



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

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

WATERLOO PARKS COMMISSION

** revised - 7/15/2013 9:52 AM **

DATE: July 16, 2013 TIME: 6:30 P.M.
LOCATION: Municipal Building, 136 North Monroe Street (room location to be assigned)

To consider the following:

1. Roll Call And Call To Order
2. Approval Of The Past Unapproved Meeting Minutes
3. Citizen Input
4. Notice Of Mayor's Assignment Of Projects To Community Development Authority
 - a. 120 West Madison Street – Redevelopment of Parcel As A Public Space
 - b. 203 East Madison Street – Phase II Of Public Trailhead/Parking Space
5. Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item) *Informational*
6. Unfinished Business
 - a. Youth Center Director Position
 - b. Dog Park
 - c. Skate Board Facility
7. New Business
 - a. Review Of June Water & Sewer Bills at Firemen's Park *Informational*
 - b. Firemen's Park Repairs and Improvements
8. Possible Future Agenda Items
 - a. Review Of Municipal Comprehensive Outdoor Recreation Plan
 - b. Parks Commission Project Prioritization
9. Announcements And Next Meeting Date
10. Adjourn

Mo Hansen
Clerk/Treasurer

Mo Hansen
Parks Commissioners: Please notify the Clerk/Treasurer's office (478-3025) if you are unable to attend.

Posted, Emailed & Mailed: July 12, 2013

- Committee Members: Seidl, Schultz, Quimby, Springer, Cotting, Lang and Joyce

Advisory Member: Yerges

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.

