



136 N. MONROE STREET, WATERLOO, WI 53594
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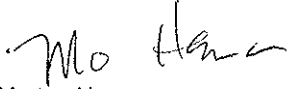
**CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, October 17, 2013
7:00 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF PREVIOUSLY UNAPPROVED 2013 MEETING MINUTES: February 7th (closed session), April 4th, June 6th (closed session), August 1st (public hearing)
3. CITIZEN INPUT
4. COMMUNICATIONS TO THE COUNCIL
 - a. In Memory of Raynelle Heil – A Tribute Was Held On October 13, 2013 At The Garman Nature Preserve
5. CONSENT AGENDA ITEMS
 - a. Reports Of City Officials & Contract Service Providers
 - i. Waterloo Active Fire Department For August & September 2013
 - ii. Building Inspector - Building, Plumbing, And Electrical Permits For September 2013
 - iii. Public Works Director Gary Yerges For September 2013
 - iv. Police Chief Timothy Thomas For September 2013
 - v. Library Director Cecilia Wiltzius For September 2013
 - vi. Waterloo Water & Light Commission For October 1, 2013
 - vii. Watertown Humane Society For September 2013
 - b. Approval To Grant Operator's Licenses For The License Period Beginning October 18, 2013 And Ending June 30, 2015
 - i. Kimberly M. Kitelinger, W9042 Town Hall Road, Waterloo
 - c. Council Confirmation Of Mayor Appointment
 - i. Parks Commission: William Springer, 835 Herron Court, To Fill To Complete An Unexpired Term Ending In 2016
 - d. Council Confirmation Library Board Appointment
 - i. Library Director: Kelli Mountford, 915 Lum Avenue
6. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS
 - a. Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer
 - i. Payroll For September, 2013 - \$59,882.55
 - ii. Pay Vouchers – September 20, 2013 through October 17, 2013
 - iii. Treasurer's Report & Budget Reports for September 2013
 - b. Finance, Insurance & Personnel Committee: Resolution #2013-47 Amending The 2013 Budget
 - c. Public Works & Property Committee: Resolution #2013-46 Authorizing A Contract Extension With Advanced Disposal For Solid Waste And Recycling Services Retroactive To September 1, 2013 And Revising The Waterloo Fee Schedule To Lower The Monthly Residential & Commercial Trash Disposal Charge From \$13.49 To \$12.00 Effective January 15, 2014
 - d. Library Board: Resolution #2013-48 Authorizing Modifications In Benefits Relating To The Appointment of Kelli Mountford As Library Director And Authorizing A Compensation And Benefit Adjustment Relating To The Library Board's Appointment Of An Interim Director
7. NEW BUSINESS
 - a. 575 West Madison Street – Approval Of Lang Group LLC September Report
 - b. Resolution #2013-49 Authorizing The Submittal Of A Grant Application To The Wisconsin Economic Development Corporation's Idle Industrial Sites Redevelopment Program

c. Review And Action Relating To A Municipal Request For Proposals For A Full Service Restaurant

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT



Morton Hansen
Clerk/Treasurer

Posted and Emailed: October 11, 2013

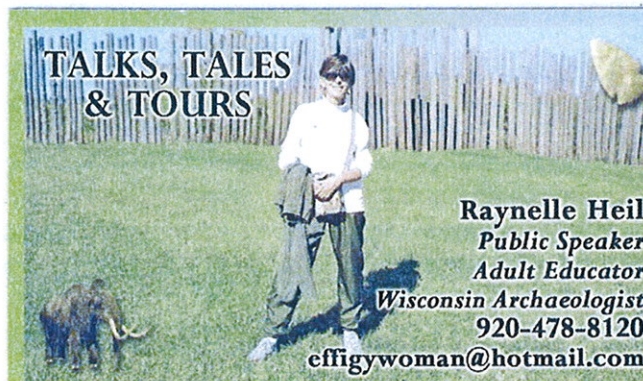
PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable 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 of Municipal Committees, Commissions and Boards Attached

