1008	1,490.62
06/04/16	PC	06/09/16	30066	BURGOS COLON, JESUS	1043	404.68
06/04/16	PC	06/09/16	30067	BRITZKE, NATHANIEL E	1045	38.05
06/04/16	PC	06/09/16	30068	GARTNER, FRANCINE A	1101	941.97
06/04/16	PC	06/09/16	30069	LANGE, RANDIE R	1104	1,688.70
06/04/16	PC	06/09/16	30070	BOLLIG, RANDY P	1113	1,595.94
06/04/16	PC	06/09/16	30071	THOMFORD, SARAH A	1115	1,617.70
06/04/16	PC	06/09/16	30072	BREITENFELDT, NICHOLA	1118	1,498.41
06/04/16	PC	06/09/16	30073	CULLEN, NATHANIEL J	1120	1,364.25
06/04/16	PC	06/09/16	30074	THOM, TRACY S	1121	1,406.47
06/04/16	PC	06/09/16	30075	RUPPRECHT, JOSEPH JAY	1126	1,401.48
06/04/16	PC	06/09/16	30076	WARNER II, DAVID NEIL	1130	201.88
06/04/16	PC	06/09/16	30077	YERGES, GARY A	1203	1,260.31
06/04/16	PC	06/09/16	30078	ROBBINS, JEFFREY K	1204	1,029.95
06/04/16	PC	06/09/16	30079	YERGES, CHAD M	1206	1,025.89
06/04/16	PC	06/09/16	30080	HAUPTLI, CHRISTOPHER I	1207	868.45
06/04/16	PC	06/09/16	30081	ZIBELL, JOEL R	1251	1,021.20
06/04/16	PC	06/09/16	30082	GRENAWALT, BEVERLY A	1260	357.73
06/04/16	PC	06/09/16	30083	BRUECKNER, AMANDA ER	1261	903.30
06/04/16	PC	06/09/16	30084	MOUNTFORD, KELLI ANN	1263	1,379.35
06/04/16	PC	06/09/16	30085	PARSONS, MARY MARGA	1277	810.64
06/04/16	PC	06/09/16	30086	DATKA, AMBER ELIZABETI	1281	67.89
06/04/16	PC	06/09/16	30087	KOELE, ISABELLE MORGA	1285	119.95
06/04/16	PC	06/09/16	30088	TARNOWSKI, MEGAN MAE	1287	91.53
06/04/16	PC	06/09/16	30089	KOHN, JEAN BAHLS	1288	30.29
06/04/16	PC	06/09/16	30090	VOSTERS, ABIGAIL PATRI	1289	203.36
06/04/16	PC	06/09/16	30091	HABERKORN, GABRIEL J	1305	822.70
06/04/16	PC	06/09/16	30092	HABERMAN, MICHAEL J	1309	436.46
06/04/16	PC	06/09/16	30093	HOLZHUETER, THOMAS	1349	413.23
06/04/16	PC	06/09/16	30094	DORN, DANIELLE JOLENE	1371	64.64
06/04/16	PC	06/09/16	30095	NEUPERT, DALE EDWARD	1606	290.41
06/04/16	PC	06/09/16	30096	SCHOENWETTER, LOREN	1607	302.44
06/04/16	PC	06/09/16	30097	BUTZINE, JASON V	1706	1,188.88
06/04/16	PC	06/09/16	30098	PETRIE, MATTHEW T	1756	1,184.02
06/04/16	PC	06/09/16	30099	BENISCH, WESLEY L	1800	898.50
06/04/16	PC	06/09/16	30100	BUTZINE, VERN LEROY	1801	307.83
06/04/16	PC	06/09/16	30101	LANGE, TINA MARIE	1809	338.65
06/04/16	PC	06/09/16	30102	BUTZINE, CHAD A	1812	415.57
06/04/16	PC	06/09/16	30103	STROBEL, CRAIG RANDAL	1817	415.57
06/04/16	PC	06/09/16	30104	DORNACKER, KURT R	1820	326.31
06/04/16	PC	06/09/16	30105	COTTING, JOHN ERIC	1822	26.94
06/04/16	PC	06/09/16	30106	BOEDEFELD, JON HARALI	1823	336.31
06/04/16	PC	06/09/16	30107	SCHMIDT, MARLYS J	1824	296.29
06/04/16	PC	06/09/16	30108	BENISCH, EMILIE K	1825	253.96
06/18/16	PC	06/23/16	30109	BUTZINE, RAYNELLE M	1001	750.00
06/18/16	PC	06/23/16	30110	BAIRD, LOIS A.M.	1002	1,172.01
06/18/16	PC	06/23/16	30111	HANSEN JR., MORTON J.	1008	1,490.62
06/18/16	PC	06/23/16	30112	BURGOS COLON, JESUS	1043	379.49
06/18/16	PC	06/23/16	30113	BRITZKE, NATHANIEL E	1045	128.41
06/18/16	PC	06/23/16	30114	SCHEER, WILLIAM HENRY	1046	57.07
06/18/16	PC	06/23/16	30115	GARTNER, FRANCINE A	1101	954.69
06/18/16	PC	06/23/16	30116	LANGE, RANDIE R	1104	1,598.27
06/18/16	PC	06/23/16	30117	BOLLIG, RANDY P	1113	1,316.50
06/18/16	PC	06/23/16	30118	THOMFORD, SARAH A	1115	1,439.75

