

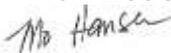


136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 4, 2018 – 7:00 p.m.
***** Agenda revised 10/1/2018 11:15 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: September 20, 2018
3. PUBLIC COMMENT
4. COMMUNICATIONS TO COUNCIL
 - a. Mayoral Proclamation – Designate The Week Of October 7 – 13, 2018 As Fire Prevention Week
5. PUBLISHED PUBLIC NOTICES (a) Absentee Voting – 11/06/2018 Election
6. CONSENT AGENDA ITEM
 - a. Granting New Operator’s Licenses For the License Period Ending June 30, 2019 (1)
7. REPORTS OF BOARDS, COMMISSION & COMMITTEES
 - a. Finance, Insurance & Personnel Committee
 - i. Approving A \$200 Donation To The Waterloo Veterans Memorial In Support The American Legion & VFW Of Waterloo Oak Hill Cemetery Memorial Project
 - b. Public Safety & Health Committee
 - i. Trick or Treat – October 28, 2018 – 2 to 5 p.m.
 - c. Public Works & Property Committee
 - i. Authorizing The Drafting Of An Amendment To The 2018 General Fund Budget Contingency Line Items To Fund Repairs Of A Collapsed Storm Sewer Adjacent To 548 Pierce Street In An Amount Not To Exceed \$9,887
 - ii. Authorizing The Drafting Of An Amendment To The 2018 Capital Budget To Allow For The Purchase Of KAGE Plow For Snow Clearing New Expense Not To Exceed \$6,800
8. NEW BUSINESS
 - a. Resolution #2018-37 Directing The Finance, Insurance & Personnel Committee To Include A Municipal Motor Vehicle Registration Fee (Wheel Tax) Into The Committee’s 2019 Budget Recommendation To Fund Municipal Road Improvements
 - b. Ordinance #2018- Repealing The Water Impact Fee
 - c. Resolution #2018-38 Amending The Tax Incremental Financing Developer’s Performance Agreement Between The City Of Waterloo And Hawthorn & Stone Inc. [Note: The Council may convene to closed session. The statutory exception being Wis. Statute 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 requires a closed session.” Upon conclusion of the closed session the council will reconvene in open session.]
9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
10. ADJOURNMENT


Mo Hansen
Clerk/Treasurer

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: September 20, 2018

Digital audio files are archived with these written minutes additionally serving as the official record.
Minutes, audio & meeting packet are accessible at www.waterloowi.us

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President called the meeting to order in the Mayor's absence at 7:00 p.m. Alderpersons present: Osborn, Quimby, Springer, Griffin, Thomas Stinnett and Petts. Absent: none. Others present: Tammy Krueger, Watertown Daily Times; Diane Graff, the Courier; Police Chief Sorenson; Jim Larrabee; WLOO videographers; Library Director Kelli Mountford; Public Works Director Chad Yerges; Utility Superintendent Barry Sorenson and Clerk/Treasurer Hansen. The pledge of allegiance was recited.

MEETING MINUTES APPROVAL: September 6, 2018. MOTION: Moved by Quimby, seconded by Griffin to approve the minutes as presented. VOICE VOTE: Motion carried.

CITIZEN INPUT / PUBLIC COMMENT. None.

CONSENT AGENDA ITEMS. MOTION: Moved by Thomas, seconded by Griffin to approve the consent agenda items. VOICE VOTE: Motion carried.

- a. August Reports Of City Officials And Contract Service Providers
 - i. Parks Coordinator
 - ii. Fire & EMS
 - iii. Building Inspection - Building, Plumbing, & Electrical Permits
 - iv. Public Works
 - v. Police
 - vi. Karl Junginger Memorial Library
 - vii. Waterloo Water & Light Commission Minutes
 - viii. Watertown Humane Society
- b. Granting New Operator's Licenses For the License Period Ending June 30, 2019 (1)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- a. Finance, Insurance & Personnel Committee
 - i. General Disbursements, August 2018 - \$270,210.02. MOTION: Moved by Quimby, seconded by Thomas to approve disbursements. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - ii. Payroll, August 2018 - \$101,194.18. MOTION: Moved by Quimby, seconded by Thomas to approve payroll. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - iii. Treasurer's Report & Budget Reports, August. MOTION: Moved by Quimby, seconded by Griffin to approve the reports. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
- b. Waterloo Utility Commission
 - i. Resolution #2018-33 Authorizing The Purchase Of A One-acre Parcel For The Construction Of Waterloo Utilities Electric System Infrastructure. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - ii. Resolution #2018-34 Revising The Formula For Payment Of Annual Fees In Lieu Of Taxes From Waterloo Utilities To The Municipal General Fund. DISCUSSION: Thomas said the matter had been reviewed by both the Finance Committee and the Utility Commission. MOTION: Moved by Thomas, seconded by Quimby to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.
 - iii. Resolution #2018-35 Transferring Management And Ownership Of The Sanitary Sewer Conveyance System From The Public Works Department To Waterloo Utilities Effective January 1, 2019. DISCUSSION: In reply to a Petts question Quimby said Public Works Department time would be freed up to complete non-sanitary sewer tasks. MOTION: Moved by Thomas, seconded by Griffin to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

NEW BUSINESS

- a. Resolution #2018-36 Requesting Exemption From County Library Tax. MOTION: Moved by Quimby,

seconded by Stinnett to approve the resolution. ROLL CALL VOTE: Ayes: Osborn, Quimby, Springer, Griffin, Thomas, Stinnett and Petts. Motion carried.

FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. Griffin invited the public to the Saturday Gun Club Annual Fall Bonanza.

ADJOURNMENT. Moved by Thomas, seconded by Quimby to adjourn. Motion carried. Approximate time: 7:09 p.m.



Attest:
Mo Hansen, Clerk/Treasurer

*City of Waterloo, Wisconsin
Proclamation*

WHEREAS, the city of Waterloo, WI is committed to ensuring the safety and security of all those living in and visiting Waterloo; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,735 people in the United States in 2016, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 352,000 home fires; and

WHEREAS, the majority of U.S. fire deaths (4 out of 5) occur at home each year; and

WHEREAS, the fire death rate per 1000 home fires reported to U.S. fire departments was 10 percent higher in 2016 than in 1980; and

WHEREAS, Waterloo's residents should identify places in their home where fires can start and eliminate those hazards; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Waterloo's residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Waterloo's residents should listen for the sound of the smoke alarm and when it sounds respond by going outside immediately to the designated meeting place;

WHEREAS, Waterloo's residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Waterloo's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Waterloo's residents are responsive to public education measures and are able to take action to increase their safety from fire, especially in their homes; and

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere" effectively serves to remind us that we need to take personal steps to increase our safety from fire.

THEREFORE, I, Robert H. Thompson, Mayor of the City of Waterloo, do hereby proclaim October 7-13, 2018, as Fire Prevention Week throughout this city, and I urge all the people of Waterloo to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of Waterloo's fire and emergency services during Fire Prevention Week 2018.

In witness whereof I have hereunto set my hand and caused this seal to be affixed.

Mayor Robert H. Thompson

Date: October 4, 2018

**OFFICIAL NOTICE
VOTING BY ABSENTEE BALLOT
FOR NOVEMBER 6, 2018
PARTISAN PRIMARY ELECTION**

**VILLAGE OF MARSHALL (DANE CO.) WI. - TOWN OF MEDINA (DANE CO.) WI.-
CITY OF WATERLOO (JEFFERSON CO.) WI. - TOWN OF PORTLAND (DODGE CO.) WI. -
TOWN OF WATERLOO (JEFFERSON CO.) WI. - TOWN OF YORK (DANE CO.) WI.**

Any qualified elector who is unable or unwilling to appear at the polling place on Election Day may submit a request to vote an absentee ballot to their municipal clerk. A qualified elector is any U.S. citizen, who will be 18 years of age or older on Election Day, who has resided in the ward or municipality where he or she wishes to vote for at least 10 consecutive days before the election. The elector must also be registered in order to receive an absentee ballot. Proof of identification must be provided before an absentee ballot may be issued.

You must make a request for an absentee ballot in writing or online at MyVote.wi.gov.

Contact your municipal clerk and request that an application for an absentee ballot be sent to you for the primary or election or both. You may also submit a written request in the form of a letter or you may apply for an absentee ballot online at MyVote.wi.gov. Your written request must list your voting address within the municipality where you wish to vote, the address where the absentee ballot should be sent, if different, and your signature. You may make application to your municipal clerk for an absentee ballot in person, by mail, by fax, by email or at MyVote.wi.gov.

Making application to receive an absentee ballot by mail

**The deadline for making application to receive an absentee ballot by mail is:
5 pm on the fifth day before the election, November 6, 2018.**

Note: Special absentee voting application provisions apply to electors who are indefinitely confined to home or a care facility, in the military, hospitalized, or serving as a sequestered juror. If this applies to you, contact the municipal clerk regarding deadlines for requesting and submitting an absentee ballot.

Voting an absentee ballot in person

You may also request and vote an absentee ballot in the clerk's office or other specified location during the days and hours specified for casting an absentee ballot in person.

**The first day to vote an absentee ballot in the clerk's office is:
MONDAY, SEPTEMBER 24, 2018**

**The last day to vote an absentee ballot in the clerk's office:
SEE BELOW LISTED HOURS AND DAYS**

No in-person absentee voting may occur on the day before the election.

Village of Marshall - Lindsey Johnson

130 S. Pardee St., Box 45

Marshall, WI. 53559-0045

Phone # (608) 655-4017 ext. 202

Mon-Thurs: 8:00 a.m. - 4:30 p.m.; Fri: 8:00 a.m.-1:00 p.m.