- Waterloo Fire Department Board of Trustees Treasurer's Report – September 2013
- Public Safety & Health Committee - October 3, 2013
- Public Works & Property Committee – October 3, 2013
- No Meetings - Community Development Committee - September 19, 2013

In Memoriam

Raynelle W. Heil
registered archaeologist (WI)



September 1, 1954 - July 28, 2013

Raynelle had a gift for combining Native American cultural preservation with astute archaeological scholarship, and she enthralled audiences with stories of the “mysteries” posed by important archaeological sites. Her sensitivity, gentle wit, deep respect for Indian sites, and depth of knowledge connected the public with the human side of the story of the ancient past.

Raynelle had relocated to the Waterloo, WI area over the past few years because of the richness of archaeological sites and Indian mounds in that area. The ancient conical mounds at the Garman Nature Preserve in Jefferson County and the famed earthen pyramids at Aztalan were among the sites she was especially interested in. Last fall, Raynelle made Native American Day at the Garman Preserve Mounds a resounding success by bringing Native representatives, park service employees, archaeologists, historians, and the public together to celebrate the recent restoration of the site. Her eloquent voice will be missed.

Dr. J.S. Garman Nature Preserve Burial Mounds Dedication



Back: Dick Jones, Maureen Giese, Kevin Wiesmann, Raynelle Heil, Dave Weier, Rob Nurre, WAS Preservation of Sites, Kurt Sampson, Wisconsin Archaeology Society, Jeremy & Karren Cobble, BSAS, John Molinaro. **Front:** Kira Kaufmann, Phd. Archaeologist, Linda Meadowcroft & Autumn, Joel Zibell

Raynelle, upper row, middle
great friend and dedicated archaeologist



Waterloo City Hall

From: Maureen Giese [renie.giese@gmail.com]
Sent: Sunday, October 06, 2013 8:35 AM
To: City Hall
Subject: Fwd: Raynelle Heil, Garmand Mounds
Attachments: RAYNELLE HEIL MEMORIAM.docx

Mo, please let me know if you get this message. Also the attachment. Could you place this on the Community Calendar also put the attachment flyer up on the City Bulletin Board.

Many thanks, Maureen/Renie

----- Forwarded message -----

From: **Maureen Giese** <renie.giese@gmail.com>
Date: Fri, Oct 4, 2013 at 10:27 PM
Subject: Fwd: Raynelle Heil, Garmand Mounds
To: Diane Graff <dgraff@hngnews.com>, Joel Zibell <zibellj@mwfls.org>

I hope you both get this email and attachment. I just received it this evening. Let me know if you did not get the attachment. Diane, I hope this can be placed in The Courier next week. Thanks, Renie

----- Forwarded message -----

From: **Culture Works** <cultureworks.wi@gmail.com>
Date: Fri, Oct 4, 2013 at 10:03 PM
Subject: Raynelle Heil, Garmand Mounds
To: renie.giese@gmail.com, Culture Works <cultureworks.wi@gmail.com>

Dear Maureen,

I was so saddened to hear of Raynelle's passing. Below is an announcement of an event dedicated to her. Attached is a memorial tribute. Please distribute to interested friends, organizations, and the public. Linda Meadowcroft, president, CultureWorks, Inc.

On Fri, Oct 4, 2013 at 2:36 PM, Culture Works <cultureworks.wi@gmail.com> wrote:

CultureWorks, Inc.
dedicated to educating the public about the
the magnificent Effigy Mounds of Wisconsin

The event below is generously sponsored by
Connie Meadowcroft
at the **SUSTAINERS** level.