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
06/18/16	PC	06/23/16	30119	BREITENFELDT, NICHOLA	1118	1,501.93
06/18/16	PC	06/23/16	30120	CULLEN, NATHANIEL J	1120	1,323.39
06/18/16	PC	06/23/16	30121	THOM, TRACY S	1121	1,526.92
06/18/16	PC	06/23/16	30122	RUPPRECHT, JOSEPH JA	1126	1,405.35
06/18/16	PC	06/23/16	30123	WARNER II, DAVID NEIL	1130	70.28
06/18/16	PC	06/23/16	30124	YERGES, GARY A	1203	1,263.81
06/18/16	PC	06/23/16	30125	ROBBINS, JEFFREY K	1204	1,102.73
06/18/16	PC	06/23/16	30126	YERGES, CHAD M	1206	1,073.47
06/18/16	PC	06/23/16	30127	HAUPTLI, CHRISTOPHER I	1207	868.45
06/18/16	PC	06/23/16	30128	ZIBELL, JOEL R	1251	1,063.34
06/18/16	PC	06/23/16	30129	GRENAWALT, BEVERLY A	1260	357.73
06/18/16	PC	06/23/16	30130	BRUECKNER, AMANDA EF	1261	908.96
06/18/16	PC	06/23/16	30131	MOUNTFORD, KELLI ANN	1263	1,390.53
06/18/16	PC	06/23/16	30132	PARSONS, MARY MARGA	1277	810.65
06/18/16	PC	06/23/16	30133	KOELE, ISABELLE MORG	1285	112.53
06/18/16	PC	06/23/16	30134	TARNOWSKI, MEGAN MAE	1287	215.78
06/18/16	PC	06/23/16	30135	KOHN, JEAN BAHLS	1288	64.90
06/18/16	PC	06/23/16	30136	VOSTERS, ABIGAIL PATRI	1289	229.31
06/18/16	PC	06/23/16	30137	SPIES, ALYSSA MARIE	1290	199.69
06/18/16	PC	06/23/16	30138	HABERKORN, GABRIEL J	1305	826.21
06/18/16	PC	06/23/16	30139	HABERMAN, MICHAEL J	1309	385.53
06/18/16	PC	06/23/16	30140	HOLZHUETER, THOMAS	1349	350.55
06/18/16	PC	06/23/16	30141	DORN, DANIELLE JOLENE	1371	60.03
06/18/16	PC	06/23/16	30142	DORN, KAIA NICOLE	1373	92.35
06/18/16	PC	06/23/16	30143	THOMPSON, ROBERT H	1413	754.75
06/18/16	PC	06/23/16	30144	SPRINGER, WILLIAM G	1424	369.40
06/18/16	PC	06/23/16	30145	QUIMBY, JENIFER LOU	1429	446.37
06/18/16	PC	06/23/16	30146	ZIAJA, MATTHEW JOHN	1431	369.40
06/18/16	PC	06/23/16	30147	STINNETT, ANGELA WILLE	1433	369.40
06/18/16	PC	06/23/16	30148	GRIFFIN, RONALD THOMA	1434	369.40
06/18/16	PC	06/23/16	30149	THOMAS, TIMOTHY R	1435	369.40
06/18/16	PC	06/23/16	30150	PETTS, JEANETTE MARIE	1436	384.81
06/18/16	PC	06/23/16	30151	NEUPERT, DALE EDWARD	1606	263.20
06/18/16	PC	06/23/16	30152	SCHOENWETTER, LOREN	1607	297.82
06/18/16	PC	06/23/16	30153	BUTZINE, JASON V	1706	1,127.95
06/18/16	PC	06/23/16	30154	PETRIE, MATTHEW T	1756	1,184.02
06/18/16	PC	06/23/16	30155	BENISCH, WESLEY L	1900	740.83
06/18/16	PC	06/23/16	30156	LANGHE, TINA MARIE	1903	138.83
06/18/16	PC	06/23/16	30157	BUTZINE, VERN LEROY	1904	120.05
06/18/16	PC	06/23/16	30158	OLSON, DUANE C	1918	9.23
06/18/16	PC	06/23/16	30159	STROBEL, CRAIG RANDAL	1933	131.11
06/18/16	PC	06/23/16	30160	JOYCE, LINDA MAY	1934	129.21
06/18/16	PC	06/23/16	30161	KUHLOW, JULIE A	1936	711.98
06/18/16	PC	06/23/16	30162	DORNACKER, KURT R	1941	171.68
06/18/16	PC	06/23/16	30163	WEBER, RYAN JON DOUG	1955	138.52
06/18/16	PC	06/23/16	30164	COTTING, JOHN ERIC	1963	440.79
06/18/16	PC	06/23/16	30165	ZIEROTH, DAVID M	1981	9.23
06/18/16	PC	06/23/16	30166	BOEDEFELD, JON HARALI	1982	300.27
06/18/16	PC	06/23/16	30167	BENISCH, EMILIE K	1990	419.19
06/18/16	PC	06/23/16	30168	SCHMIDT, MARLYS J	2004	161.61
06/18/16	PC	06/23/16	30169	HERING, KENDRA LYNNEL	2006	9.23
06/18/16	PC	06/23/16	30170	COLLINS, BILLIE LYNN	2011	57.26
06/18/16	PC	06/23/16	30171	HERING, KEENAN BRADLE	2012	361.18
06/18/16	PC	06/23/16	30172	WEBER, BENJAMIN K	2013	116.97
06/18/16	PC	06/23/16	30173	FRITSCH, RYAN MICHAEL	2015	136.67
06/18/16	PC	06/23/16	30174	GRIFFIN, MICHELLE KATH	2017	81.26

