



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, August 3, 2017 – 7:00 p.m.

*** REVISED 8/2/2017 10:08 AM ***

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 20, 2017
3. PUBLIC COMMENT
4. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Public Works & Property Committee
 - i. Presentation - PASER Road Ratings, Mitch Leisses Of Kunkel Engineering Group
 - ii. Wisconsin Department of Safety And Professional Services, Violations And Orders, Waterloo Employees Entered Confined Space Without Training – Notice of Corrective Actions [no action required]
 - iii. Municipal Parking Lot Resurfacing Bid & Director Request To Substitute An Alternate Project
 - b. Plan Commission
 - i. Conditional Use Application – Terry & Kelly Kuhl, 790 Portland Road - Conditional Use Permit Request To Allow The Construction Of An Additional 30' X 40' (1,200 Sq. Ft.) Accessory Building In A R-2 Single Family Residential District
 - c. Public Safety & Health Committee
 - i. Permission To Hire David N. Warner Full-Time To Fill Vacant Position
 - d. Finance Insurance & Personnel Committee
 - i. Resolution #2017-29 Changing The Employer Option Selection To Include Dental Coverage – 100% Of Dental Premium Paid By Employees -- For The Wisconsin Public Employers' Group Health Insurance Program
 - e. Community Development Authority
 - i. #2017-32 Awarding A Contract Not To Exceed \$72,590 To Valia Excavating LLC For Riparian Improvements At 203 East Madison Street And Outlot 1 At 333 West Madison Street
5. APPROVAL OF CLAIMS
 - a. Resolution #2017-30 Approval Of Claim: Elizabeth Frasier, 1140 Lexington Way, Presenting A Claim In The Amount Of \$150 For Plumbing Services Due To An Inoperative Municipal Sanitary Sewer Pump [Staff Recommendation – Approval]
 - b. Resolution #2017-31 Denial Of Claim: Garry Whitebird, 152 West Porter Street, Presenting A Claim In The Amount Of ~~\$6,024.62~~ \$14,983.87 Due To Inflow Of Stormwater [Insurance Carrier Recommendation – Denial]
6. NEW BUSINESS
 - a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 (5)
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT



Mo Hansen
Clerk/Treasurer

Posted and Emailed: 07/31/2017

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.

Minutes Attached:

- Finance, Insurance & Personnel Committee Minutes, June 15, 2017
- Public Safety & Health Committee Minutes, July 6, 2017

CITY OF WATERLOO COMMON COUNCIL
MEETING MINUTES: July 20, 2017

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL. Council President Springer called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Absent: none. Others present: Tim Kopplin; Niki Tuttle; Gabriel Elder; Diane Graff, the Courier; Tammy Krueger, Daily Times; Police Chief Sorenson; WLOO videographers; Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: July 6, 2017. MOTION: Moved by Stinnett, seconded by Quimby to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. CONSENT AGENDA ITEMS. MOTION: Moved by Stinnett, seconded by Quimby 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 June 2017
 - ii. Waterloo Fire Department For June 2017
 - iii. Building Inspector - Building, Plumbing, And Electrical Permits For June 2017
 - iv. Public Works Director Chad Yerges For June 2017
 - v. Police Chief Sorenson For June 2017
 - vi. Library Director Kelli Mountford For June 2017
 - vii. Waterloo Water & Light Commission – July 11, 2017
 - viii. Watertown Humane Society For June 2017
5. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
 - a. Finance, Insurance & Personnel Committee
 - i. Payroll For June 2017 - \$81,344.15. MOTION: Moved by Quimby, seconded by Griffin to approve payroll as stated. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes. Motion carried.
 - ii. General Disbursements For June 2017 - \$332,635.59. MOTION: Moved by Quimby, seconded by Griffin to approve disbursements as presented. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Noes. Motion carried.
 - iii. Treasurer's Report & Budget Reports For June 2017. MOTION: Moved by Quimby, seconded by Thomas to approve the reports. VOICE VOTE. Motion carried.
 - b. Community Development Authority & Community Development Committee
 - i. A Recommendation Relating To Hiring An Firm To Conduct A Hotel Feasibility Study. DISCUSSION: Hansen said the CDA voted on 7/18 to recommend hiring Core Distinction Group to conduct a study for an amount not to exceed \$7,000 with funding applied from General Fund undesignated, unreserved funds. Ziaja said he understood that funds could be spent on other municipal priorities. He said a 50% retainer was required and he wasn't committed to allocating the entire \$7,000. He said the Parks Coordinator identified 10-12 Firemen's Park wedding bookings as missed because of the lack of hotel space. He said a public hearing and public input were options. Waterloo resident Tim Kopplin said he sent a prior email in opposition to the idea. He said if the concept was economically viable why would the city be involved? He said the Core Distinction Group example looked good on paper, but asked if it had actually produced a hotel? He suggested spending funds in other places including preserving Firemen's Park. Springer said Sussek Machine Company houses people from its other plants and Trek generates room stays. Niki Tuttle said Wisconsin statutes allows for a room tax which goes to municipalities. She said as much as 30% of the room tax can go to the General Fund with 70% to promote local tourism and room stays. She said a tax cannot exceed 8%. She gave an example potential room tax generated. In reply to a Kopplin question, Ziaja indicated that winter month events were possible. Stinnett said parks are open for winter rentals. Petts said a study would inform the municipality about concept viability. She said homeless residents using vouchers for temporary shelter often travel a distance because existing hotels are full. MOTION: Moved by Ziaja, seconded by Stinnett to approve the hiring of Core Distinction Group to conduct a hotel feasibility study allocating \$3,500 from the General Fund balance for payment of the initial retainer amount. ROLL CALL VOTE: Ayes: Ziaja, Quimby, Springer, Thomas, Stinnett and Petts. Noes:

Griffin. Motion carried.

6. NEW BUSINESS

- a. Granting New And Renewed Operator's Licenses For The License Period Beginning July 1, 2017 And Ending June 30, 2019 Including One Tabled From July 6th (5). DISCUSSION: Hansen said the list included the applicant tabled from the prior meeting. MOTION: Moved by Thomas, seconded by Griffin to approve license issuance. VOICE VOTE. Motion carried.

7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

8. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Thomas to adjourn. Motion carried. Approximate time: 7:26 p.m.



Attest:
Mo Hansen
Clerk/Treasurer



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

DSPS Notice of Violations and Orders Corrective Actions

The City of Waterloo Department of Public Works (DPW) has taken the following steps to address the violations from February 8th 2017, in addition to supporting an ongoing safety program.

In March of 2017 the DPW joined the MEUW (Municipal Electric Utilities of Wisconsin) Regional Safety Program. MEUW has since provided training in confined space entry, topics that support confined space entry, in addition to many other topics.

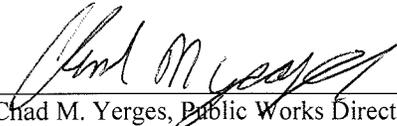
Training:

- Confined Space Entry 3-21-2017 and 6-26-2017
- Confined Space Rescue and Field Exercise 6-26-2017
- Confined Space Hazard Assessments
- First Aid, CPR, AED 5-17-2017
- Fall Protection 4-24-2017
- Lockout Tagout 5-22-2017
- Ladder Safety 6-1-2017
- Hand Tool Safety 6-26-2017
- PPE 6-26-2017
- Signs and Tags 3-21-2017
- Bloodborne Pathogens 4-12-2017

Other Supporting Corrective Actions Completed:

- Conducted a Confined Space Hazard Assessment of storm tube location in the violation
- Implemented a Confined Space written program for the DPW
- All equipment needed for CSE entries is made available in the Utility departments confined space equipment trailer. Two MSA air monitors, rescue equipment, PPE, and blower are available. Other items such as flashlights, and hand tools are made available to the department as well.