Last day: Friday, November 2, 2018 8:00 a.m. – 1:00 p.m. (1:00pm to 5:00pm by appointment 608-236-3448)

Town of Medina - Tammy Jordan

634 State Hwy 19

Marshall, WI. 53559

Phone # (608)219-3556

Available by Appointment

Town of Portland – Nancy Thompson
N120 Hickory Lane
Waterloo, WI. 53594
Phone # (920) 478-3724
Available by Appointment

Town of York – Nicole Bronkhorst
398 Sun Prairie Rd
Waterloo, WI. 53594
Phone # (608) 516-0828
Available by Appointment, Mon-Fri: 8:00 a.m. – 5:00 p.m.

Town of Waterloo- Cindy Schroeder
N7874 Hwy 89
Waterloo, WI. 53594
Phone # (920) 648-3230
Available by Appointment

City of Waterloo – Morton Hansen
136 North Monroe Street
Waterloo, WI. 53594
Phone # (920) 478-3025
Available: Monday thru Friday 8:00 a.m. – 4:30 p.m., October 27 – 9:00 a.m. to Noon (Saturday); October 29 to November 2 – 8:00 a.m. to 6:00 p.m. (Monday-Friday) and November 3 – 9:00 a.m. to Noon (Saturday)

The municipal clerk will deliver voted ballots returned on or before Election Day to the proper polling place or counting location before the polls close on NOVEMBER 6, 2018. Any ballots received after the polls close will not be counted.

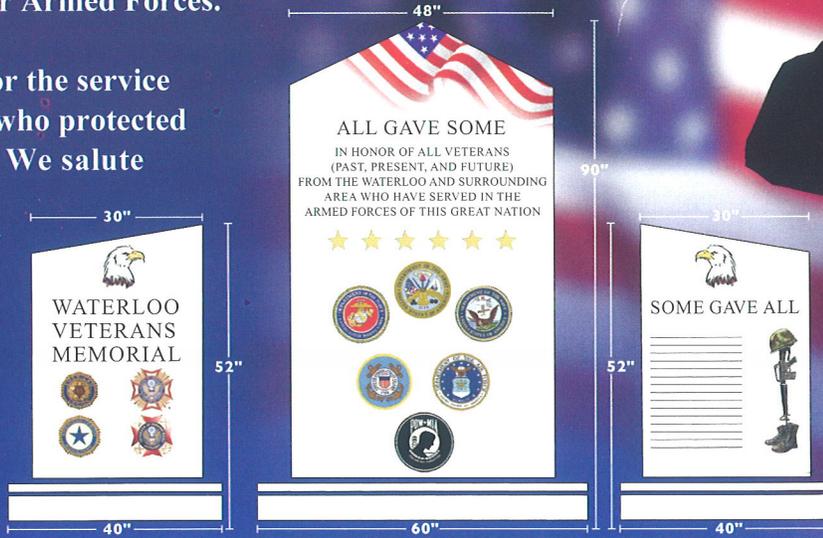
Published: The Courier 9-27-18

2018-10-04 COUNCIL APPROVAL 2017-2019 OPERATOR'S LICENSES

LAST NAME	FIRST NAME	MI	HOUSE #	STREET NAME	CITY	VIOLATIONS	NEW/RENEW	LICENSE #	EMPLOYER
ROBILLARD	KARLEE	M	119	W MAIN ST	MARSHALL		NEW	124"OP"2017/2019	DOLLAR GENERAL

Join together with the Waterloo American Legion and VFW of Waterloo as we reflect on the service and sacrifice of the men and women of our Armed Forces.

We would like to honor the service and memory of those who protected our nations freedom. We salute all those who have served in our military past and present.



N8661 Island Church Road
Waterloo, Wisconsin, 53594

FREEDOM IS NOT FREE

HONORING THE SERVICE & MEMORY
OF OUR HEROES IN UNIFORM.