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Amount
06/18/16	PC	06/23/16	30175	CHRISTIANSON, RUSSELL	2022	105.28
06/18/16	PC	06/23/16	30176	WOOLEVER, JACOB THOM	2027	84.63
06/18/16	PC	06/23/16	30177	LAI MILLER, PEGGY PIK	2028	108.97
06/18/16	PC	06/23/16	30178	OLGUIN, MARIBEL REMED	2030	136.96
06/18/16	PC	06/23/16	30179	KOPPA, CHRISTINA J	2038	101.21
Grand Totals:						<u>70,740.68</u>



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

RESOLUTION #2016-33

**Awarding A Construction Contract To Woleske Construction Of Green Bay
In The Amount Of \$163,808 For Removal Of A Bridge At 575 West Madison Street
And Installation Of A Public Pedestrian Path On Outlot #1 At 333 West Madison Street**

Whereas, the City of Waterloo seeks to enhance the downtown and create riverfront public space for all citizens to enjoy, and;

Whereas, on July 15, 2016 an advertised public bid process took place with one bid being received for the advertised work, and;

Whereas, Woleske Construction of Green Bay submitted a base bid of \$163,303 and an alternate amount of \$500 for salvaging bridge materials, which is in line with prior Kunkel Engineering estimates for this work

Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it awards a contract Woleske Construction of Green Bay for \$163,808, including the alternate bid figure and directs the Clerk/Treasurer to complete all necessary documents so that the work – funded by way of a Wisconsin Economic Development Corporation Idle Industrial Site grant -- may be completed this calendar years in accordance with the grant agreement.

PASSED AND ADOPTED this ____ day of _____, 2016.

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: A TID #2 expense funded by the Idle Industrial Site grant.