Date: July 26, 2017


Chad M. Yerges, Public Works Director

Robert H. Thompson, Mayor, City of Waterloo



Scott Walker, Governor
Laura Gutiérrez, Secretary

NOTICE OF VIOLATIONS AND ORDERS

June 20, 2017

CUST ID No.: 257763 **TRANSACTION No.:** 2951183
Phone: (262) 478-3025

MUNICIPAL CLERK
CITY OF WATERLOO
136 N MONROE ST
WATERLOO WI 53594-1198

Site ID No.: 766085 Waterloo Firemen's Park
SITE ADDRESS: 500 Park Ave
Jefferson County, City of Waterloo
Site Contact: Gary Yerges
Contact Phone: (920) 478-3025

Regulated Objects:

Nature of Complaint Summary: Waterloo employees entered confined space without plan.
Object Type: Complaint Regulated Object ID No.: 1708577
Last Inspection Date: February 8, 2017

INVESTIGATION NOTES:

This DEPARTMENT ORDER is issued as a result of an inspection at the above referenced site.

The following violations were revealed:

1. Code Section Violated: 29 CFR § 1910.146(g)(1) *Training*. The employer shall provide training so that all employees whose work is regulated by this section acquire the understanding, knowledge, and skills necessary for the safe performance of the duties assigned under this section.

Condition Found: Waterloo DPW personnel were not familiar with the requirements of this section as evidenced by their entry into a confined space without following proper procedures.

2. Code Section Violated: 29 CFR § 1910.146(d)(9) Develop and implement procedures for summoning rescue and emergency services, for rescuing entrants from permit spaces, for providing necessary emergency services to rescued employees, and for preventing unauthorized personnel from attempting a rescue;

Condition Found: Waterloo DPW employee entered the confined space in Firemens Park without having a procedure in place for summoning a rescue or emergency service as required.

3. Code Section Violated: 29 CFR § 1910.146(d)(4) Provide the following equipment (specified in paragraphs (d)(4)(i) through (d)(4)(ix) of this section) at no cost to employees, maintain that equipment properly, and ensure that employees use that equipment properly:
 - (i) Testing and monitoring equipment needed to comply with paragraph (d)(5) of this section;
 - (ii) Ventilating equipment needed to obtain acceptable entry conditions;
 - (iii) Communications equipment necessary for compliance with paragraphs (h)(3) and (i)(5) of this section;
 - (iv) Personal protective equipment insofar as feasible engineering and work practice controls do not adequately protect employees;

- (v) Lighting equipment needed to enable employees to see well enough to work safely and to exit the space quickly in an emergency;
- (vi) Barriers and shields as required by paragraph (d)(3)(v) of this section.
- (vii) Equipment, such as ladders, needed for safe ingress and egress by authorized entrants;
- (viii) Rescue and emergency equipment needed to comply with paragraph (d)(9) of this section, except to the extent that the equipment is provided by rescue services; and
- (ix) Any other equipment necessary for safe entry into and rescue from permit spaces.

Condition Found: Waterloo DPW personnel were not properly equipped to enter the confined space on November 1, 2016.

You are hereby ordered to have the installation corrected to conform to the indicated provisions of the Wisconsin Administrative Code and/or Wisconsin Statutes. This installation shall be corrected by the compliance date noted, and upon correction of violations I must be notified. If you fail to comply, this order is enforceable in circuit court pursuant to Wis. Stat. § 101.02(13), with forfeitures ranging from \$10 to \$100 per day for each violation.

If you have any questions regarding this matter, please feel free to contact me at the number listed below.

Wis. Admin. Code § SPS 303.03 permits any person affected by a rule of the department to petition for a variance of the rule. The petition needs to establish equivalency to the rule, be provided on the form from the department and be submitted with accompanying fee and municipal recommendation.

Wis. Stat. § 101.02(6)(e) Any employer or other person interested either because of ownership in or occupation of any property affected by any such order, or otherwise, may petition for a hearing on the reasonableness of any order of the department in the manner provided in this subchapter.

ATTORNEY NAME: Zachary Hetfield	INVESTIGATION DATE: 02/8/2017
PHONE/WORK HOURS: (608) 266-9814, 7:45 AM – 4:30 PM	
E-MAIL: zachary.hetfield@wisconsin.gov	INVESTIGATION TYPE: Requested
SIGNATURE: 	INVESTIGATION SOURCE: Other
DATE: 6/20/17	COMPLIANCE DATE: 08/15/17

cc: David M Vriezen, Safety Inspector, (414) 416-3196

City of Waterloo – Capital Purchase Request Form For Budgeting Purposes

2017-2021 Department: DPW Submitted By: [Signature] Date: 8-1-16

Project Name: Resurface City Hall Parking Lot

Category 1 (EMS, Police Patrol, Stormwater, Street Improvement, Resurfacing, Building Maintenance, Building Improvement, Park Land Acquisition, Economic Development, etc...)
 Priority 3 (1 High... 5 Low)

Description.....
Replace Approx. 3,125 sq. yds. of blacktop
 City Hall parking area.
 \$67,418.

Justification.....

Expenditure Amounts

Prior Expenditure	2017	2018	2019	2020	2021	Total	Future Total
<input type="text"/>						<input type="text"/>	<input type="text"/>

Funding Source(s)

	2017	2018	2019	2020	2021	Total	Future Total
1. <input type="text"/>						<input type="text"/>	<input type="text"/>
2. <input type="text"/>						<input type="text"/>	<input type="text"/>
3. <input type="text"/>						<input type="text"/>	<input type="text"/>

Operating Budget Impact

Prior Total	2017	2018	2019	2020	2021	Total	Future Total
Change In Operating Expense Due To Purchase						<input type="text"/>	<input type="text"/>

PROPOSAL / CONTRACT

Job. No. _____

Date: July 20, 2017

PLOVER, WI 54467
2800 Mecca Drive
Ph.: 715.341.2868
Fax: 715.341.1054

WAUNAKEE, WI 53597
316 Raemisch Road
Ph.: 608.849.6466
Fax: 608.849.6470

KAUKAUNA, WI 54130
860 Eastline Road
Ph.: 920.759.1008
Fax: 920.759.1019

EAU CLAIRE, WI 54703
6615 U.S Hwy 12 W
Ph.: 715.874.6070
Fax: 715.874.6717



Pavement Maintenance Contractors

EEO/AA Employer

CORPORATE OFFICE: 1.800.332.3360

FREDERIC, WI 54837
3468 115th Street
Ph.: 715.653.2535
Fax: 715.653.2553

SAGINAW, MI 48601
2224 Veterans Memorial Pkwy
Ph.: 989.752.9200
Fax: 989.752.9205

DUBUQUE, IA 52002
7680 Commerce Park
Section C
Ph.: 563.566.6231
Fax: 563.588.1240

OAKDALE, MN 55128
7500 Hudson Blvd., Ste 305
Ph.: 651.340.6212
Fax: 651.340.6221

Contact Name: GARY YERGES	Contract Price \$31,250.00
PURCHASER: CITY OF WATERLOO	TELEPHONE: (920) 478-9797
ADDRESS: 136 N. MONROE ST. WATERLOO, WI 53594	DESCRIPTION OF PROPERTY: W Clarkson Chipseal/Crackfill 2017 W Clarkson Rd Waterloo, WI 53594

1. FAHRNER Asphalt Sealers, L.L.C. (CONTRACTOR) and PURCHASER agree that, CONTRACTOR shall furnish the labor and materials to complete certain construction in accordance with the following specifications:

City of Waterloo
Road Maintenance 2017
Chipseal & Crackfill W Clarkson Rd

Rout out cracks to a 3/4 x 3/4 ratio width versus depth.
Blow out and clean cracks with compressed air and heat lance.
Seal cracks with Fed Spec ASTM D 6690 hot rubber asphalt sealant and over-band using squeegee. Crackfilling does not include alligatored areas.

Thoroughly clean the existing surface with a self propelled broom. Apply 170 degree emulsified asphalt by full-width spray distributor. Apply cover aggregate and spread uniformly over surface with full-width self propelled chip spreader. Roll with pneumatic-tired roller.

