



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
EMAIL cityhall@waterloowi.us
FAX (920) 478-2021

CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 6, 2013
7:00 p.m.

(* revised 6/4/2013 at 8:21 am ***)**

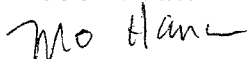
- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES**
- 3. CITIZEN INPUT**
- 4. COMMUNICATIONS TO THE COUNCIL**
 - a. Published Notice: 1) Class “B” Beer And “Class C” Wine License Application, JC Acquisitions, LLC, 410 Portland Road
 - b. Federal Emergency Management Agency – Proposed Flood Hazard Determinations
- 5. CONSENT AGENDA ITEMS**
 - a. Council Confirmation Of Mayoral Appointments
 - i. Robert Crosby, 275 N. Monroe Street – Board Of Review, Completing An Unexpired Term Expiring In 2018
 - ii. Michael Strasser, 930 Herron Drive – Community Development Authority, Completing An Unexpired Term Expiring In 2015
 - iii. Kevin Putzke, 856 Anna Court – Zoning Appeals Board (Alternate), Completing An Unexpired Term Expiring In 2016
- 6. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. Plan Commission:
 - i. Conditional Use Permit, Franklin Peot, Richard And Joyce Kovalaske, Owners Of The Property Located At 163 N. Monroe Street, Requesting A Conditional Use Permit For A Two-Family Dwelling In An R-2, Single-Family Residential District
 - ii. Ordinance #2013-03 Land Use Rezoning Request, Community Development Committee, In Regards To The Property Located At 720 W. Madison Street, Requesting A Change In Land Use From Existing M-1, Limited Industrial District To CON, Conservancy District
 - iii. Resolution #2013-30 Comprehensive Plan Update To Future Land Use Map To Reflect Zoning Changes At 163 N. Monroe Street And 720 W. Madison Street
 - b. Public Safety & Health Committee:
 - i. Ordinance: 2013-02 An Ordinance Amending Section 350-7 Of The Municipal Code To Regulate Parking Of Vehicles On Franklin Street
- 7. NEW BUSINESS**
 - a. Approval To Grant Class “B” Beer And “Class C” Wine License To JC Acquisitions, LLC (Jim’s Cheese, LLC), 410 Portland Road For The License Period Beginning June 7, 2013 And ending June 30, 2013
 - b. Approval To Grant Licenses For The License Period Beginning July 1, 2013 And Ending June 30, 2014
 - i. Class A & B Beer & Intoxicating Liquor Licenses, Class C Wine License, Soda Water Licenses, Cigarette Licenses And Dance License
 - ii. Retail Soda Water Licenses, Annual Mobile Home Park Licenses, Annual Dance License,

And Temporary Sign Permits

- c. **Approval To Grant Operator's Licenses For The License Period Beginning July 1, 2013 And Ending June 30, 2015**
- d. **Resolution #2013-27, Wastewater Treatment Plant Compliance Maintenance Report (CMAR)**
- e. **Application For Temporary Sign Permit – Three Locations, Waterloo Farmer's Market In The Park, Linda Whitley, Manager**
- f. **Resolution #2013-26 Entering Into A Tax Incremental Financing Developer's Agreement Between The City Of Waterloo And Hawthorn & Stone Development Inc. And Entering Into A Lease Agreement Between The City Of Waterloo And Hawthorn & Stone Development Inc. Relating To Private Improvements At Or Near 333 West Madison Street, Waterloo, Wisconsin**
- g. **Resolution #2013-28 Pre-Development Agreement Re: 565-629 W. Madison Street, Lang Group LLC**
- h. **565 W. Madison Street, Lang Group LLC – Acceptance Of Submitted Schedule**
- i. **275 S. Jackson Street – Offer To Purchase, Quinn Straubhaar And Marketing And Selling Warehouses At 200, 207 and 275 S. Jackson Street**
[The Council will convene to closed session. The statutory exception for the closed session is 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.]
- j. **Resolution 2013-31 State/Municipal Agreement For A State-Let Highway Project – Revision #1**
- k. **Resolution 2013-29 Kunkel Engineering Group -- Engineering Services Proposal, STH 19 Reconstruction**