WATERLOO VETERAN'S MEMORIAL

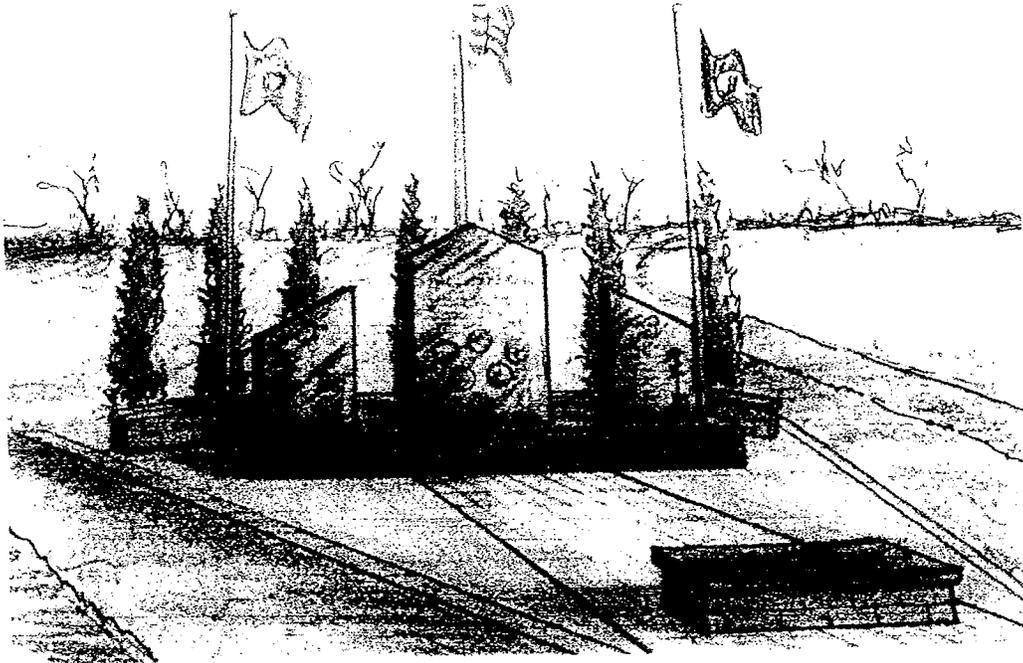


POST 233



POST 6644





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6 LINES

\$ 200

Mo Hansen

From: Mo Hansen <cityhall@waterloowi.us>
Sent: Thursday, August 30, 2018 12:55 PM
To: bspringr@charter.net; Angie Stinnett; 'cliff.osborn716@gmail.com'
Cc: dpw@waterloowi.us
Subject: Public Works & Property Committee follow-up / Pierce St stormwater contractor proposals
Attachments: 20180830110711.pdf

Mayor, Public Works & Property Committee and City Council:

Public Works Director Chad Yerges has two contractor proposals for repair of a broken underground storm water line running north-south across private property at Pierce Street (proposals attached). Consideration will be on the 9/6 Public Works & Property agenda. If a committee consensus is reach, this may be considered by the whole Council also on 9/6.

My recommendation is to approve repairs, funding them first with the unspent portion of the 2018 General Fund Contingency (100-51-5190-900) dollars, \$7,624; and paying for any remainder using the Emergency Operations Contingency (100-51-5190-905).

Mo Hansen | Clerk/Treasurer | [City of Waterloo](#) | 920.478.3025

Forest Landscaping & Construction, Inc.

W8583 Finch Brothers Road
Lake Mills, Wisconsin 53551
920-648-8704 (Office)
920-648-2283 (Fax)
920-605-6315 (Cell)

Project Description: City of Waterloo
24" ADS storm sewer replacement.

Address: Waterloo DPW
Attn: Chad
dpw@waterloowi.us
211 Hendricks St
Waterloo, WI 53594
478-9797

<u>Description</u>	<u># of Items</u>	<u>Cost Per</u>	<u>Total</u>
1. Remove and replace approx 160' of 24" ADS/HDPE smooth wall storm sewer pipe from south ditch opening and connect to existing catchbasin in curb line. Replace gravel and asphalt patch driveway with all 3/4" road rock. Location: Pierce and Rood St's. 24" EW and 24" storm pipe complete	1LS		\$ 9,887.00

Total

\$9,887.00

Please sign and date the bottom of both pages and return by fax, e-mail or regular mail.

_____ / / _____ / /

Forest Landscaping & Construction, Inc.

W8583 Finch Brothers Road, Lake Mills WI 53551

Phone 920-648-8704 Fax 920-648-2283

STANDARD TERMS AND CONDITIONS

The conditions of this proposal will be honored for **30 days**, after that time Forest Landscaping & Construction, Inc. (Forest) reserves the right to adjust the terms of this proposal. All agreements entered through this proposal/contract contingent upon strikes, accidents, or delays beyond our control- Forest reserves the right to adjust the terms of this contract if work is not completed within 14 days of authorization date or if the contract items are not completed within the stated timeframe. Also, within the duration of the contract, Forest reserves the right to pass along operational cost increases that occur prior to construction phase operations.

This proposal shall be incorporated into project contract agreement and shall have precedence in case of conflicting terms in scope, contract conditions, or other stipulations.

Payment requested upon substantial completion of work, although Forest retains the right to bill as work progresses. Finance Charge - 1.5% per month, 18% annually.

Forest will not be responsible for damage to any underground utilities or other concealed conditions if the Owner/Contractor fails to give Forest advance notice of their presence and/or location. Owner/Contractor agrees to indemnify and hold Forest harmless for any loss, expense, or damage resulting from, arising out of, or in any way associated to such condition. Diggers Hotline is responsibility of Forest per WI law.

The Owner/Contractor must authorize any changes to the project conditions requiring additional costs to this contract through a written change order prior to commencement of extra work.

It is understood that the contractor will not assess liquidated damages against Forest without providing documentation that Forest failed to complete contracted work within the agreed allotted time in (contract/schedule) or within allotted contract/schedule extensions.

This proposal includes one (1) mobilization onto the job for each phase of the work (as indicated in the proposal). Additional mobilizations due to circumstances not controlled by Forest (acts or omissions of the Owner/Contractor) will be charged to the Owner/Contractor as noted or indicated by Forest.

