



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 4, 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 21, 2016
3. PUBLIC COMMENT
4. COMMUNICATIONS TO CITY COUNCIL
 - a. Published Notices: (1) Advertisement for Bids – Former Van Holten Pickle Plant Waterway Site – Demo & Restoration Project
5. CONSENT AGENDA ITEMS
 - a. Approval Of Temporary Sign Permit Applications
 - i. Waterloo Chamber of Commerce for Weiner & Kraut Day, September 10, 2016
6. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Plan Commission
 - i. Ordinance, #2016-03 Land Use Rezoning – Oliver Construction Co. for Trek Bicycle Corp. – property located at 821 McKay Way – change land use from A-Agricultural District to M-1, Limited Industrial District to incorporate the recently purchased 1.72 acre parcel as part of their existing single certified survey map, also known as 801 W. Madison Street.
 - ii. Conditional Use Permit – Paul Marty, Tired Iron Buyer, LLC, owner of the property located at 275 S. Jackson Street – 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.
 - b. Public Safety & Health Committee
 - i. Madcross Promotions, LLC, Application For Special Event License, Trek CXC Cup, September 16 through 18, 2016***
 - c. Finance, Insurance & Personnel Committee
 - i. Resolution #2016-34 Reducing Tucker's Truck Driving Academy Maunasha Business Center Rental Rate From \$500 per month to \$125 per month
7. NEW BUSINESS
 - a. Resolution 2016-35 Authorizing Renewal Of A Connect Communities Agreement Between The Wisconsin Economic Development Corporation And The City Of Waterloo
 - b. Resolution 2016-36 A Resolution For The Necessity Of Taking For 333 Portland Road, Waterloo, Wisconsin
 - c. Resolution 2016-37 Awarding A Construction Contract To Woleske Construction of Green Bay
 - d. In The Amount Of \$227,490.40 – Canal Road Resurfacing
 - e. Resolution 2016-38 Awarding A Construction Contract To R.G. Huston Company of Cottage Grove In The Amount Of \$77,835 – 720 West Madison Street Phase 3 Construction
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 08/01/2016

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.

- Finance, Insurance & Personnel Committee – June 16, 2016
- Plan Commission – May 24, 2016, June 14, 2016, July 26, 2016