WHAT: FIELD TRIP TO GARMAN MOUNDS

Tribute to Raynelle Heil, archaeologist
(d. July 28, 2013) Mound and Marker Tree Tour

WHEN: SUNDAY, OCT 13, 2013, 1:00PM

WHERE: GARMAN NATURE PRESERVE,
WATERLOO, WI

Then, if there's time,
car-caravan to Aztalan
10 miles to the south

Pay tribute to Raynelle Heil, Native American cultural advocate and registered archaeologist who changed worlds on July 28 at age 58. Bring a Native American inspirational reading and offerings of tobacco, sweet grass, sage, or a bouquet of colorful fall leaves. [REDACTED]

[REDACTED]) How Raynelle loved the
Garman Mounds! (see attachment)

The 22 conical mounds shaded by tall trees at Garman Nature Preserve are eerily reminiscent of Effigy Mounds National Monument. Come and see a prized mound site in Jefferson County and check out the status of the many Marker Trees found in the woods. Afterwards, we'll car caravan 10 miles south to the famed pyramids of Aztalan.

DIRECTIONS:

Garman Mounds, Waterloo <http://mapq.st/1gbhy4c>

Aztalan State Park: <http://mapq.st/15abmoy>



WATERLOO FIRE & RESCUE
900 INDUSTRIAL LANE
WATERLOO, WISCONSIN 53594



Department Activity Report –August 2013
Call Report for the month of August

EMS Calls:

City of Waterloo	18
Township of Portland	4
Township of Waterloo	1
Mutual Aid for Watertown	2

Total EMS 25

EMS & Fire Accidents Calls:

City of Waterloo	1
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Total MVA 1

False Alarms:

City Of Waterloo	1
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Fire Calls:

City of Waterloo	1
Mutual Aid for Johnson Creek	1
Mutual Aid for Watertown	2
Mutual Aid for Lake Mills	3

Hazardous Condition:

City of Waterloo	2
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Weather Related Calls:

Waterloo Fire District	0
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Good Intent:

City of Waterloo	1
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Total Fire 11

August Total 37

Year totals:

Fire (Structure, Wild land, Motor Vehicle)	26
Rescue/EMS	137
Hazardous Conditions (No Fire)	4
Good Intent Calls	4
False Alarm or Call	10
Motor Vehicle Accidents	5
Weather Related Calls	2

Up to Date Total 188

Up to Date Total Personnel Response: 1180 (for the month): 201

Up to Date Year Response Time (All Incidents) 1166

(From 1st page to enroute times) average 6.1 min (for the month)

Up to Date Minutes Spent Responding 941

(Enroute time to on scene time) average 4.6 min (for the month)



WATERLOO FIRE & RESCUE
900 INDUSTRIAL LANE
WATERLOO, WISCONSIN 53594



Tuesday September 3rd, 2013

On Monday August 12th, 2013 we had our monthly EMS training. We had a special guest come and talk to us about triage. Wisconsin is going to a different way to triage patients on multiple patient scenes. Todd Cole was our speaker. He is an Instructor for MATC and a Madison Paramedic. This way of triaging patients can be from 3 patients and up. It's a fast and efficient way to get the patients to where they need to go. The MASS casualties could be from a crash to a leak of a chemical. The reason why we need to know this is if we come up to a scene with 15 people and there is some that have minor injuries and some that have severe injuries, we have to determine who goes first with severe injuries and who can wait.

On Monday August 19th, 2013 we had our monthly Fire training. Our training was on search and rescue, RIT rescue from a 2nd story floor and Rapid out. The search and rescue is where we have 2 firefighters go into a structure on one side of the interior and search for a person. Once they find that person, they have to get that person out of the structure quick without losing their way. RIT rescue is from a 2nd story floor. There has to be good team work and good communications. Two firefighters go in and find the down firefighter and package him up with a harness. They have to have ladders set up in a way that they can use it as a pulley and lower the firefighter down safely. The rapid out is for firefighter survivals. This is where we have a firefighter on a 2nd story floor and he needs to get out fast. A ladder is placed against the window sill and the firefighter goes out head first grabs the ladder flips around and slides down. This is when the fire is too hot and he needs to get out fast.

Sincerely,

Chief Vern Butzine
Waterloo Fire Department
900 Industrial Ln.
Waterloo WI 53594
920-478-2535
admin@waterloofd.com