This proposal may be withdrawn if not accepted and received by CONTRACTOR within 15 days of the date above and/ or at any time before performance of the work hereunder upon CONTRACTOR'S determination that the PURCHASER is not creditworthy.

- If proposal is accepted please sign, retain one copy and forward a copy to our office.
- The undersigned ("PURCHASER") agrees to pay CONTRACTOR the total price of \$31,250.00 and/or the unit prices specified above for the labor and materials specified above which payment shall be due upon completion of each stage of work. PURCHASER acknowledges that the specifications, conditions and price quotes specified above are satisfactory and hereby accepted.

Acceptance of this Proposal includes acceptance of all the terms and conditions on back.

CONTRACTOR:
Fahrner Asphalt Sealers, LLC:608-381-2092
chris.blue@fahrnerasphalt.com

PURCHASER:
I have read and understand the terms and conditions on both sides of this contract.

Chris Blue _____

(PRINT OR TYPE NAME)

By: Chris Blue
(CONTRACTOR REPRESENTATIVE)

(PRINT OR TYPE NAME)

By: _____
(PURCHASER AUTHORIZED REPRESENTATIVE)

Date: July 20, 2017

Date of acceptance: _____

PROPOSAL / CONTRACT

Job. No. _____

Date: July 21, 2017



Pavement Maintenance Contractors

EEO/AA Employer

CORPORATE OFFICE: 1.800.332.3360

PLOVER, WI 54467
2800 Mecca Drive
Ph.: 715.341.2868
Fax: 715.341.1054

WAUNAKEE, WI 53597
316 Raemisch Road
Ph.: 608.849.6466
Fax: 608.849.6470

KAUKAUNA, WI 54130
860 Eastline Road
Ph.: 920.759.1008
Fax: 920.759.1019

EAU CLAIRE, WI 54703
6615 U.S. Hwy 12 W
Ph.: 715.874.6070
Fax: 715.874.6717

FREDERIC, WI 54837
3468 115th Street
Ph.: 715.653.2535
Fax: 715.653.2553

SAGINAW, MI 48601
2224 Veterans Memorial Pkwy
Ph.: 989.752.9200
Fax: 989.752.9205

DUBUQUE, IA 52002
7680 Commerce Park
Section C
Ph.: 563.556.6231
Fax: 563.588.1240

OAKDALE, MN 55128
7500 Hudson Blvd., Ste. 305
Ph.: 651.340.6212
Fax: 651.340.6221

Contact Name: GARY YERGES	Contract Price	\$33,573.00
PURCHASER: CITY OF WATERLOO	TELEPHONE:	(920) 478-9797
ADDRESS: 136 N. MONROE ST. WATERLOO, WI 53594	DESCRIPTION OF PROPERTY:	Micro-Surfacing 2017 136 N Monroe St Waterloo, WI 53594

1. FAHRNER Asphalt Sealers, L.L.C. (CONTRACTOR) and PURCHASER agree that, CONTRACTOR shall furnish the labor and materials to complete certain construction in accordance with the following specifications:

City of Waterloo
Road Maintenance 2017

Apply Micro-surfacing treatment to the following roads:

- Bradford Dr (W. Porter St - W Riverside Dr)
- Anna Ct (Anna St - Termini)
- Boorman St (Hwy 89 - Park Ave)
- Park Ave (Boorman St - Spring St)
- Spring St (Park Ave - Hwy 89)

See Attached Specs

This proposal may be withdrawn if not accepted and received by CONTRACTOR within 15 days of the date above and/ or at any time before performance of the work hereunder upon CONTRACTOR'S determination that the PURCHASER is not creditworthy.

- 2. If proposal is accepted please sign, retain one copy and forward a copy to our office.
- 3. The undersigned ("PURCHASER") agrees to pay CONTRACTOR the total price of \$33,573.00 and/or the unit prices specified above for the labor and materials specified above which payment shall be due upon completion of each stage of work. PURCHASER acknowledges that the specifications, conditions and price quotes specified above are satisfactory and hereby accepted.

Acceptance of this Proposal includes acceptance of all the terms and conditions on back.

CONTRACTOR:
Fahrner Asphalt Sealers, LLC:608-381-2092
chris.blue@fahrnerasphalt.com

PURCHASER:
I have read and understand the terms and conditions on both sides of this contract.

Chris Blue _____

(PRINT OR TYPE NAME)

(PRINT OR TYPE NAME)

By: Chris Blue
(CONTRACTOR REPRESENTATIVE)

By: _____
(PURCHASER AUTHORIZED REPRESENTATIVE)

Date: July 21, 2017

Date of acceptance: _____



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

**NOTICE OF PUBLIC HEARING FOR CONDITIONAL USE PERMIT UNDER PROVISIONS
OF CHAPTER §385-8(C) (4) 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 §385-8(C)(4) 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 Terry & Kelly Kuhl, owner of the property located at 970 Portland Road, Waterloo.

The applicant is requesting a conditional use permit to allow the construction of an additional 30' x 40' (1,200 sq. ft.) accessory building. A conditional use permit is required for an additional garage or accessory building in a residential district.

The property is described as follows:

Tax Parcel: #290-0813-0511-011

Legal Description: Lot 1 CSM 4845-25-134, DOC 1185423, 1.004 acres, Jefferson County, Wisconsin

Also known as 970 Portland Road.

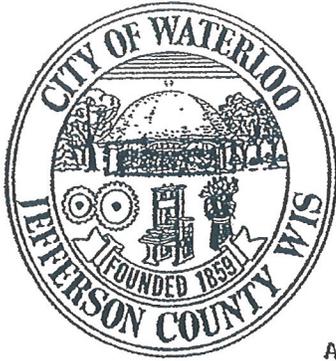
Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning this conditional use permit application at a public hearing. The public hearing will be held at **7:00 p.m. on Tuesday, July 25, 2017 in the Council Chamber of the Municipal Building, 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 3, 2017.

M. Hansen

Morton J. Hansen
City Clerk/Treasurer

Pub: The Courier: July 20, 2017



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

APPLICATION FOR CONDITIONAL USE PERMIT

(Review and Action by City Plan Commission/Common Council)

Pl. 285¹⁰
7/11/17
#33290

Number: _____ Date Filed: 7-11-17 Fee Paid: 285⁰⁰

Location of Property: 970 Portland Rd

Applicant: Terry & Kelly Kuhl
Address: 970 Portland Rd Telephone: 920-988-6053

Owner of Property: Terry & Kelly Kuhl
Address: 970 Portland Rd Telephone: 920 988-6053

Contractor: Miller Custom Homes
Address: San Prairie Telephone: 1608-576-6077

Architect or Professional Engineer: Miller Custom Homes - 715 W Main St
Address: 715 W Main St San Prairie WI 53590 Telephone: _____

Legal Description of Property: Lot 1, CSM 4845-25-134 Doc 1185423
Parcel # 290-0813-0511-011

Land Parcel Size: 1.004 acres Present Use: Residential Zoning District: R-1
Single Family

Type of Existing Structure (if any): None
Proposed Use of the Structure or Site: Garage Number of Employees: _____

TERMS OF MUNICIPAL CODE

CONDITIONAL USE REQUESTED

Additional accessory building
exceeding 864 sq ft
385.8 B(4)

Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)
Storage of personal items Boat, lawn tractor, misc.