Mo Hansen

From: Mo Hansen <cityhall@waterloowi.us>
Sent: Friday, July 15, 2016 10:54 AM
To: 'Angie Stinnett'; Bob Thompson Traveling; bspringr@charter.net; 'City of Waterloo, Mayor'; Jeanette Petts; jeni@highenergydj.com; 'Ron Griffin'; thomastr2000@yahoo.com; 'Waterloo Clerk/Treas Office'; 'Ziaja, Matt'
Cc: mleisses@kunkelengineering.com
Subject: Bid opening for public Riverwalk Redevelopment Project / outlot #1 @ 333 West Madison Street

Mayor Thompson & City Council:

The plan holder list suggested that we would receive more, but we had one bid for this project. Woleske Construction of Green Bay bid \$163,308 with an added \$500 to salvage bridge materials. Mitch Leisses is indicating this figure is close to earlier Kunkel estimates.

This project is funded by the \$584,000 WEDC Idle Sites Grant. I spoke with the WEDC's Jason Scott after the bid opening, and he has no problems with the one bid. Mitch Leisses is preparing a formal bid tabulation and recommendation letter. This item will be on the July 21, 2016 Council agenda.

Mo Hansen
Clerk/Treasurer
City of Waterloo
office: 920.478.3025
CityHall@Waterloowi.us

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WATERLOO PARKS COMMISSION – MINUTES

June 8, 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, Kopplin, Strobel and Quimby (roughly five minutes late). Absent: none. Ex-officio members present: none. Absent: Koele, Yerges, Crave and Jones. Others present: Parks Coordinator Gabe Haberkorn and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. May 11, 2016. MOTION: Moved by Kopplin, seconded by Kegler to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn provided a written report adding a potential donor to fund Firemen's Park basketball court improvements has been identified.
 - b. Waterloo Regional Trailhead. Crave and Jones were absent. Haberkorn said word-of-mouth and promoting the trailhead as a wedding rental opportunity may generate rentals.
 - c. Friends of Firemen's Park. Haberkorn said Erin Ziaja was heading this group.
 - d. Friends of the Dog Park. No report.
 - e. Waterloo Youth Sports Organization. No report.
 - f. Parks Financial Report – May. Noted.
 - g. 2016 Capital Project Status Tracking. Noted.
5. UNFINISHED BUSINESS
 - a. 720 West Madison Street Phase 4. DISCUSSION: Strobel inquired about the status of naming the park. No name had been set. The general tone of the discussion was to start small and focus on grant writing.
 - b. Comprehensive Outdoor Recreation Plan. DISCUSSION: A May memo was reviewed. Hansen said a DNR completion extension was granted. MOTION: Moved by Quimby, seconded by Strobel to table consideration until the next meeting.
 - c. Uses For Lesser Known Parks. DISCUSSION: Stinnett said Commissioners were to forward ideas. A visual to identify the areas was requested. No action taken.
 - i. Ideas list
 - ii. Naming contest (paths)
6. NEW BUSINESS
 - a. 2016-2017 Waterloo Parks Community Wide Funding Appeal. DISCUSSION: Haberkorn and Hansen presented a document and plan for a funding appeal. MOTION: Moved by Quimby, seconded by Kegler to direct staff to move forward with the appeal. VOICE VOTE: Motion carried.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. July 13, 2016 at 5 pm. Noted.
8. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Strobel to adjourn. Approximate time: 5:58 pm