Prior to initiating operations for the proposed work, the work of others is to be completed to an extent that it will not in any way conflict or interfere with Forest operations. Owner/Contractor agrees to pay costs of additional mobilizations or reduced productivity attributable to obstructions caused by the incompleteness of other contractor's work, if Forest is directed to begin operations prior to completion of preceding work.

All labor and materials are conclusively accepted as satisfactory unless written exception is submitted to Forest within 7 days of performance.

WARRANTY. All materials will meet the specifications set forth in this proposal and all work is to be completed in a workmanlike manner according to standard industry practices. We will, at our option, replace or repair any defects in material or workmanship within one year from the date the work was performed subject to the limits set forth in the preceding paragraph. This warranty is not transferable. **We have made no representations or warranties, other than those contained herein, and we hereby disclaim any and all other express or implied warranties of any kind including but not limited to any implied warranty of merchantability or fitness for a particular purpose.**

Through this agreement the Owner/Contractor assumes all responsibility for, and consequences associated with, securing and complying with all necessary permits required by all regulating agency. Also, through this agreement the Owner/Contractor indemnifies and absolves Forest of any consequences imposed by any regulating agency as a result of these services.

Forest employees are fully covered by Workman's Compensation Insurance. Property owner is required to carry fire, tornado, and any other necessary insurance.

AS REQUIRED BY WISCONSIN CONSTRUCTION LIEN LAW, THE BUILDER(FOREST) HEREBY NOTIFIES THE OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR AND/OR MATERIALS FOR CONSTRUCTION ON THE OWNER'S LAND MAY HAVE LIEN RIGHTS ON THE OWNER'S LAND AND/OR BUILDING IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE BUILDER, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO PRESENT NOTICE OF PENDING LIEN CLAIMS WITHIN 60 DAYS AFTER INITIAL FURNISHING OF LABOR AND MATERIALS FOR CONSTRUCTION. ACCORDINGLY, THE OWNER WILL PROBABLY RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR AND MATERIALS FOR THE CONSTRUCTION, AND SHOULD FORWARD A COPY OF EACH NOTICE TO HIS MORTGAGE LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMANTS ARE DULY PAID.

Signature of Acceptance/Owner/Agent of Owner

Date

Printed Name

Position

**If proposal is accepted, please return one signed copy and keep one copy for your records. By the above signature, the proposal price for work and terms as described are accepted and Forest Landscaping & Construction, Inc. is granted authorization to begin all necessary operations.



Lauersdorf Excavating, Inc.

Box 443, Reeseville, WI 53579

Office: 920-927-3302 Cell: 920-988-0399

Date: August 21, 2018

Proposal Submitted To: City of Waterloo	Work To Be Performed At:
Name: Chad Yerges	Street: Pierce Street
Street:	City, State, Zip: Waterloo, WI 53594
City, State, Zip:	Date of Plans:
Phone:	Architect:

The following is an estimate to furnish all materials and perform all the labor necessary for the completion of :

Supply & replace up to 165' of dual wall 24" pipe

Supply & place up to 66 ton of clear stone for pipe bedding material

Top coat parking lot with up to 44 ton of road gravel

(All excess spoil would be hauled to the city dump site)

No permit fees included unless otherwise noted. No ledge rock digging/breaking included. No high ground water work included.

All material is guaranteed to be specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of: **Twelve Thousand One Hundred Twenty Dollars and Zero Cents (\$12,120.00)** with payments to be made as follows: **Off Invoice**

Any alteration or deviation from above specification involving extra cost, will be executed only upon written orders and will become an extra charge over and above the proposal. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workman's compensation and public liability insurance on above work to be taken out by Lauersdorf Excavating, Inc. as required by Wisconsin Construction Lien Law, builder hereby notifies owner that persons or companies furnishing labor or materials for the construction on owners land may have lien rights, in addition to the builder and are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction. Accordingly, owner probably will receive notice from those who furnish labor or materials for the construction, and should file a copy of each notice received with his mortgage lender, if any. Builder agrees to cooperate with the owner and his lender, if any, to see that all potential lien claimants and duty paid.

To The General Contractor (if applicable): By signing the acceptance of this proposal, you are hereby bound to provide a copy of this proposal to the owner of the above named property immediately upon the first date of furnishing materials and labor. You hereby also agree to reimburse us for any damages, which result from your failure to provide a copy to the owner; including any loss of lien rights, cost and reasonable attorney fees.

To The Owner: You are hereby notified that the undersigned first furnished labor or materials on _____ for the improvements now under construction on your real estate named above. Please give your mortgage lender the extra copy of this notice within ten (10) days after you receive this so your mortgage lender will also know that the undersigned is included in the job. A finance charge of 1½% per month on the unpaid balance after 30 days annual rate of 18%. This proposal may be withdrawn if not accepted within 90 days.