ATTACH THE FOLLOWING:

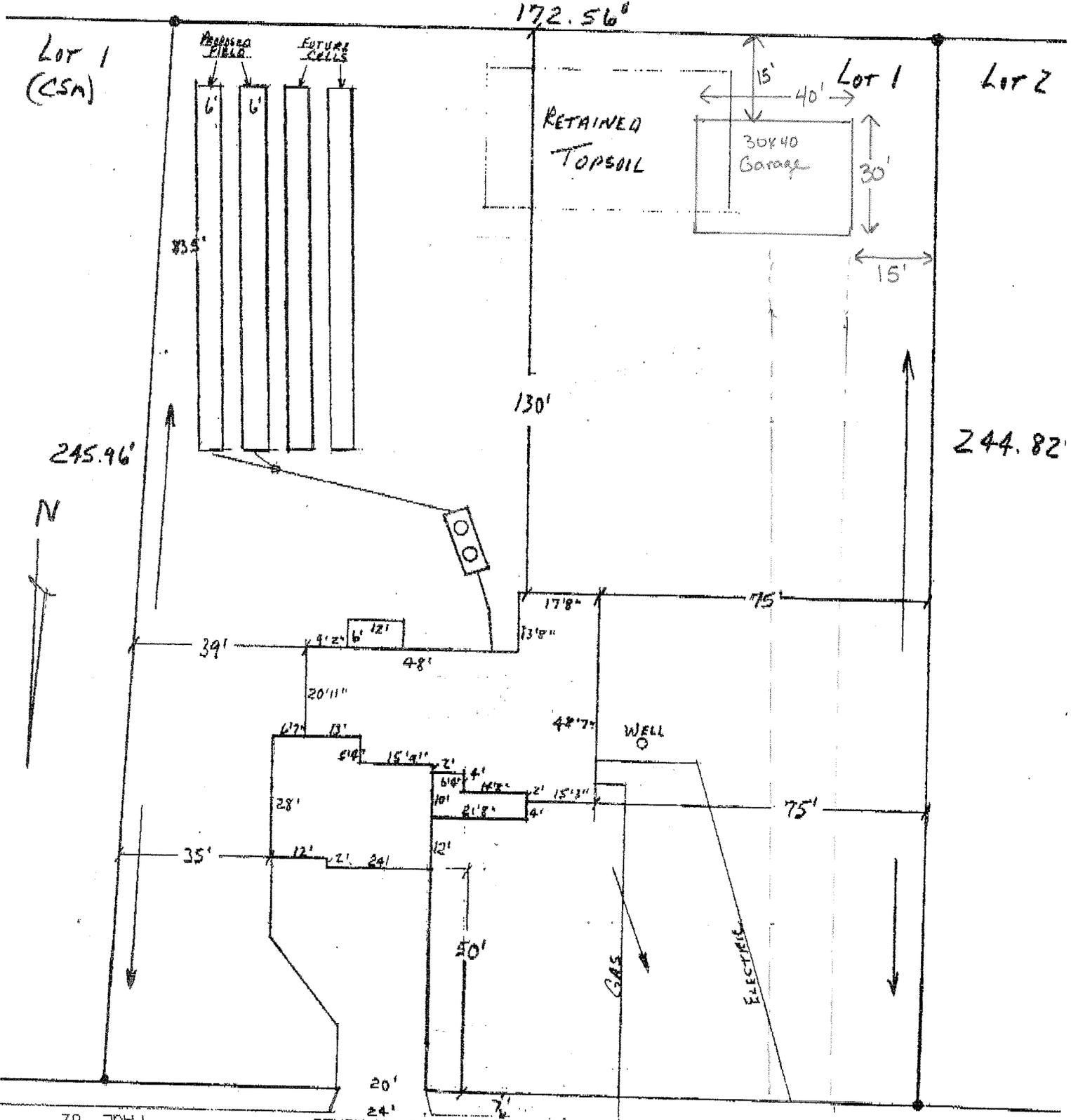
- 1. Adjoining owners, all names and addresses of all abutting and opposite property owners within 200 feet.
- 2. Site plan showing the area involved, its location, dimensions, elevations, drainage, parking, etc., and location of adjacent structures within 200 feet.

