



136 North Monroe Street
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CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, March 2, 2017 – 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: February 16, 2017
3. PUBLIC COMMENT
4. CONSENT AGENDA ITEMS
 - a. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - i. Waterloo School/Municipal Local Energy Committee, Update
 - b. Council Confirmation Of The Mayoral Appointment Of Devin Schumann, 132 W. Madison Street, To The Waterloo Water & Light Commission, To Fill An Unexpired Term Ending In 2019 Due To The Resignation Of Cliff Butzine
 - c. Resolution #2017-06 Authorized Representative To File Applications For Financial Assistance From State Of Wisconsin Environmental Improvement Fund (Lead Service Line Grant Award)
5. UNFINISHED BUSINESS
 - a. Claim For Excessive Assessment For Monroe Street Apartments LLC, Parcel Number 290-0813-0644-026. [NOTE: The Council will convene to closed session per Wis. Stat. 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved."] Upon completion of the closed session the body will reconvene into open session.
6. NEW BUSINESS
 - a. 333 Portland Road Condemnation Proceedings [NOTE: The Council will convene to closed session per Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."] Upon completion of the closed session the body will reconvene into open session.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Public Hearing - Considering A Special Assessment For 2017 Sidewalk Installation (Anna Street) And Sidewalk Repair (421 South Jackson Street)
8. ADJOURNMENT

Mo Hansen

Mo Hansen
Clerk/Treasurer

Posted and Emailed: 02/27/2017

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: February 16, 2017

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, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Diane Graff, the Courier; Interim Police Chief Lange; WLOO videographers; Barry Sorenson and Clerk/Treasurer Hansen. The Pledge of Allegiance was recited.
2. MEETING MINUTES APPROVAL: February 2, 2017. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT/CORRESPONDENCE
 - a. Published Notices: (1) Public Notice of Public Test of Voting Equipment; (2)) Notice of Public Hearing for Land Use Rezoning and a Conditional Use Permit for Katherine Zweg, in Regards to the Property Located at 1212 Main Street. Noted.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Springer, seconded by Stinnett to approve the consent agenda items. VOICE VOTE: Motion carried.
 - a. Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator Gabe Haberkorn For January 2017
 - ii. Waterloo Active Fire Department For January 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For January 2017
 - iv. Public Works Director Gary Yerges For January 2017
 - v. Interim Police Chief Lange For January 2017
 - vi. Library Director Kelli Mountford For January 2017
 - vii. Waterloo Water & Light Commission – February 7, 2017
 - viii. Watertown Humane Society For January 2017
 - b. 2016 Real Estate And Personal Property Taxes As Of 1/31/2017 (informational only)
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For January 2017 - \$68,442.10. MOTION: Moved by Springer, seconded by Quimby to approve payroll in the stated amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - ii. General Disbursements – January 20, 2017 Through February 16, 2017. MOTION: Moved by Springer, seconded by Quimby to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - iii. Treasurer's Report & Budget Reports For January 2017. MOTION: Moved by Springer, seconded by Quimby to table until such time as reports are done. VOICE VOTE: Motion carried.
 - iv. Authorizing A TIF #2 Financing Agreement Between The City Of Waterloo And Tina Roth, Property Owner at 100 East Madison Street. MOTION: Moved by Springer, seconded by Stinnett to approve authorizing the agreement as outlined by the Clerk/Treasurer. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
 - b. Public Safety & Health Committee
 - i. Application for Special Event License – Waterloo School District (Character Shuffle 5K) May 5, 2017. MOTION: Moved by Thomas, seconded by Stinnett to approve the application as presented. VOICE VOTE: Motion carried.
6. NEW BUSINESS
 - a. Resolution #2017-05 Awarding A Construction Contract To Woleske Construction Of Green Bay In The Amount Of \$509,765.60 For Reconstruction Of West Porter Street & Utility Improvements, And For Associated Infrastructure Improvements. MOTION: Moved by Springer, seconded by Thomas to approve the resolution as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes: none. Motion carried.
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Public Hearing - Considering A Special Assessment For 2017 Sidewalk Installation (Anna Street) And

Sidewalk Repair (421 South Jackson Street). Noted.

8. ADJOURNMENT. MOTION: Moved by Springer, seconded by Quimby to adjourn. Motion carried unanimously. Approximate time: 7:15 pm.



Attest:

Mo Hansen

Clerk/Treasurer

Mo Hansen

From: Mo Hansen <cityhall@waterloowi.us>
Sent: Wednesday, February 22, 2017 12:08 PM
To: City of Waterloo, Mayor; Bob Thompson Traveling (zip53594Mayor@hotmail.com)
Cc: Barry Sorenson (bsorenson@wppienergy.org); Andrew Lewandowski (ajlewandowski@uwalumni.com); alan.coates@regiusrubber.com; HenningB@waterloo.k12.wi.us
Subject: Waterloo School/Municipal Local Energy Committee / update

Mayor Thompson and City Council,

Below are my phone notes after talking with Andrew Lewandowski, Chair of the four-person Waterloo School/Municipal Local Energy Committee appointed last August.

- With assistance from Barry Sorenson and others, the committee has met multiple times.
- The concept of a School District specific project has been de-emphasized. Barry supplied a Waterloo Utilities perspective. Brian Henning supplied amortization information. A general overview for how a project would, or wouldn't fit with the School District was examined.
- A discussion of how renewal energy aligns with Waterloo Utilities and WPPI has been a committee focus.
- Andrew has successfully reached out to the [UW-Madison School of Engineering](#) to bring additional skills to the table with an eye on what is achievable. An interdisciplinary team focused on sustainability engineering plans to tour Waterloo in the next several weeks evaluating Waterloo's potential for sustainable energy projects.

Mo Hansen

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

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From: Mo Hansen [<mailto:cityhall@waterloowi.us>]
Sent: Thursday, August 18, 2016 11:56 AM
To: Waterloo Clerk/Treas Office <cityhall@waterloowi.us>
Subject: FW: Waterloo School/Municipal Local Energy Committee

Members of City Council:

This email is to inform the City Council that Mayor Thompson has appointed a temporary four-person Waterloo School/Municipal Local Energy Committee. Between now and September 1, 2017 it is charged with testing the viability of a zero net energy project for the School District. The Mayor has appointed Andrew Lewandowski to chair the committee. Below is an email thread leading up to today's announcement.

What is a zero net energy project? From Google... A zero-energy building, also known as a zero net energy (ZNE) building, net-zero energy building (NZEB), or net zero building, is a building with zero net energy consumption, meaning



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RESOLUTION #2017-06
Authorized Representative To File Applications For Financial Assistance From State Of Wisconsin
Environmental Improvement Fund (Lead Service Line Grant Award)

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

WHEREAS, it is the desire of the City of Waterloo, Wisconsin, a municipal corporation, to file several applications for state financial assistance for private lead service line removal under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Waterloo City Council that the Clerk/Treasurer is hereby appointed as the authorizing representative for the City of Waterloo for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

PASSED AND ADOPTED this 2nd day of March, 2017.

City of Waterloo

Signed: _____
Robert H. Thompson
Mayor

Attest:

Morton J. Hansen
City Clerk/Treasurer

FISCAL NOTE: none.