8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

9. ADJOURNMENT


Morton Hansen
Clerk/Treasurer

Posted and Emailed: June 3, 2013 (revised June 4, 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

- Parks Commission - no meeting – May 14, 2013
- Karl Junginger Memorial Library – May 21, 2013
- Plan Commission Conditional Use Permit Public Hearing – May 28, 2013
- Plan Commission Land Rezoning Public Hearing – May 28, 2013
- Plan Commission – May 28, 2013

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 16, 2013

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Absent – Springer. Others present – Police Chief Tim Thomas, Alyssa Skiba of the Courier, Tammy Krueger of the Watertown Daily Times, David Porterfield, Jodi Dobson and Carla Gogin both of Baker Tilly and Clerk/Treasurer Hansen.
2. **APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES.** Moved by Van Holten, seconded by Cotting to approve the April 18, 2013 meeting minutes as presented. **Voice vote:** Motion carried.
3. **CITIZEN INPUT.** None.
4. **COMMUNICATIONS TO THE COUNCIL.**
 - a. **EMS Week Proclamation.** Noted.
 - b. **Published Notices: 1) Filed Applications to Sell Intoxicating Liquor And/Or Beer For The License Period Beginning July 1, 2013 And Ending June 30, 2014, 2) Notice Of Public Hearing For A Conditional Use Permit Under Provisions of Chapter §385-10 And §385-21(B) Of The Zoning Code Of The City of Waterloo, Wisconsin for 163 N. Monroe Street, 3) Notice Of Public Hearing For Land Use Rezoning Under Provisions Of Chapter §385-19 Con, Conservancy District And §385-31 Changes And Amendments To The Zoning Code of The City Of Waterloo, Wisconsin for 720 W. Madison Street.** Noted.
 - c. **Posted Notices: Notice to Destroy Noxious Weeds.** Noted.
 - d. **State Financial Report Form C For 2012.** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers.** **Motion:** Moved by Cotting, seconded by Quimby to adopt the consent agenda items 5a(i) – 5a(vii). **Voice Vote:** Motion carried.
 - i. **Waterloo Active Fire Department For April 2013**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For April 2013**
 - iii. **Public Works Director Gary Yerges For April 2013**
 - iv. **Police Chief Timothy Thomas For April 2013**
 - v. **Library Director Cecilia Wiltzius For April 2013**
 - vi. **Waterloo Water & Light Commission For May 7, 2013**
 - vii. **Watertown Humane Society For April 2013**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer.**
 - i. **Payroll For April, 2013 - \$54,827.01.** **Motion:** Moved by Quimby, seconded by Cotting to approve the payroll for April, 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - ii. **Pay Vouchers – April 18, 2013 through May 16, 2013.** **Motion:** Moved by Quimby, seconded by Cotting to approve the pay vouchers – April 18, 2013 through May 16, 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - iii. **Treasurer's Report & Budget Reports for April 2013.** **Motion:** Moved by Quimby, seconded by Cotting to approve the Treasurer's & Budget Reports for April 2013 as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
 - iv. **Resolution 2013-26 Amending The 2013 Municipal Budget To Increase Longevity Pay Benefits.** **Motion:** Moved by Cotting, seconded by Reynolds to table consideration of the resolution. **Voice vote:** Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **Resolution #2013-10 Entering Into A Development Agreement With Hawthorn & Stone Development Inc. Relating To Redevelopment Of 333 West Madison Street.** **Motion:** Moved by Van

Holten, seconded by Cotting to table the resolution as presented. **Voice vote:** Motion carried.

- b. **217 North Monroe Street - Option To Purchase, Movin' Out Inc. Motion:** Moved by Cotting, seconded by Van Holten to approve the option to purchase as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.