Respectfully submitted:

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____ **Date:** _____

Mo Hansen

From: DPW <dpw@waterloowi.us>
Sent: Thursday, February 22, 2018 12:51 PM
To: 'Raynelle'
Subject: FW: Kage pusher
Attachments: WATERLOO_KAGE SBK108.pdf

Mo

This is the piece of snow equipment I want to buy

From: Kurt Orcutt [mailto:KOrcutt@midstateequipment.com]
Sent: Thursday, February 22, 2018 12:06 PM
To: DPW <dpw@waterloowi.us>
Subject: RE: Kage pusher

<https://www.kageinnovation.com/>

here is the site for the Kage systems. There are also some pretty awesome you tube videos online for Kage products. ***Also, if you are going to use a skid steer in winter, I would recommend snow tires. They are offered through Kage or other vendors. They generally run around \$2000.00 for four tires and rims.



From: DPW [mailto:dpw@waterloowi.us]
Sent: Thursday, February 22, 2018 10:43 AM
To: Kurt Orcutt <KOrcutt@midstateequipment.com>
Subject: Kage pusher

Kurt

Can you send me a quote for that Kage snow plow/pusher.

Chad Yerges
City of Waterloo – DPW Director
211 Hendricks Street
Waterloo, WI 53594

CITY OF WATERLOO
 DETAIL EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2018

FUND 400 - CAPITAL PROJECT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<u>CAPITAL PROJECT</u>					
400-53-5370-001 LEAD SERVICE REPLACE PROGRAM	19,947.50	50,863.75	.00	(50,863.75)	.00
TOTAL CAPITAL PROJECT	19,947.50	50,863.75	.00	(50,863.75)	.00
<u>CAPITAL PROJECT</u>					
400-57-5701-800 CAPITAL PROJ OUTLAY	.00	37,586.60	57,000.00	19,413.40	65.94
400-57-5701-802 CAPITAL PROJ STREET CONST	183,845.90	230,730.18	783,569.00	552,838.82	29.45
400-57-5701-808 CAPITAL PROJ MUNI BLDG EXPAND	.00	.00	17,900.00	17,900.00	.00
400-57-5701-818 CAPITAL PROJ DPW EQUIPMENT	.00	16,503.32	16,504.00	.68	100.00
400-57-5701-836 CAPITAL PROJ LEAD WATER SERV	.00	.00	50,000.00	50,000.00	.00
400-57-5701-837 CAPITAL PROJ CLERK'S OFFICE	.00	.00	1,000.00	1,000.00	.00
TOTAL CAPITAL PROJECT	183,845.90	284,820.10	925,973.00	641,152.90	30.76
<u>SPECIAL FUNDS</u>					
400-57-5711-813 SPECIAL FUNDS DPW EQUIPMENT	.00	.00	50,000.00	50,000.00	.00
400-57-5711-820 SPECIAL FUNDS EMER GOVT SIREN	.00	.00	4,000.00	4,000.00	.00
TOTAL SPECIAL FUNDS	.00	.00	54,000.00	54,000.00	.00
<u>TRANSFER TO OTHER FUNDS</u>					
400-59-5929-001 TRANSFER TO DEBT SERVICE	.00	151,520.00	151,520.00	.00	100.00
TOTAL TRANSFER TO OTHER FUNDS	.00	151,520.00	151,520.00	.00	100.00
TOTAL FUND EXPENDITURES	203,793.40	487,203.85	1,131,493.00	644,289.15	43.06
NET REVENUES OVER EXPENDITURES	(203,793.40)	90,655.94	1,524.00	89,131.94	5,948.55

*Budget Amend
 Cost of Kafe
 applying outlay
 savings*



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

RESOLUTION #2018-37

Directing The Finance, Insurance & Personnel Committee To Include A Municipal Motor Vehicle Registration Fee (Wheel Tax) Into The Committee's 2019 Budget Recommendation To Fund Municipal Road Improvements

WHEREAS, roadway repair and maintenance is a City of Waterloo municipal priority, and;

WHEREAS, the City of Waterloo has 17.9 miles of existing public roadway for which it is responsible, and;

WHEREAS, for at least the last ten years the percent increase in the cost of concrete, asphalt and public roadway repairs generally, has grown at a rate substantially greater than the "net new construction" *** percentage used in determining the maximum tax a Wisconsin municipality may levy on property, and;

WHEREAS, as allowed by the State of Wisconsin, the City of Waterloo is limited to raising tax revenue only via taxation on property, and via a motor vehicle registration fee, commonly referred to as a wheel tax, and;

WHEREAS, for quite some time interior public roadways have been deteriorating at a rate adversely affecting the city's ability to accommodate the needs of its residents and to attract future residents and businesses thus fostering sustainable property value growth.

NOW THEREFORE BE IT RESOLVED that the City of Waterloo Common Council hereby directs the Finance, Insurance & Personnel Committee to include a municipal motor vehicle registration fee, or wheel tax, into the Committee's 2019 budget recommendation -- for the exclusive purpose of funding the repair and maintenance of the existing 17.9 miles of public roadway within the City of Waterloo.

