



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

DATE: November 19, 2013 **TIME:** 5:00 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. Updates, Reports And Informational Items
 - a. Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item)
 - b. Waterloo To Watertown Bike Trail – status update
5. Unfinished Business
 - a. Youth Director Position
 - b. Dog Park
 - c. Skate Board Facility
 - d. Firemen’s Park Repairs and Improvements – Further review of Kunkel Engineering documents
 - e. Review Of Municipal Comprehensive Outdoor Recreation Plan (Bring previously distribute document)
 - f. Memorial Display At Veteran’s Memorial Park
 - g. Parks Commission Project Prioritization
 - h. 720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee]
6. New Business
 - a. Resolution – Authorizing Citizens to Install and Care for Landscaping Improvements at Youker Park
7. Announcements, Future Agenda Items And Next Meeting Date
8. Adjourn

Mo Hansen, Clerk/Treasurer

Parks Commissioners: Notify the Clerk/Treasurer’s office (478-3025) if you are unable to attend.

Posted, Emailed & Mailed: November 15, 2013

-Committee Members: Stinnett, Kegler, Cotting, Quimby, Lang, Springer, and Joyce. Advisory Members: Yerges with the Youth Director and the Recreation Director positions vacant

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.



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RESOLUTION #2013-XX

**AUTHORIZING CITIZENS TO INSTALL AND CARE FOR
LANDSCAPING IMPROVEMENTS AT YOUKER PARK**

Whereas, Parks Commission member Al Kegler, seeks to organize and coordinate a citizen based effort to install and care for landscaping improvement at Youker Park; and

Whereas, the Parks Commission at its _____ meeting discussed the manner in which improvements are to be made and stated that the Public Works Director is to provide oversight of the citizen efforts in the park; and

Whereas, to encourage citizen volunteer efforts of this type the Parks Commission recommends that for calendar year 2014 the City match each dollar raised by the volunteers with one dollar from the General Fund contingency line item (100-51-5190-9009) to fund the purchase of plant material, seed and fertilizer directly related to the park landscaping, with the municipal contribution not to exceed \$250; and

Now Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that the City accept the recommendations of the Parks Commission as stated above and authorizes a citizen based effort led by Parks Commission member Al Kegler to install and care for landscaping improvements in Youker Park in an orderly and organized manner. Further it directs the Clerk/Treasurer to disburse 2014 contingency funds to allow for the matching of donated dollars as stated above.

PASSED AND ADOPTED this ____ day of _____ 2013.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Parks Commission