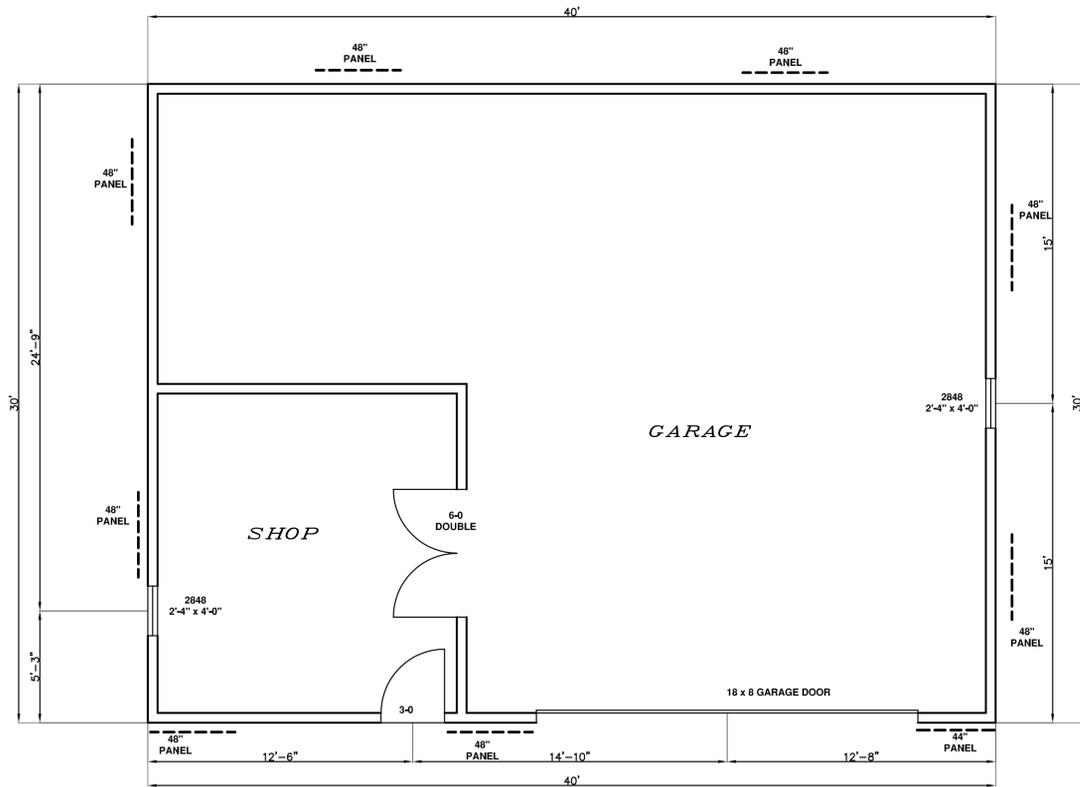
Date: 7-11-17

Terry Kuhl
Signature of Applicant

PLOT PLAN

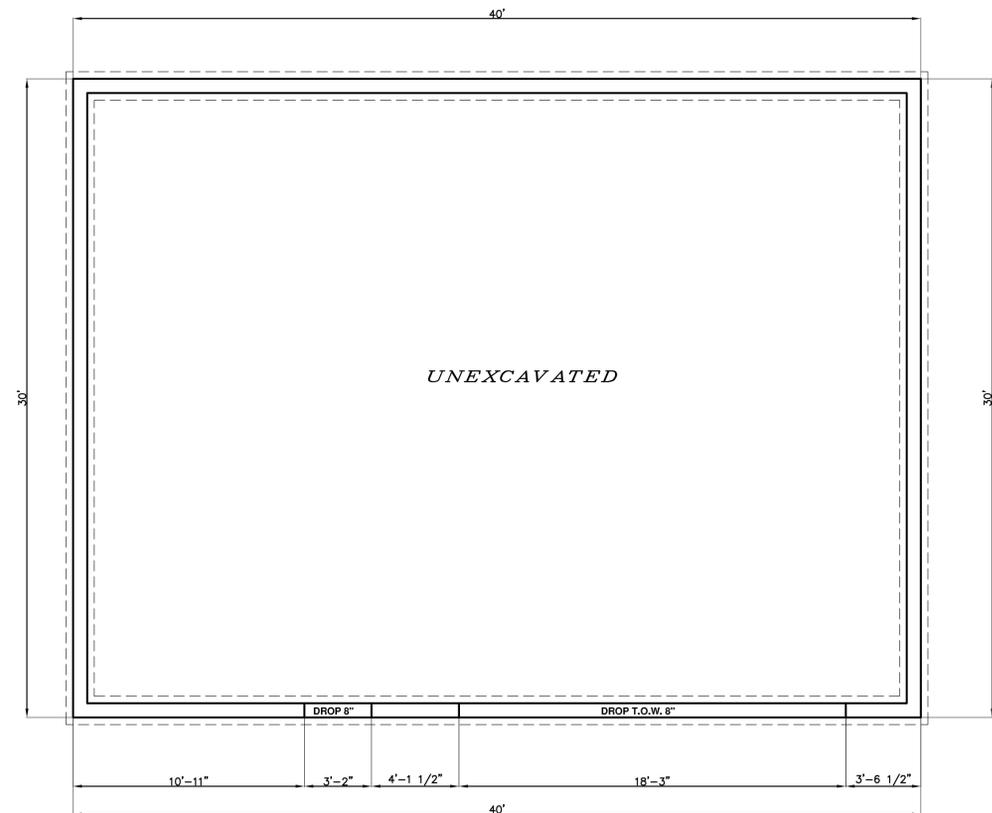
TERRY + KELLY KUHLE
 CITY OF WATERBURY, VERMONT CO.
 STH. 19, LOT 1
 MILLER CUSTOM HOMES INC.
 SCALE: 1" = 30'



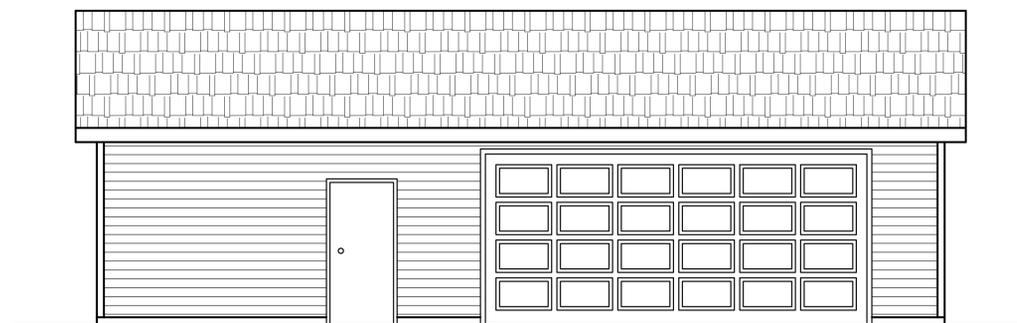


FLOOR PLAN
1/4" = 1'

BRACING NOTES:
CONTINUOUS BRACING METHOD USED
RECTANGLE SIZE IS 40' x 30'
SIDE PERPENDICULAR TO THE 40' SIDE REQUIRES 6' OF BRACING
SIDE PERPENDICULAR TO THE 30' SIDE REQUIRES 5' OF BRACING



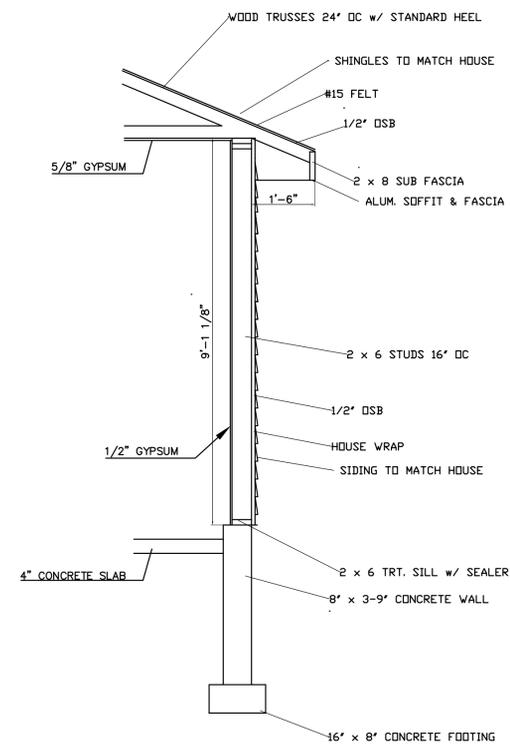
FOUNDATION PLAN
1/4" = 1'



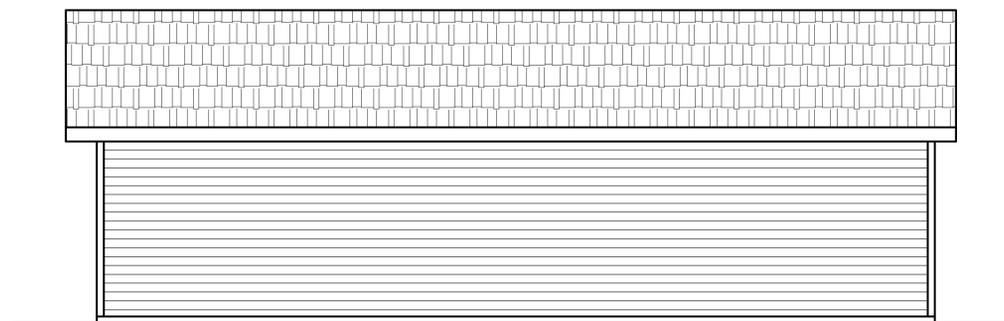
FRONT ELEVATION
1/4" = 1'



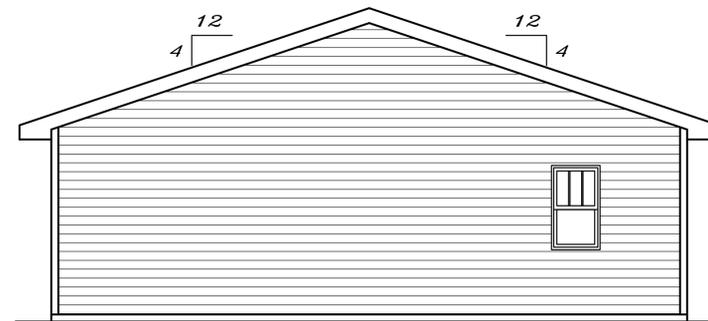
RIGHT ELEVATION
1/4" = 1'



WALL SECTION
1/2" = 1'



REAR ELEVATION
1/4" = 1'



LEFT ELEVATION
1/4" = 1'

STEVE'S DRAFTING SERVICE
STEVEN M. BUSS
802 LOIS DR. SUITE #2
SUN PRAIRIE, WI 53590
E-MAIL: steve.sds@charter.net
www.stevesdraftingservice.com

MILLER CUSTOM HOMES INC.
GARAGE

DATE 6/29/2017

DRAWN BY SMB

REVISED 7/20/2017

KUHL RESIDENCE

STEVE'S DRAFTING SERVICE ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF THESE PLANS. WE DO NOT PROVIDE ARCHITECTURAL OR ENGINEERING SERVICES. WE PROVIDE A DRAFTING SERVICE ONLY.