8. NEW BUSINESS

- a. **Review Of 2012 Municipal Audit -- Baker/Tilly LLC. Discussion:** Carla Gogin and Jodi Dobson of Baker Tilly presented handouts and a review of the 2012 audit.

b. **Approval To Grant Licenses**

i. **James P. Kennedy, Agent, JP Kennedy & Associates LLC (Portland Pub) 1212 Main Street**

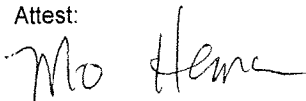
1. **Agent Approval. Motion:** Moved by Van Holten, seconded by Cotting to approve James P. Kennedy as agent of JP Kennedy & Associates LLC (Portland Pub). **Voice vote:** Motion carried.
2. **"Class B" Intoxicating Liquor & Class "B" Beer License For the License Period Ending June 30, 2013. Motion:** Moved by Van Holten, seconded by Quimby to approve the "Class B" Intoxicating Liquor & Class "B" Beer License for the period ending June 30, 2013 contingent upon the previous license holder rescinding the license and contingent upon the applicant demonstration that JP Kennedy & Associates LLC is the property owner of the property. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.
3. **Soda Water Licenses For the License Period Ending June 30, 2013. Motion:** Moved by Van Holten, seconded by Cotting to approve the Soda Water license for the period ending June 30, 2013. **Roll call vote:** Ayes: Ziaja, Quimby, Van Holten, Cotting, Stinnett and Reynolds. Noes: none with Springer absent. Motion carried.

- c. **Application For Special Event License, Waterloo Fit City Triathlon – August 11, 2013. Motion:** Moved by Van Holten, seconded by Cotting to refer the matter to the Public Safety & Health Committee. **Voice vote:** Motion carried.

9. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** Van Holten, Ziaja and Stinnett noted that the river clean-up was a success and a thank you went out to volunteers. Van Holten announced a Waterloo Community Theatre event.

10. **ADJOURNMENT. Motion:** Moved by Quimby, seconded by Cotting to adjourn. Motion carried. Time was 7:50 p.m.

Attest:



Morton Hansen, Clerk/Treasurer



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone: (920) 478-3025
Fax: (920) 478-2021
E-mail: cityhall@waterloowi.us
Website: www.waterloowi.us

OFFICIAL PUBLICATION

CITY OF WATERLOO, JEFFERSON COUNTY, WI

Published by authority of the Common Council of the City of Waterloo, Jefferson County, Wisconsin pursuant to Section 125.04(3)(g) of the Wisconsin State Statutes.

Notice is hereby given that the following Limited Liability Company has made application to sell intoxicating liquor and fermented malt beverages for the license period: beginning June 7, 2013 and ending June 30, 2013 and also July 1, 2013 and ending June 30, 2014. The granting of said license is now pending and will be acted upon at a regular scheduled Council Meeting to be held on June 6, 2013.

CLASS "B" BEER AND "CLASS C" WINE

NAME AND ADDRESS OF APPLICANT

JC Acquisition, LLC
Ingegerd Silvis, Agent
829 E. Lake Forest Avenue, Whitefish Bay
(Jim's Cheese, LLC)

LOCATION OF PREMISE

410 Portland Road

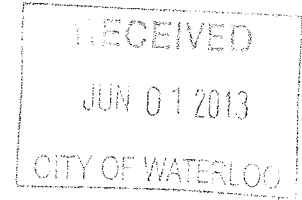
Morton J. Hansen
Clerk/Treasurer

PUB: The Courier: May 30, 2013



Federal Emergency Management Agency

Washington, D.C. 20472



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
APPEAL START

May 30, 2013

The Honorable Robert Thompson
Mayor, City of Waterloo
136 North Monroe Street
Waterloo, Wisconsin 53594

Case No: 13-05-0778S
Community: City of Waterloo, Jefferson
County, Wisconsin
Community No.: 550198

Dear Mayor Thompson:

On February 25, 2013, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) provided your community with Preliminary copies of the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Jefferson County, Wisconsin and Incorporated Areas. FEMA has posted digital copies of these revised FIRM and FIS report materials to the following Website:

<http://www.starr-team.com/starr/RegionalWorkspaces/RegionV/JeffersonWI/Preliminary%20Maps/Forms/AllItems.aspx>.