PASSED AND ADOPTED this ____ day of ____ 2018.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen
Clerk/Treasurer

SPONSOR(S) – Mayor

FISCAL EFFECT – The rate is not determined by this resolution, but would be calculated in a finalized manner as part of the current public budget process. As initially submitted, fee revenue would be \$90,000 annually, equating to a \$30.50 per vehicle municipal motor vehicle registration fee.

The [2019 Road & Utility Improvement Schedule](#) calls for reconstruction of Edison Street and Franklin Street. Project estimates are: \$687,665 for roadway and storm sewer; \$219,092.50 for Sanitary Sewer; and \$230,560 for Water. Total 2019 project costs are: \$1,137,317.50.

*** NET NEW CONSTRUCTION – An annual Wisconsin Department of Revenue calculated figure based on the value of new construction in a municipality. The annual percentage change forms the basis of the property tax levy limit formula which, in turn, prescribes by state law, the maximum a municipality may raise in property taxes, without a voter referendum. Waterloo's percentage consistently ranks near the bottom in Jefferson County. Communities with private sector construction have a greater ability to raise revenue via the property tax than slow growing communities. (Note: The property tax levy limit formula allowed municipalities to raise property taxes to pay for additional debt service).

WHEEL TAX DETAILS – The City of Waterloo has 2,953 eligible vehicles.

The fee applies to vehicles kept in the municipality with: Automobile registration or truck registration at 8,000 lbs. or less (except dual purpose farm). This includes most special license plates with automobile or truck registration.* The municipality must use all revenue from the wheel tax for transportation related purposes.

*These special plates are exempt from wheel tax: Antique, Collector (“Collector Special” plates are not exempt), Ex-Prisoner of War (if issued without registration fee), Historic Military, Hobbyist and Medal of Honor. All special plates issued to a farm truck, dual purpose farm truck or motor home are also exempt from wheel tax.

Wheel tax collection

The Wisconsin Department of Transportation (WisDOT) collects wheel tax fees for the municipality, keeps an administrative fee of 17 cents per vehicle application and sends the rest to the municipality. WisDOT collects the wheel tax at the time of first registration and at each registration renewal. Your certificate of registration will indicate that a fee was paid.

Current wheel tax jurisdictions.

Municipalities

- Appleton (city; \$20)
- Arena (township; \$20)
- Beloit (city; \$20)
- Eden (village; \$20)
- Evansville (city; \$20)
- Fort Atkinson (city; \$20)
- Gillett (city; \$20)
- Iron Ridge (village; \$10)
- Janesville (city; \$20)
- Kaukauna (city; \$10)
- Lodi (city; \$20)
- Milton (city; \$30)
- Milwaukee (city; \$20)
- New London (city; \$20)
- Platteville (city; \$20)
- Portage (city; \$20)
- Prairie du Sac (village; \$20)
- Sheboygan (city; \$20)
- Tigerton (village; \$10)

Counties

- Chippewa County (\$10)
- Dane County (\$28 beginning for October 2018 registrations)
- Green County (\$20 beginning for August 2018 registrations)
- Iowa County (\$20)
- Lincoln County (\$20)
- Marathon County (\$25)
- Milwaukee County (\$30)
- St. Croix County (\$10)



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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ORDINANCE #2018-07

Repealing The Water Impact Fee

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

SECTION 1: CHAPTER § 380-50 IMPACT FEES is hereby amended as follows:

A. General.

(1) Impact fee administration. This § 385-50 is intended to allocate financial burdens of providing public facilities fairly between residents living in the City at the time of adoption of new land developments, as well as to comply with § 66.0617, Wis. Stats. The Common Council is adopting this section to provide an additional means to recover the cost of development beyond that already existing, to finance public facilities.

(2) Definitions. In this § 380-50, the following definitions shall be applicable:

CAPITAL COSTS The capital costs to construct, expand or improve public facilities, including the cost of land, and including legal, engineering and design costs to construct, expand or improve public facilities, except that not more than 10% of capital costs may consist of legal, engineering and design costs unless such costs related directly to the public improvement for which the impact fees were imposed actually exceed 10% of the capital costs.

DEVELOPMENT Any man-made change to improved or unimproved real property; the use of any principal structure or land or any other activity that requires issuance of a building permit.

IMPACT FEE A fee to be collected at the time of issuance of a building permit.

LAND DEVELOPMENT The construction or modification of improvements to real property that creates additional residential dwelling units within the City or its service areas or that results in nonresidential uses that create a need for new, expanded or improved public facilities within the City or its service areas.

PUBLIC FACILITIES Defined in § 66.0617(1)(f), Wis. Stats., and shall mean the facilities described in the documents set forth in Subsection C below.

SERVICE AREA A geographic area delineated by the City Council from time to time, within which the City provides public facilities.

(3) Exemption/reduction. The Common Council may, in its sole discretion, provide for an exemption from, or a reduction in the amount of, impact fees on land development that provides low-cost housing as provided for in § 66.0617(7), Wis. Stats.