RESOLUTION #2017- 29
CHANGING THE EMPLOYER OPTION SELECTION TO INCLUDE DENTAL
COVERAGE – 100% OF DENTAL PREMIUM PAID BY EMPLOYEES -- FOR THE
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM

RESOLVED, by the Common Council of the City of Waterloo that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the contract between the Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance program will need to be enrolled in a program option. An employer may elect participation in program options listed below, **with each program option to be offered to different employee classifications (pursuant to collective bargaining). Individual employees cannot choose between program options.**

We choose to participate in the: (check applicable options)

- Traditional HMO-Standard PPO W/Dental, P02 *(new selection for employee benefits)*
- Deductible HMO-Standard PPO W/ Dental, P04
- Coinsurance HMO-Standard PPO W/ Dental, P06
- High Deductible Health Plan HMO-Standard HDHP PPO W/ Dental, P07
- Traditional HMO-Standard PPO W/O Dental, P12 *(current selection for employee benefits)*
- Deductible HMO-Standard PPO W/O Dental, P14
- Coinsurance HMO-Standard PPO W/O Dental, P16
- High Deductible Health Plan HMO-Standard HDHP PPO, P17

The resolution must be received by the Department of Employee Trust Funds (ETF) no later than October 1 for coverage to be effective the following January 1.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the ____ day of _____, year ____ and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this ____ day of _____, year _____.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Federal Tax Identification Number (FEIN/TIN) title

Employer Representative Title

69-036-

ETF Employer Identification Number

Mailing Address

Number of eligible employees _____

Employer County

Email Address



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

RESOLUTION #2017-32
Awarding A Contract Not To Exceed \$72,590 To Valia Excavating LLC For Riparian Improvements At 203 East Madison Street and Outlot 1 At 333 West Madison Street

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

BE IT RESOLVED, based on the results of a public bid process and the recommendation of Kunkel Engineering Group, the City of Waterloo hereby awards a contract to Valia Excavating LLC of Fort Atkinson for Riparian Improvements at 203 East Madison Street and Outlot 1 at 333 West Madison Street in an amount not to exceed \$72,590.

BE IT FURTHER RESOLVED, that the Clerk/Treasurer and City Engineer are directed to execute the contract and schedule the work.

PASSED AND ADOPTED this ____ day of ____ 2017.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

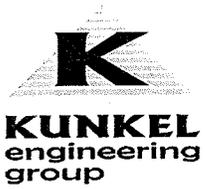
Morton J. Hansen
Clerk/Treasurer

SPONSOR(S) – This constructs the design plan previously reviewed and approved by the City Council and Community Development Authority. There is no recommendation from the Community Development Authority due to limited time between bid opening and Council consideration.

FISCAL NOTE – As previously determined by Council action 50% of work at 203 East Madison Street is to be funded from General Fund unreserved dollars with the other 50% from DNR Municipal Flood Control grant. The work at Outlot 1 is to be paid for from Idle Industrial Sites grant funds.

BID TABULATION

City of Waterloo



2017 Waterway Demolition

Friday, July 28, 2017

Bidder Name	Total Base Bid	Bid Bond
All-Ways Contractors, Inc. Elm Grove, WI		
R.G Huston Company, Inc. Cottage Grove, WI	114,727. ⁰⁰	✓
Terra Engineering & Construction Corp. Madison, WI		
Terry's Excavating Inc. Oconomowoc, WI	84,667. ³⁵	✓
Valia Excavating LLC Fort Atkinson, WI	72,590. ⁰⁰	✓
Woleske Construction Beaver Dam, WI	88,940. ⁰⁰	✓

Plan Holder Report as of 07/28/2017 08:34:17 AM CDT
Kunkel Engineering Group

2017 Waterway Demolition (eBidDoc #5246109)
 Contact: Mitch Leisses
 Phone: (920)356-9447
 E-mail: mleisses@kunkelengineering.com
 Bid Date: 07/28/2017 10:00 AM CDT

[Help](#)

Company	Contact	Designation	Bus. Types	Entry Date	Doc Type	Comments
Valia Excavating LLC W7755 Hy 106 Fort Atkinson, WI 53538	Vickie Weigand Phone: 920-563-2343 Fax: 920-563-8307 Email: weigand4@yahoo.com	Prime Bidder		07/17/2017	eBidDoc	
ConstructConnect 3825 Edwards Rd Cincinnati, OH 45209	Eric Mills Phone: 800-364-2059 Fax: 866-570-8187 Email: content@constructconnect.com	Plan Room		07/18/2017	eBidDoc	
Terra Engineering & Construction Corp. 2409 Vondron Road Madison, WI 53718	Nancy Lee Phone: 608-221-3501 Fax: 608-221-4075 Email: terra@whyterra.com	Prime Bidder		07/18/2017	eBidDoc	
Dodge Data & Analytics 4300 Beltway Place Suite 180 Arlington, TX 76018	Melanie Yancey Phone: 8175278246 Fax: 8175278246 Email: dodge.docs@construction.com	Plan Room		07/18/2017	eBidDoc	
R.G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527	Eric Christensen Phone: 608-255-9223 Fax: 608-839-5936 Email: echristensen@rghuston.com	Prime Bidder		07/18/2017	eBidDoc	
All-Ways Contractors, Inc. PO Box 798 Elm Grove, WI 53122	Scott Batchelor Phone: 414-412-5596 Fax: 262-789-1920 Email: batch@allwaysinc.com	Prime Bidder		07/19/2017	eBidDoc	
Woleske Construction 223 Woodland Drive Apt 5 Beaver Dam, WI 53916	Joe Woleske Phone: 920-497-9880 Fax: 920-497-9880 Email: jwoleske@gmail.com	Prime Bidder		07/22/2017	eBidDoc	
Terry's Excavating Inc. S15 W33816 Wolf Rd Oconomowoc, WI 53066	Terry De Cicco Phone: 262-968-4772 Fax: 262-968-4775 Email: terry@terrysexcavatinginc.com	Prime Bidder		07/24/2017	eBidDoc	



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

RESOLUTION #2017-30

Approval Of Claim: Elizabeth Frasier, 1140 Lexington Way, Presenting A Claim In The Amount Of \$150 For Plumbing Services Due To An Inoperative Municipal Sanitary Sewer Pump

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

Based on a recommendation from the Waterloo Utilities Superintendent, the City of Waterloo hereby approves the claim from Liz Frasier, 1140 Lexington Way, in the amount of \$150 for plumbing services due to an inoperative municipal sanitary sewer pump.

PASSED AND ADOPTED this _____ day of _____ 2017.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen
Clerk/Treasurer

SPONSOR(S) – Utility Superintendent and Clerk/Treasurer based Public Works Director's on-sight inspection of adjacent public sanitary sewer lines at time of sanitary back-up report.

FISCAL NOTE – claim payout amount from Sanitary Sewer Fund (Waterloo Utilities).

RECEIVED
 JUL 14 2017
 CITY OF WATERLOO

3:27 pm

ECKMAYER

WELLS - SEPTIC - PLUMBING

Service and Installation • Soil Testing
 Well and Septic Inspections • 24 Hour Emergency Service
 (608) 837-5297 - Eckmayer Sewer Service
 (920) 563-2988 - Fort Septic Service
 (920) 478-2379 - Tesmer Plumbing

Fax (920) 478-3138 • www.eckmayerinc.com • N8458 County Rd. 0 • Waterloo, WI 53594

SYSTEM	PHONE 608 444 9187	DATE 6-28-17
--------	--------------------	--------------

NAME Liz frazer

ADDRESS _____

SOLD BY	CASH	CHARGE	TRUCK	CODE	FIELD
---------	------	--------	-------	------	-------

Quantity	Description	Amount
	Septic/Holding/Pump Chamber/Combo Pumping	
	Gallons _____	
	Tank Level _____ Ponding _____	
	Baffles _____ Filter _____	
	<i>check # 1400</i>	
	<i>PAID Rodding city sewer</i>	
	<i>house to city sewer</i>	
	<i>city sewer is backed</i>	
	<i>up</i>	
	<i>Rodding</i>	<i>150 00</i>
	1.5% interest on all accounts 30 days past due.	
RECEIVED BY	TOTAL	<i>150 00</i>

743711

All claims and returned goods
 MUST be accompanied by this bill.

THANK YOU
 BP 25871-08/08

Pump station Failure

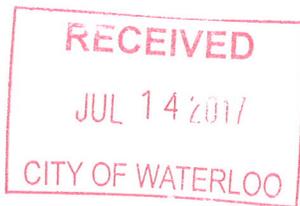
June 27th incident

1140 Leavelle Way
Plumber called City

City pump failure



608/444-9687



Verbal
meeting
notes

July 19, 2017

Barry OKs payment through Waterloo Utilities

Mo Hansen

From: Garry Whitebird <gwhitebird@yahoo.com>
Sent: Wednesday, August 02, 2017 8:42 AM
To: Mo Hansen
Subject: Re: City of Waterloo Meeting Notices & Agendas - August 3, 2017 - City Council, Public Works & Property Comm. and Public Safety & Health Comm.