WATERLOO PARKS COMMISSION –*Minutes*

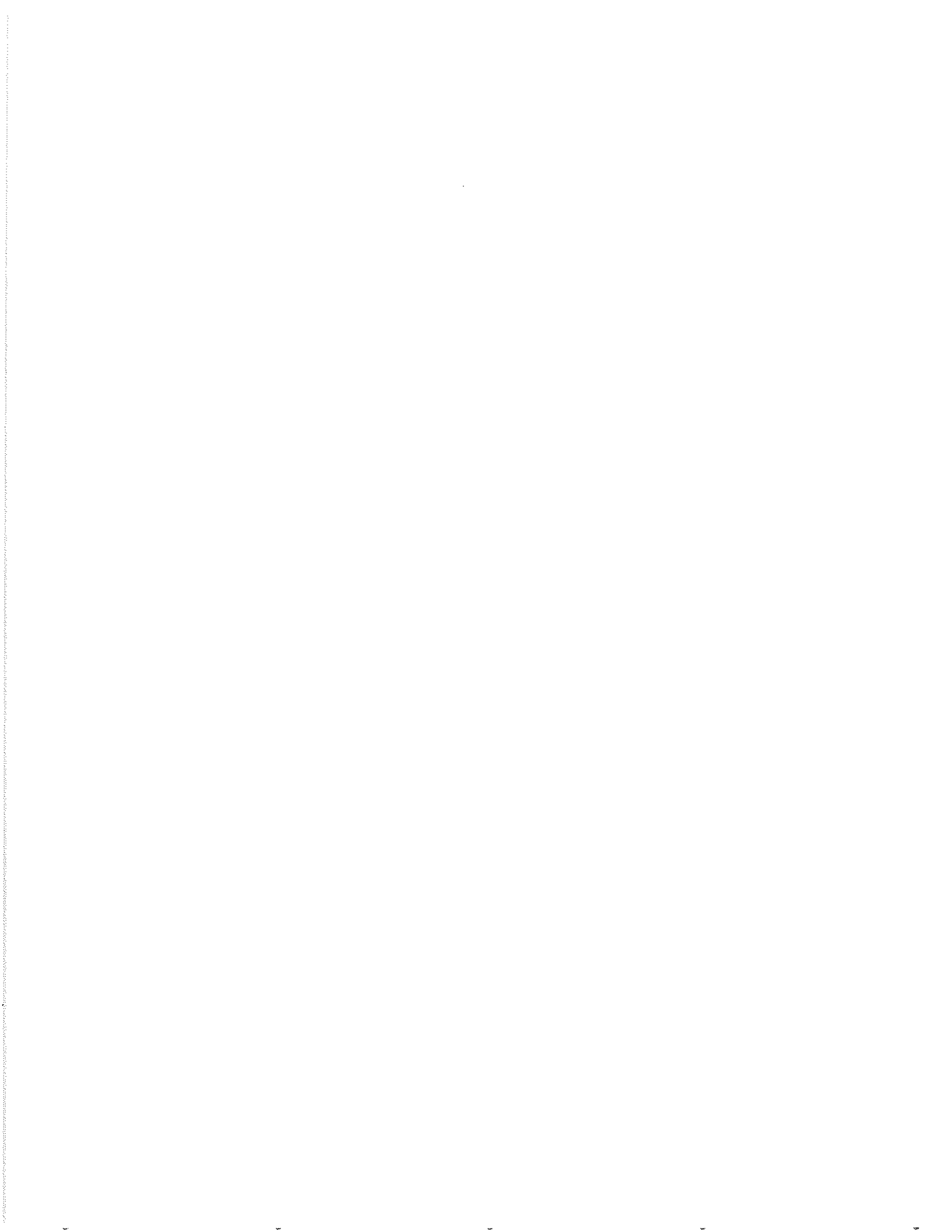
MARCH 19, 2013—COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** Seidl called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer and Seidl with Strobel arriving late. Absent: Schultz and Lang. Others attending – Public Works Director Yerges and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Seidl, seconded by Quimby to table meeting minutes approval. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Informational.** **Discussion:** The update blended into item 5a.
- 5) **Unfinished Business**
 - a) **Waterloo Regional Trailhead, Recommendations to Council – City Engineer’s Bid Tabulation and Bid Review.** **Motion:** Moved by Seidl, seconded by Cotting to recommend Council adoption of resolution 2013-17 awarding a contract to the low bidder, Cappelle Brothers and Dietrich of Fond du Lac, in the amount of \$769,400 including alternate C in the amount of \$16,900. It was noted that change orders would be executed after a contract was awarded. **Roll call vote:** Ayes: Seidl, Springer, Cotting and Quimby. Noes: none with Strobel, Schultz and Lang absent. Motion carried. **Motion:** Moved by Seidl, seconded by Cotting to recommend Council adoption of Resolution #2013-15 to enter into a memorandum of understanding on Fox Lane and associated improvements. **Roll call vote:** Ayes: Seidl, Springer, Cotting and Quimby. Noes: none with Strobel, Schultz and Lang absent. Motion carried.
 - b) **Youth Center Director Position.** **Discussion:** Cotting stated that input from Natasha Lang was requested. No action taken.
 - c) **Dog Park.** **Discussion:** No action taken.
- 6) **New Business.** None.
- 7) **Future Agenda Items, Announcements And Next Meeting Date.** **Discussion:** Cotting requested that a skate board park be under unfinished business on a future agenda. A general discussion on the topic was held.
- 8) **Adjourn.** By consensus the body adjourned.

Attest:



Mo Hansen
Clerk/Treasurer

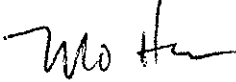


WATERLOO PARKS COMMISSION - Minutes

April 16, 2013 – JUNGINGER MEMORIAL LIBRARY

No meeting was held due to lack of agenda items.

Attest:



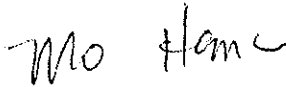
Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION - Minutes

May 14, 2013 – JUNGINGER MEMORIAL LIBRARY

No meeting was held due to lack of quorum.

Attest:



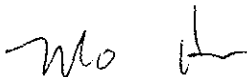
Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION - Minutes

June 18, 2013 – JUNGINGER MEMORIAL LIBRARY

Meeting was cancelled.