Mo Hansen
Clerk/Treasurer

Karl Junginger Memorial Library
Board of Trustees Meeting
June 21, 2016

- I. Call to Order/Roll Call
Meeting called to order at 5:22PM. Present: Deb Battenberg, Kristen Klein, Kelli Mountford, Art Biermeier, Lee Fiedorowicz.
- II. Approval of agenda
Fiedorowicz moved to approve the agenda. Biermeier seconded. Motion passed unanimously.
- III. Approval of open minutes from May 10, 2016
Klein moved to approve the minutes. Fiedorowicz seconded; motion passed unopposed. Battenberg abstained.
- IV. Correspondence, Appearance, Public Comments
None
- V. Director's Report
 - 2017 budget from Bridges is coming next month from Connie Meyer (Bridges system director)*
 - The building was inspected; wiring in staff room needed to be updated, fire alarms need to be tested monthly*
 - Mountford is looking into masonry repairs for columns out front*
 - Mountford reported on new part time employees*
 - The adult services position only brought in 7 applications. Mountford believes the low pay is the reason for the lack of applicants.*
 - Summer reading program is doing fantastic with record breaking numbers of participants*
 - Webcasts are available for library trustees*
- VI. Unfinished Business
 - A. Financial report – *Informational*
Battenberg moved to change this to an action item. Sullivan seconded. Motion passed unanimously.
Fiedorowicz moved to approve the monthly billing report. Sullivan seconded. Motion passed unanimously.
 - B. Strategic Planning – *Informational*
The survey is out and online. We need more people to complete the survey, which runs till the end of the month.
 - C. Parking Lot – *Informational*
Nothing at this time.
 - D. Zoo Pass – *Informational*
Mountford reported on an email about the Zoo Pass program.
 - E. Fine Forgiveness sign up for SRP – *Action*

Mountford reported that the KJML has over \$9,000 in under \$50 fines, over \$7,000 in over \$50 fines.

Fiedorowicz moved to approve the fine forgiveness for participants in the Summer Reading program; Klein seconded. Motion passed unanimously.

F. Return of Materials Library Law & Confidentiality policy 215 – Action

Due to the changes in the Return of Materials Library Law, Mountford is considering using the Waterloo police for fines or fees over \$50 when the patrons have not responded to several letters.

Klein moved to table this action until August. Battenberg seconded. Motion carried unanimously.

G. Mission Statement – Action

Sullivan moved to change the mission statement to “The Karl Junginger Memorial Library strives to bring people, information and ideas together to enrich lives and strengthen community.” Fiedorowicz seconded. Motion passed unanimously.

VII. New Business

A. 410. Circulation Policy – Action

Klein moved to approve the changes to the policy as presented by Mountford (see below). Sullivan seconded. Motion passed unanimously.

Changes are:

410A. A State of Wisconsin driver’s license, or a State of Wisconsin identification card, or a photo ID plus a piece of official mail (such as a utility bill, rent receipt, or bank statement) with a Wisconsin address is required to be issued a library card.

410B Circulation – change to 21 day circulation, and items can be renewed for three loan period, change daily fine to \$.15, and take out However, items already overdue may not be renewed online.

410D Change to Notices for overdue items are mailed or emailed once a week on Tuesday. After two notices, patrons will be billed for the missing items.

B. SCLS/Marshall Annual Mtg. – Informational

Marshall is still charging Waterloo residents \$50 to use their library.

C. 515. Alcohol Policy – Action

Fiedorowicz moved to add the words underlined below to the Alcohol Policy. Sullivan seconded. Motion passed unanimously.

No use of alcohol or tobacco is allowed in any area of the building. Fire and safety laws must be observed. Alcohol is not permitted in any area of the building, except alcohol will be allowed during specifically approved library functions, and Friends of the Library events when the FOL organization obtains a picnic license from the city of Waterloo.

VIII. Future agenda items

Community wide forgiveness

*Policy 215
Policy 515- wording
Masonry*

- IX. Date, place, and time of next meeting in the library conference room
July 12 at 5:15.

- X. Adjournment
Klein Moved to adjourn the meeting at 6:37. Sullivan seconded. Motion passed unanimously.

Respectfully Submitted, Deb Battenberg, Secretary

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES
July 7, 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 Interim Chief Lange.
3. Approval of Public Safety Committee Minutes of June 2, 2016. Motion by Alderperson Petts, second by Griffin, motion carried.
4. Citizen Input: None
5. Unfinished Business: (None)
6. New Business: a. How can we get people to use the Sidewalks? Alderperson Thomas explained that they do not have to use the sidewalk, they can be in the roadway as long as they are walking/jogging against traffic. It was also discussed about the trees, bushes and shrubs that overhang on some sidewalks.

b. Special Events License Applications. Wiener & Kraut Day amended application discussed. Present was Lauren Eggert on behalf of Waterloo Chamber of Commerce to discuss the current events planned. Added to existing application are Band(s) and Beer Tent. Plans are to use Taylor Street Parking Lot for Vendors and if needed, the South side of East & West Madison Street. Chamber requested to contact Hurley about access to his property. License & Licensed Bartenders and wristband use discussed. Motioned by Griffin, second by Petts, motion carried.

c. Wiener & Kraut Day 5K Run/Walk. Application reviewed. Benefit Fiends of KJML. Motioned by Petts, second by Griffin, motion carried.
7. Future Agenda Items and announcements: Request to send out Bids for New Squad.
8. Adjourn : Motion to Adjourn by Griffin, Second by Petts, motion carried.