(4) Credits. The Common Council may grant credits to reduce impact fees in the circumstances described in § 66.0617(6)(d) and (e), Wis. Stats., upon such terms and conditions as the Common Council may determine.

B. Impact fees established.

(1) The following fees are impact fees established by the City pursuant to § 66.0617, Wis. Stats.:

- (a) Public parks and recreation impact fees.
- (b) Public works impact fees.
- (c) Sanitary sewer system impact fees.
- (d) Stormwater system impact fees.
- (e) ~~Water impact fees.~~

(2) Amount.

(a) Effective March 5, 2009, the impact fees are hereby established per single REU in the following amounts:

Impact Fee	Rate Per REU
Parks and recreation impact fee	\$326
Public works impact fee	\$471
Sanitary sewer system impact fee	\$761
Stormwater impact fee	\$215
Water impact fee	\$696
Total impact fee per REU	\$2,469 \$1,773

(b) For purposes of this section, "REU" means a "residential equivalent unit"; and consists of a single-family dwelling unit. REUs shall be determined for properties/structures that are not single-family dwelling units in the following manner: For such property/structure, one REU shall be assigned for each 5,000 square feet (gross) of area, or any portion thereof.

(3) Effective January 1, 2010, and on each January 1 thereafter, impact fees shall be adjusted to reflect increases or decreases, if any, in the cost of living. The adjusted impact fees shall be in the amount of the impact fees for the prior calendar year, plus an amount equal to the percentage change in the Consumer Price Index — Urban — Milwaukee (the "Index") occurring during the calendar year preceding the year in question, multiplied by the impact fees in effect during such prior year. In the event the Index is no longer published, the Common Council shall substitute an alternative index that reasonably recognizes cost-of-living increases and decreases.

(4) Impact fees shall be determined for the calendar year within which a building permit is issued pursuant to Subsection G below.

C. Basis for impact fees. The following documents contain the public facilities needs assessments for the impact fees identified in Subsection **B** above and demonstrate City compliance with the requirements of § 66.0617(3), Wis. Stats.:

(1) Public Facilities Needs Assessment, dated December 29, 2005, prepared by Schreiber/Anderson Associates, Inc.; and

(2) Public Facilities Needs Assessment, dated November 2008, prepared by Schreiber/Anderson Associates, Inc.

D. Disposition of impact fee revenue.

(1) Revenues collected by the City as impact fees shall be placed by the City Clerk in segregated interest-bearing accounts, and shall be accounted for separately from other funds of the City. Impact fee revenues and interest earned on impact fee revenues may be expended by the City only for the capital costs for which the impact fees were imposed, and shall be expended on a first-in-first-out basis.

(2) In the event that the City should ever establish separate impact fee zones with different fees depending upon the zone in which property is located, separate accounts shall be kept of fees collected from different impact fee zones, where the particular impact fee ordinance provides for differential fees according to zones, and revenues collected in particular zones shall be spent in those zones as appropriate.

E. Expenditure of impact fee revenue.

(1) The City determines the following lengths of time are appropriate for the planning, financing, acquisition and construction of the public facilities listed below:

Type of Facility	Maximum Time to Use Impact Fees Collected From the Time of Fee Collection
Public parks and recreation facilities	7
Public works facilities	7
Sanitary sewer system facilities	7
Stormwater facilities	7
Public water facilities	7

[NOTE: no changes to the remainder of the 380-50]

SECTION 2: This ordinance shall take effect and be in force after its passage and publication in a manner provided for by law.

Acted on and adopted at a regular meeting of the Common Council on _____, 2018.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Mo Hansen
City Clerk/Treasurer

Date Adopted: _____, 2018
Date Published: The Courier, _____

Fiscal Effect: None.
Sponsor: Utility Superintendent Barry Sorenson
Text Added- > <u>Highlighted and underlined</u>
Text Struck-> <u>Highlighted and strike marks</u>



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RESOLUTION #2018-38

**AMENDING THE TAX INCREMENTAL FINANCING DEVELOPER'S AGREEMENT BETWEEN
THE CITY OF WATERLOO AND HAWTHORN & STONE DEVELOPMENT INC.
ADDENDUM NO. 2**

Whereas, Janice Faga and Aaron Otto of Hawthorn & Stone Development Inc. at a September 28, 2018 meeting with the Mayor and Clerk Treasurer, request modifications to the existing agreement with the City – as provided in written form and attached here to this resolution, this night – to provide for construction, occupation and use of an assisted living facility and residential dwelling units at 333 West Madison Street; and

Whereas, the City seeks the immediate completion of Phase 1 of this project with no further delays.

Now Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that the City accept the terms as set forth in Addendum No. 2, and directs the Mayor, City Attorney and Clerk/Treasurer to finalize and execute documents to revise and update the current agreement.

PASSED AND ADOPTED this ____ day of October 2018.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Mayor, Clerk-Treasurer