Attest:



Mo Hansen, Clerk/Treasurer



MAKE CHECK PAYABLE AND MAIL TO:

WATERLOO UTILITIES
 575 COMMERCIAL AVE
 WATERLOO, WI 53594
 (920)478-2260

COPY

Customer Account Number
004-00041351-18



Service Address	
WFD PARK-PAVILION	
Date Due	Amount Due
06/20/2013	2215.89
After Due Date	Amount Enclosed
2238.04	



CITY OF WATERLOO
 136 N MONROE ST
 WATERLOO, WI 53594-1125

Please detach top portion and return with payment.

WATERLOO UTILITIES Account Number 004-00041351-18 Name CITY OF WATERLOO Service Address WFD PARK-PAVILION
 (920)478-2260

METER NUMBER	Read Dates		Billing Days	Meter Readings			Multiplier	KW	kWh	Gallons
	Present	Previous		Code	Present	Previous				
WATER: 00000W2862	05/16/2013	04/16/2013	30	MR	00388800	00148100	1			240700

BILLING SUMMARY	
Previous Balance as of : 04-30-13	\$82.39
Payments & Adjustments 05-20-13	(\$82.39)
Balance Forward as of : 05-31-13	\$0.00
Current Charges as of : 05-31-13	\$2,215.89
Total Amount Due	\$2,215.89

PREVIOUS BALANCE	82.39
PAYMENT 05/20/2013	-82.39
BALANCE FORWARD	0.00

ELECTRIC SERVICE:

WATER SERVICE:

Customer Charge			14.45
Water Consumption Block 1 W-1.5	0.28400	8300	23.57
Water Consumption Block 2 W-1.5	0.25800	158400	408.67
Water Consumption Block 3 W-1.5	0.21700	74000	160.58
Public Fire Protection Charge			38.18
Total Water Charges			645.45

SEWER SERVICE:

Customer Charge			8.30
Sewer Consumption Charge	0.64900	240700	1,562.14
Total Sewer Charges			1,570.44

GARBAGE SERVICE:

CURRENT CHARGES	\$2,215.89
TOTAL AMOUNT DUE	\$2,215.89

ELECTRIC & WATER USAGE HISTORY				
Service To	Electric Use (kWh)	Electric Cost per Day	Water Use	Water Cost per Day
05/16/2013			240700	\$20.24
04/16/2013			2300	\$0.62
03/13/2013			5400	\$1.10
12/13/2012			100	\$0.51
11/14/2012			600	\$0.54
10/15/2012			6100	\$1.13
09/17/2012			6000	\$0.98
08/16/2012			4000	\$0.83
07/16/2012			8200	\$1.18
06/14/2012			3400	\$0.81
05/16/2012			3000	\$0.74

COPY

MESSAGES: REMEMBER TO CALL DIGGERS HOTLINE THREE WORKING DAYS BEFORE YOU BEGIN ANY DIGGING PROJECT! THIS IS A FREE SERVICE AND THEY WILL MARK THE LOCATION OF BURIED PUBLIC UTILITIES IN YOUR YARD. BE SMART - BE SAFE - CALL DIGGERS AT 800-242-8511 OR JUST DIAL 811