Hello Mo,

Happy Wednesday. Can you please update our claim, the agenda, and any related materials to reflect the following total damage amount?

Average bid to replace: $(\$9613.5 + \$8305) / 2 = \$8959.25$

Plus, current out of pocket total =

\$6,024.62.

Those two summed together:

$(\$8,959.25 + \$6,024.62) = \underline{\$14,983.87}$.

Thank you,

Garry Whitebird

On Monday, July 31, 2017 12:19 PM, Mo Hansen <cityhall@waterloowi.us> wrote:

This is public notice of City of Waterloo meetings for - August 3, 2017 - City Council, Public Works & Property Comm. and Public Safety & Health Comm.

[CLICK HERE FOR: Agendas, Meeting Materials & Past Meeting Minutes.](#)

- To subscribe to this municipal service, just [send an email request](#).
- The same for unsubscribing.

Mo Hansen

Clerk/Treasurer

City of Waterloo

office: 920.478.3025

CityHall@Waterloowi.us

| [MUNICIPAL WEBPAGE](#) | [INFO ALERTS SIGN-UP](#) |





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

RESOLUTION #2017-31

Denial Of Claim: Garry Whitebird, 152 West Porter Street, Presenting A Claim In The Amount Of \$6,024.62 For Basement Repairs Due To Inflow Of Stormwater

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

Based on the recommendation of its insurance carrier, Statewide Services, Inc. the City of Waterloo hereby denies the claim from Garry Whitebird, 152 West Porter Street, in the amount of \$6,024.62. Said claim is further identified by Statewide Services Inc. as claim WM000282900005.

PASSED AND ADOPTED this _____ day of _____ 2017.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen
Clerk/Treasurer

SPONSOR(S) – Clerk/Treasurer at recommendation of insurance carrier
FISCAL NOTE – none

Statewide Services, Inc.

Claim Division

**1241 John Q Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555**

VIA E-MAIL ONLY

July 24, 2017

City of Waterloo
Attn: Mr. Mo Hansen, Clerk/Treasurer
136 N. Monroe St.
Waterloo, WI 53594

RE: Our Claim #: WM000282900005
Date of Loss: 04/24/2017
Claimant: Garry Whitebird
152 West Porter St.
Waterloo, WI 53594

Loss location: 152 West Porter St.
Waterloo, WI 53594

Dear Mr. Hansen:

As you know, Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance (LWMMI), which provides the insurance coverage for the City of Waterloo. We are in receipt of the above-captioned claim involving water damage to the claimant's home.

We have completed our investigation, and we recommend that the City disallow this claim pursuant to the Wisconsin Statute for disallowance of claim 893.80(1g). The disallowance of the claim in this manner will shorten the statute of limitations period to six months.

As discussed, this loss involves water damage to the claimant's basement, and it is alleged to have occurred given poor drainage created during the West Porter Street Reconstruction Project. The City hired the firm Woleske Construction Company, Inc. to perform the project, thus, the City is not liable for the claimant damages. Once more, WI statute 893.80 affords the City discretionary immunity for the decision to hire the firm. Given the City is not liable for causing the damage and/or would be afforded discretionary immunity, we recommend the claim be disallowed.

I have enclosed a sample Notice of Disallowance for your use, should you choose to use it, or you may use your own. Please send your disallowance, on your letterhead, directly to the claimant at the above listed address. This should be sent certified or registered (restricted) mail, and must be received by the claimant within 120 days after you received the claim. Please send me copies of the letters for our file.

Thank you for your attention to the above, Mo, and please do not hesitate to contact me with any questions.

Best regards,

Doug Detlie

Douglass A. Detlie

Casualty Claims Specialist

Office: 608-828-5503

Fax: 800-720-3512

E-mail: ddetlie@statewidesvcs.com

[Cc: Paul Lessila, Agent](#)

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

July 24, 2017

Mr. Garry Whitebird
152 West Porter Street
Waterloo, WI 53594

Regarding: Our Insured: City of Waterloo
 Claim No: WM000282900005
 Date/Loss: 04/24/2017

Dear Mr. Whitebird:

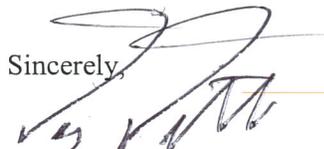
Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which provides the insurance coverage for the City of Waterloo. As discussed, we are in receipt of the above-captioned claim involving water damage to your home.

As further discussed, we have completed our investigation, and we find the contractor hired by the City, Woleske Construction Company, Inc. is liable for your unfortunate loss given improper drainage created during the West Porter Street Reconstruction Project. The City is not liable for your damages as they were not performing the street reconstruction work. Once more, the City, per WI statute 893.80, would be afforded discretionary immunity from damage on account of their decision to hire the firm.

Given that the City is not liable for your damages and/or would be afforded discretionary immunity from this loss, Statewide Services, Inc. will be unable to pay for your damages.

I am sorry that we cannot of assistance to you, and please do not hesitate to contact me with any questions.

Sincerely,



Douglass A. Delie
Casualty Claims Specialist
Statewide Services, Inc
PO Box 5555
Madison, WI 53705-0555
Office: 608-828-5503
Fax: 800-720-3512

CC: City of Waterloo

Mo Hansen

From: Garry Whitebird <gwhitebird@yahoo.com>
Sent: Wednesday, July 26, 2017 7:06 AM
To: Mo Hansen
Subject: Re: Disallowance of Whitebird.....claim # WM000282900005
Attachments: Novak Letter.pdf; 1 - First signs of water.jpg; 2 - Damage Control.jpg; 3 - Non functional drain front corner of house.jpg; 4 - Water pooling front of house clear day.jpg; Final Damages 152 W Porter.xlsx

Hello Mo,

Thank you for informing us of this recommendation to deny our claim and for informing us of the upcoming meetings. Will my wife and I have a chance to briefly address either the committee or the council before a decision is made to follow this recommendation or not?

If so, I would like to request that you please add the attached documents to our file for the review by the committee and or council before August 3rd. First is a letter from the previous owner stating that the basement was dry during his previous four years of ownership. Also attached are several photos showing the following:

- 1 - When we first discovered water and thought we could simply vacuum it
- 2 - After pulling the carpet and padding up to see the immense flow
- 3 - Storm drain at Porter St. and Edison St.; road surface lower grade than drain opening during construction
- 4 - Water pooling in front of our residence days after a rain event; only place for it to go was straight down into the soil and our basement - not the storm drains

Finally, an Excel document summarizing our time and out of pocket expenditures mitigating and controlling the damage of the incoming water.

Thank you and kind regards,

Garry Whitebird

On Tuesday, July 25, 2017 11:38 AM, Mo Hansen <cityhall@waterloowi.us> wrote:

Garry,

We have received a recommendation from our insurance carrier to formally deny the claim you have presented. Below is a summary communication to the Mayor & City Council. The matter will be before the Public Works Committee and City Council the evening of August 3, 2017. The Public Works Committee meeting will start at 6:00 pm and the Council meeting is scheduled to begin at 7:00 pm.

Mo Hansen

Clerk/Treasurer

City of Waterloo

office: 920.478.3025

CityHall@Waterloowi.us

| [MUNICIPAL WEBPAGE](#) | [INFO ALERTS SIGN-UP](#) |



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

From: Mo Hansen [mailto:cityhall@waterloowi.us]
Sent: Tuesday, July 25, 2017 11:34 AM
To: City of Waterloo, Mayor <mayor@waterloowi.us>
Subject: FW: Disallowance of Whitebird.....claim # WM000282900005

Mayor Thompson & City Council,

Below is an email from the City's insurance company responding to a claim from the residents at 152 West Porter Street. At the time of the road construction the property owner reported water in the basement where none has been seen previously. The claim was routed to the municipal contractor which denied the claim. Our insurance carrier is recommending likewise. Doing so gives the claimant a defined period to file a law suit against the City if they wish to pursue it further.