Attest to: 

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: June 2, 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: Dave Lenius, Public Works Deputy Jeff Robbins, Mitch Leisses of Kunkel Engineering, Ron Griffin (a portion), Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: May 5, 2016. 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. DNR Stewardship Grant Application For 203 East Madison Street. Noted.
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: Mitch Leisses reviewed the document, no action taken.
6. UNFINISHED BUSINESS
 - a. Town Of Portland Reply - Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen noted changes made by the Town of Portland attorney, noting "snow removal in a timely" manner was removed. Jeff Robbins noted instances where DPW would plow Town snow to ensure passage for emergency vehicles during snow fall. It was noted that the Town of Portland plows after a snow storm ceased. Springer suggested changing "in a timely manner" to "as deemed necessary by law enforcement." Committee members asked that Town of Portland Chair Walter Schoenherr be invited to the next meeting.
 - b. Seeking DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Leisses and Hansen confirmed that the City was progressing with an application. No action taken.
 - c. Review Of 2017 West Porter Street Construction And Design. DISCUSSION: Leisses said the job would be advertised January 1. MOTION: Moved by Springer, seconded by Stinnett to direct Kunkel Engineering to proceed with engineering for this project. VOICE VOTE: Motion carried.
7. NEW BUSINESS
 - a. Public Right-Of-Way Stormwater Management, 464 Jefferson Street. DISCUSSION: Leisses reviewed the pictures and Dave Lenius summarized the problem. Leisses said he would try to identify a method of drainage by way of regrading existing grass area in the public right-of-way. He said this may need to be coupled with a pavement slope change.
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.
9. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:44 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE
MEETING MINUTES: July 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, Deputy Public Works Director Jeff Robbins Ron Griffin (early portion), Tim Thomas (early portion), Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. APPROVAL OF MEETING MINUTES: June 2, 2016. Moved by Ziaja, seconded by Stinnett to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. FUNDING UPDATES
 - a. DNR Stewardship Grant Application For 203 East Madison Street. DISCUSSION: Hansen said Waterloo is in the running for both a Stewardship grant and a DNR Municipal Flood grant which has a 50% match.
 - b. DNR Grant Funding To Remove Lead Water Services To Waterloo Properties. DISCUSSION: Hansen said an application for a \$300,000 grant was submitted June 30th.
5. PROJECT UPDATES
 - a. 2016 Capital Projects Status Tracking. DISCUSSION: Hansen reviewed a revised document dated 7/7 adding comments provided via email from Mitch Leisses.
 - b. 2017 West Porter Street Construction And Design. DISCUSSION: Hansen said he had communicated to Edison Street residents regarding when that street would be done. He noted that the adopted Working Project List memo had only a portion of Edison Street being reconstructed, but he noted that all of it likely needed to be reconstructed. Springer asked that Leisses confirm the specific segment of Porter Street being reconstructed, saying a portion of it was newer.
6. UNFINISHED BUSINESS
 - a. Town Of Portland Reply - Written Township Agreements For Roadway Maintenance And Snow Removal. DISCUSSION: Hansen said Wally Schoenherr was given late notice and was unable to attend Hansen asked that the matter be tabled until August. MOTION: Moved by Ziaja, seconded by Stinnett to table the matter until the next meeting.
 - b. Public Right-Of-Way Stormwater Management, 464 Jefferson Street. MOTION: Moved by Springer, seconded by Stinnett to table the matter until the next meeting.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.
 - a. Sell mosquito fogger
 - b. Generator (Gabe may be interested?)
 - c. Orange sanitary sewer hose
 - d. Hansen noted that several active bids were to be opened soon. It was the sense of the committee that bid summaries could go directly to the City Council to expedite projects.
8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Springer to adjourn. The time was approximately 6:10 pm. Motion carried.



Attest:

Mo Hansen, Clerk/Treasurer