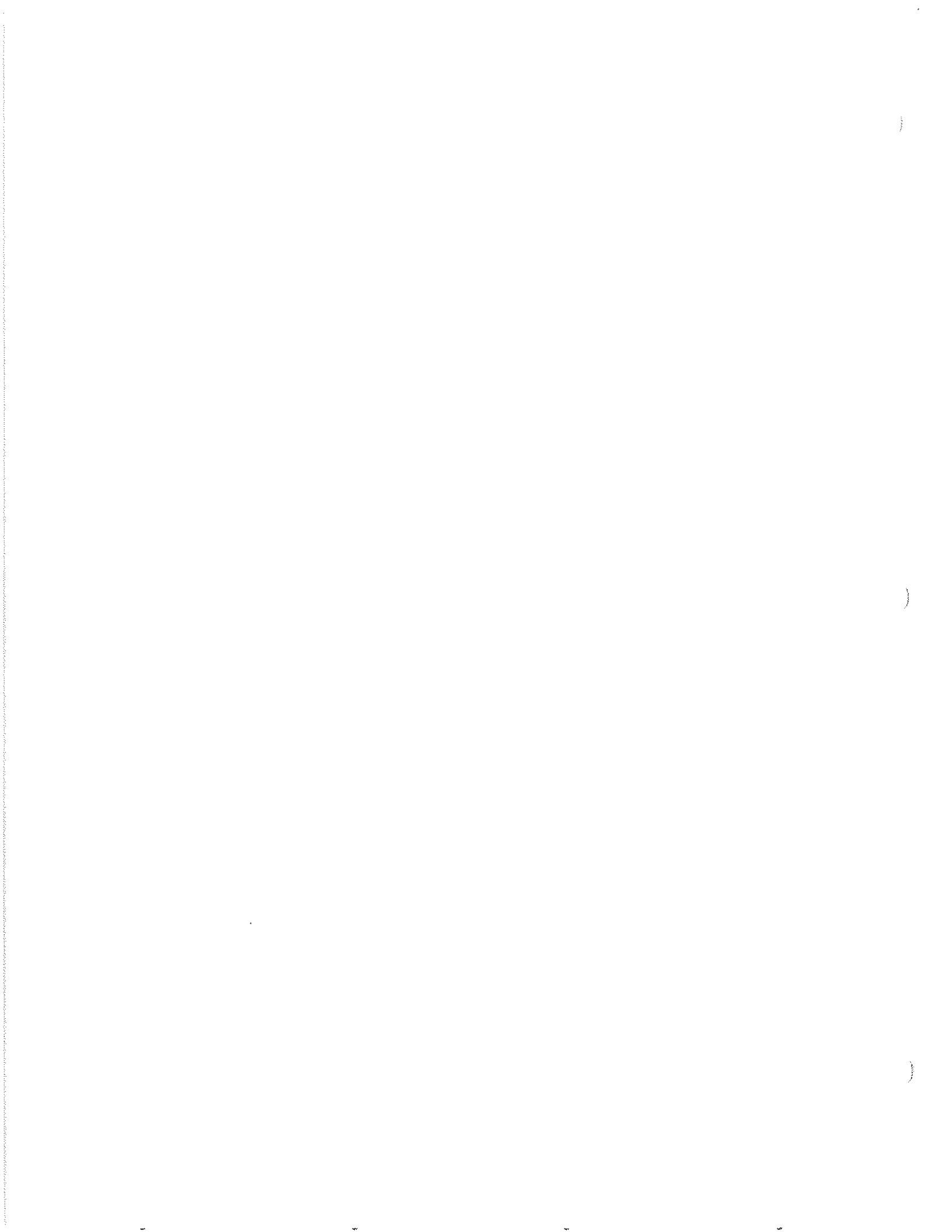


Report Criteria:

Account.Acct No = 100555520223
 Actual Amounts
 Print Periods With No Activity
 Summarize Payroll Detail