This item will be before the Public Works & Property Committee and the City Council on August 3rd.

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

| [MUNICIPAL WEBPAGE](#) | [INFO ALERTS SIGN-UP](#) |



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

From: Douglass Detlie [mailto:DDetlie@ruralins.com]
Sent: Monday, July 24, 2017 10:17 AM
To: Mo Hansen <cityhall@waterloowi.us>
Subject: Disallowance of Whitebird.....claim # WM000282900005

Hi, Mo—

As discussed, Mr. Whitebird recently submitted an itemization of damages to complete a statutorily correct Formal Notice of Loss (FNOL), thus I now recommend that the City disallow the claim.

Attached is 1) a letter to you recommending the claim disallowance; 2) a cc of the letter I sent to Mr. Whitebird advising of same and 3) a blank disallowance form you may want to adopt when sending your letter to him.

Finally, the carrier for Woleske Construction, Cincinnati Insurance, has denied Mr. Whitebird's claim against them. I am not certain if Mr. Whitebird will contest this matter through a legal action; but if the City is served with a lawsuit please advise me of such as soon as possible, and I will take measures to defend the City.

Thank you, Mo, and please have a good day.....D.

Douglass A. Detlie
Casualty Claims Specialist I
Phone: (608) 828-5503
Fax: (800) 720-3512
ddetlie@statewidesvcs.com

This message is intended only for the person to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure. Use, distribution or copying by anyone else is prohibited. If you receive this in error, please notify us promptly and then destroy this communication.





Porter St



CAUTION
C





152

Date	Labor in Hours	Mileage During Damate Mitigation	Expenses- Tools & supplies	Utility increase	
16-Apr	23.5	49.5	94.82		
17-Apr	35	85.9	671.13		
18-Apr	29	65.1	63.18		
19-Apr	10.5				
20-Apr	7				
21-Apr	6.5				
22-Apr	3				
23-Apr	1				
24-Apr	2				
25-Apr	1				
26-Apr	1				
27-Apr	1				
28-Apr	3				
8-May				42.21	
8-Jun				106.01	
Total	123.5	200.5	829.13	148.22	Final Damages
Total in \$	\$4,940.00	\$107.27	\$829.13	\$148.22	\$6,024.62

July 12, 2017

City of Waterloo Wisconsin
Attn: Mr. Mo Hansen
136 North Monroe Street
Waterloo, WI 54594

Regarding: Claim for Personal Property Damage – 152 W. Porter St., Waterloo WI

Dear Mr. Hansen,

Please accept this statement regarding the recent property damage at 152 W. Porter St. in Waterloo WI 53594. As the prior owner of this property (from January of 2013 until January of 2017), I am very familiar with this lot and the home structure on this lot.

On April 17th, 2017, current property owners Garry and Cassi Whitebird requested that I inspect the home's basement to see the incoming water and determine if that was a usual occurrence for the home. The amount of water present was such that it was standing on top of the installed carpet and carpet padding on the west side of the basement.

Never once during my ownership of the home did water seep into the basement like I saw on that day. In fact, I advised Mr. Whitebird that I was only comfortable having finishing materials installed in the basement because of how dry it had always been during our ownership. The presence of water on the floor of that basement, especially to the extent of having completely saturated the installed carpet and carpet padding was very atypical and came as a complete shock to me.

Signed, 

Kevin Novak
Former owner – 152 W. Porter St. Waterloo WI 53594

2017-08-03 COUNCIL APPROVAL 2017-2019 OPERATOR'S LICENSES

LAST NAME	FIRST NAME	MI	HOUSE #	STREET NAME	CITY	ST	ZIP CODE	VIOLATIONS	NEW/RENE	LICENSE #	EMPLOYER
HENSLER	TERRA	R	W11052	HWY 16/60	COLUMBUS	WI	53925	NUMEROUS LISTED ON APPLICATION	NEW		MT BAR
MORRIS	HEATHER	M	144	JEFFERSON ST	WATERLOO	WI	53594	2017-DISORDERLY CONDUCT; SEVERAL OVER 5 YRS	NEW		DOLLAR GENERAL
TUCKER	NAOMI	J	236	LESCHINGER ST	WATERLOO	WI	53594		RENEW		DOLLAR GENERAL
TUTTLE	NICOLE	M	509	HARRISON ST	WATERLOO	WI	53594		NEW		FIREMEN'S PARK
WEIHERT	RICHARD	A	305	W FREIDEL ST	MARSHALL	WI	53559		NEW		MT BAR

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
June 15, 2017

1. CALL TO ORDER AND ROLL CALL. Alderperson Springer called to order at 6:15 p.m. Members present: Springer & Griffin. Absent: Quimby. Also attending: Angie Stinnett, Mike Kawula and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: May 18, 2017 (open & closed session). MOTION: Moved by Griffin, seconded by Springer to approve the minutes as listed and presented. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. NEW BUSINESS
 - a. Review And Action On Requests For Proposal For Assessment Services. DISCUSSION: Hansen reviewed his memo on the topic. Springer expressed concerns about Associated Appraisal Consultant Inc because of the concerns the Mayor had raised regarding unwillingness to reimburse the City for attorney fees for a claim of excessive assessment. MOTION: Moved by Springer, seconded by Griffin to forward to Council with no recommendation. VOICE VOTE: Motion carried.
 - b. Resolution #2017-25 Financial Policy Update #1: Monthly Approval Of General Disbursements. DISCUSSION: Kawula described the policy change saying, like other reports, approvals of general disbursements would be tied to month end rather than the day of Finance Committee meeting. MOTION: Moved by Springer, seconded by Griffin to recommend Council approval. VOICE VOTE: Motion carried.
 - c. Payroll For May 2017 - \$70,872.56. MOTION: Moved by Griffin, seconded by Springer to recommend Council approval of payroll in the stated amount. ROLL CALL VOTE: Ayes: Springer & Griffin. Noes: none with Quimby absent. Motion carried.
 - d. General Disbursements – May 19, 2017 Through June 15, 2017. MOTION: Moved by Griffin, seconded by Springer to recommend Council approval of disbursements as presented. ROLL CALL VOTE: Ayes: Springer & Griffin. Noes: none with Quimby absent. Motion carried.
 - e. Treasurer's Report & Budget Reports For May 2017. MOTION: Moved by Griffin, seconded by Springer to approve the report. VOICE VOTE: Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Noted.
 - a. Action Items From 2016 Audit
 - b. 2018 budget
6. ADJOURNMENT. MOTION: Moved by Griffin, seconded by Springer to adjourn. VOICE VOTE: Motion carried. Approximate time: 6:40 p.m.

Attest:



Mo Hansen
Clerk/Treasurer

PUBLIC SAFETY AND HEALTH COMMITTEE MEETING MINUTES
July 6, 2017

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, and Chief Sorenson
3. **Approval of Public Safety Committee Minutes of June 1, 2017.** Motion to approve by Alderperson Griffin, second by Thomas, motion carried.
4. **Public Comment:** Complaint from two local residents of fireworks on N. Monroe St. They were advised of permit issued by City. Complaints were of noise and danger to houses and businesses in area. Noise also disturbed animals, children and individuals trying to sleep.
5. **Unfinished Business:** (None)
6. **New Business:** Special event License for KJML/ Chamber of commerce, Wiener & Kraut 5K Walk Run. Griffin made motion to approve upon condition insurance was provided, second by Thomas, motion carried.
7. **Future Agenda Items and announcements:** (None)
8. **Adjourn :** Motion to Adjourn by Griffin , Second by Thomas, motion carried.

I attest: Chief Dennis P. Sorenson