Date	Journal	Ref No	Payee or Description	GL Acct No	Debit Amount	Credit Amount	Balance
			3/31/2012 (03/12) Balance	100-55-5520-223			474.70
4/19/2012	AP	200	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: MARCH 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 03/31/2012 **PO No:		247.82		
			4/30/2012 (04/12) Period Totals and Balance		247.82 *	.00 *	722.52
5/17/2012	AP	174	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: APRIL, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 04/30/2012 **PO No:		365.89		
			5/31/2012 (05/12) Period Totals and Balance		365.89 *	.00 *	1,088.41
6/13/2012	AP	32	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: MAY, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 05/31/2012 **PO No:		398.02		
			3/30/2012 (06/12) Period Totals and Balance		398.02 *	.00 *	1,486.43
7/16/2012	AP	112	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: JUNE, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 06/30/2012 **PO No:		606.15		
			7/31/2012 (07/12) Period Totals and Balance		606.15 *	.00 *	2,092.58
8/16/2012	AP	145	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: JULY, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 07/31/2012 **PO No:		1,075.22		
			3/31/2012 (08/12) Period Totals and Balance		1,075.22 *	.00 *	3,167.80
9/20/2012	AP	150	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: AUG, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 08/31/2012 **PO No:		637.89		
			3/30/2012 (09/12) Period Totals and Balance		637.89 *	.00 *	3,805.69
10/18/2012	AP	164	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: SEPT, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 09/30/2012 **PO No:		508.43		
			3/31/2012 (10/12) Period Totals and Balance		508.43 *	.00 *	4,314.12
11/15/2012	AP	169	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: OCT, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 10/31/2012 **PO No:		467.59		
			1/30/2012 (11/12) Period Totals and Balance		467.59 *	.00 *	4,781.71
12/18/2012	AP	49	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: NOV, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 11/30/2012 **PO No:		252.61		
12/31/2012	AP	360	WATERLOO UTILITIES 4800 **Vendor No: 4800 **Inv. No: DEC, 2012 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 12/31/2012 **PO No:		245.28		
			2/31/2012 (12/12) Period Totals and Balance		497.89 *	.00 *	5,279.60
			2/31/2012 (13/12) Period Totals and Balance		.00 *	.00 *	5,279.60
			2/31/2012 (14/12) Period Totals and Balance		.00 *	.00 *	5,279.60
			1/1/2013 (00/13) Period Totals and Balance		.00 *	.00 *	.00



Date	Journal	Ref No	Payee or Description	GL Acct No	Debit Amount	Credit Amount	Balance			
PARKS WATER/SEWER FIREMEN (Continuation of Account)				100-55-5520-223						
1/31/2013 (01/13) Period Totals and Balance					.00 *	.00 *	.00			
2/7/2013	AP	37	WATERLOO UTILITIES 13120 **Vendor No: 13120 **Inv. No: JAN, 2013 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 01/31/2013 **PO No:		244.47					
2/28/2013 (02/13) Period Totals and Balance					244.47 *	.00 *	244.47			
3/19/2013	AP	41	WATERLOO UTILITIES 13120 **Vendor No: 13120 **Inv. No: FEB, 2013 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 02/28/2013 **PO No:		246.21					
3/31/2013 (03/13) Period Totals and Balance					246.21 *	.00 *	490.88			
4/18/2013	AP	178	WATERLOO UTILITIES 13120 **Vendor No: 13120 **Inv. No: MARCH, 2013 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 03/31/2013 **PO No:		296.66					
4/30/2013 (04/13) Period Totals and Balance					296.66 *	.00 *	787.34			
5/16/2013	AP	219	WATERLOO UTILITIES 13120 **Vendor No: 13120 **Inv. No: APRIL, 2013 **Desc: FIREMEN'S PARK WATER & SEWER **Inv. Date: 04/30/2013 **PO No:		268.01					
5/31/2013 (05/13) Period Totals and Balance					268.01 *	.00 *	1,055.35			
YTD Encumbrances		.00	YTD Actual	1,055.35	Total	1,055.35	YTD Budget	3,800.00	Unexpended	2,744.65

100) GENERAL FUND

LEGISLATIVE SUPPORT Totals:

No. of Transactions: 14 No. of Accounts: 1 Totals: 5,860.25 .00 5,860.25

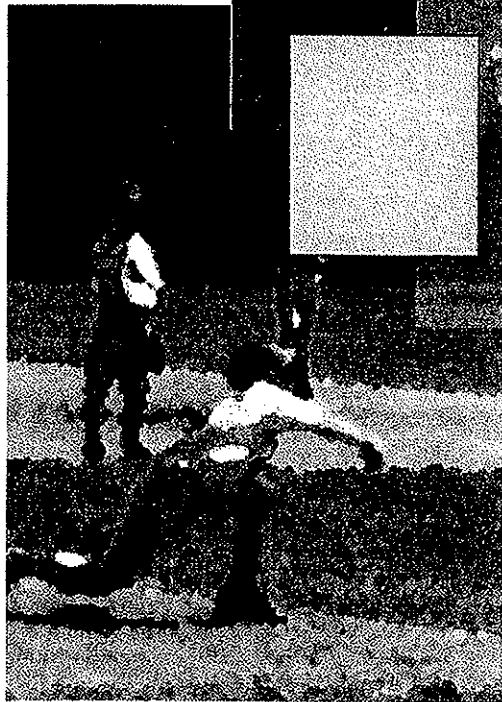
Grand Totals:

No. of Transactions: 14 No. of Accounts: 1 Totals: 5,860.25 .00 5,860.25

Report Criteria:

- Account Acct No = 100555520223
- Actual Amounts
- Print Periods With No Activity
- Summarize Payroll Detail

Comprehensive Outdoor Recreation Plan



Waterloo, Wisconsin

Adopted:
Month 00, 2011

Plan Contributors

City Officials

Bob Thompson - Mayor
Todd Forman - Alderperson Ward 1
William Springer - Alderperson Ward 2
Laura Cotting - Alderperson Ward 3
Erin Sievert - Alderperson Ward 4-5
Dale Van Holten - Alderperson at Large
Jeni Quimby - Alderperson at Large
Chris Abell - Alderperson at Large

Parks Commission

Eric Seidl, Commission Chair
Craig Strobel, Fireman's Park Board of Trustees Representative
Gary Yerges, Public Works Director
Jeni Quimby, Youth Board Representative
Kristie Silha, Youth Director
Laura Cotting, Citizen Representative
Tim Schulz, School Representative
Bill Springer, Council Representative

Waterloo School District

Connie Schiestl - District Administrator
Ann C. Kox - Intermediate/Middle School Principal, Director of Pupil Services
Nancy Schoeneman 7-12 Arts
Michelle Miller - Enrichment and Cultivation Facilitator

City Staff

Mo Hansen - Clerk/Staff
Gary Yerges - Public Works Director

Prepared By

Design studio etc
330 West Laakeside Street
Madison, WI 53715
608 . 358 . 6344

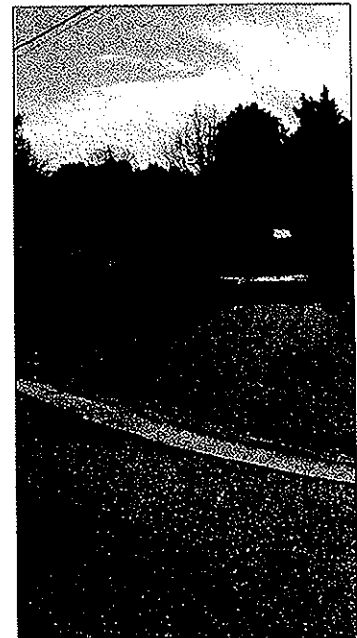
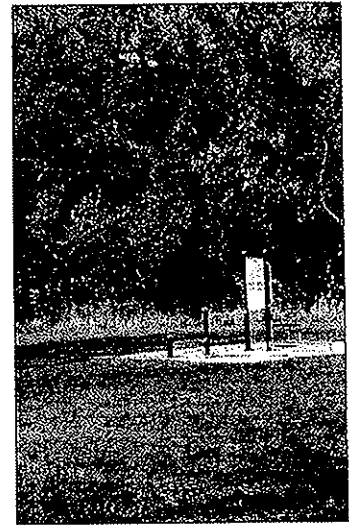
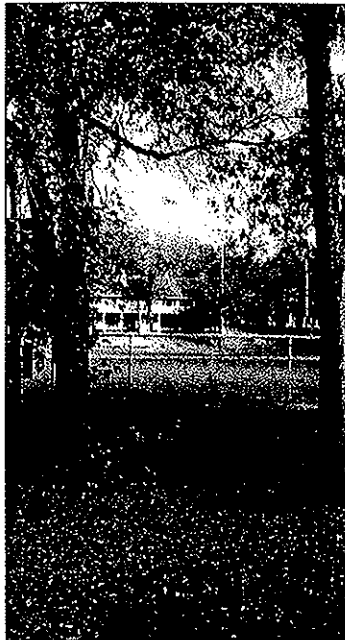




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