The Preliminary FIRM and FIS report include proposed flood hazard information for certain locations in the City of Waterloo, Jefferson County, Wisconsin. The proposed flood hazard information may include addition or modification of Special Flood Hazard Areas, the areas that would be inundated by the base (1-percent-annual-chance) flood; base flood elevations or depths; zone designations; or regulatory floodways.

We have published a notice of the proposed flood hazard determinations in the *Federal Register* and will publish a public notification concerning the appeal process (explained below) in the *Jefferson County Union Daily* and the *Watertown Daily Times* on or about June 5, 2013, and June 12, 2013. We will also publish a separate notice of the flood hazard determinations on the "Flood Hazard Determinations on the Web" portion of the FEMA Website (www.fema.gov/plan/prevent/fhm/bfe). We have enclosed copies of the notice published in the *Federal Register* and the newspaper notice for your information.

These proposed flood hazard determinations, if finalized, will become the basis for the floodplain management measures that your community must adopt or show evidence of having in effect to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). However, before any new or modified flood hazard information is effective for floodplain management purposes, FEMA will provide community officials and citizens an opportunity to appeal the proposed flood hazard information presented on the preliminary revised FIRM and FIS report posted to the above-referenced Website.

Section 110 of the Flood Disaster Protection Act of 1973 (Public Law 93-234) is intended to ensure an equitable balancing of all interests involved in the setting of flood hazard determinations. The legislation provides for an explicit process of notification and appeals for your community and for private persons prior to this office making the flood hazard determinations final. The appeal procedure is outlined below

for your information and in the enclosed document titled *Criteria for Appeals of Flood Insurance Rate Maps*.

During the 90-day appeal period following the second publication of the public notification in the above-named newspaper, any owner or lessee of real property in your community who believes his or her property rights will be adversely affected by the proposed flood hazard determinations may appeal to you, or to an agency that you publicly designate. It is important to note, however, that the sole basis for such appeals is the possession of knowledge or information indicating that the proposed flood hazard determinations are scientifically or technically incorrect. The appeal data must be submitted to FEMA during the 90-day appeal period. Only appeals of the proposed flood hazard determinations supported by scientific or technical data can be considered before FEMA makes its final flood hazard determination at the end of the 90-day appeal period. Note that the 90-day appeal period is statutory and cannot be extended. However, FEMA also will consider comments and inquiries regarding data other than the proposed flood hazard determinations (e.g., incorrect street names, typographical errors, omissions) that are submitted during the appeal period, and will incorporate any appropriate changes to the revised FIRM and FIS report before they become effective.

If your community cannot submit scientific or technical data before the end of the 90-day appeal period, you may nevertheless submit data at any time. If warranted, FEMA will revise the FIRM and FIS report after the effective date. This means that the revised FIRM would be issued with the flood hazard information presently indicated, and flood insurance purchase requirements would be enforced accordingly, until such time as a revision could be made.

Any interested party who wishes to appeal should present the data that tend to negate or contradict our findings to you, or to an agency that you publicly delegate, in such form as you may specify. We ask that you review and consolidate any appeal data you may receive and issue a written opinion stating whether the evidence provided is sufficient to justify an official appeal by your community in its own name or on behalf of the interested parties. Whether or not your community decides to appeal, you must send copies of individual appeals and supporting data, if any, to:

G. Fritz Statz, WT/3
Wisconsin Department of Natural Resources
P.O. Box 7921, 101 South Webster St, Madison WI, 53707-7921
608-266-2709
gordon.statz@wisconsin.gov

If we do not receive an appeal or other formal comment from your community in its own name within 90 days of the second date of public notification, we will consolidate and review on their own merits such appeal data and comments from individuals that you may forward to us, and we will make such modifications to the proposed flood hazard information presented on the revised FIRM and in the revised FIS report as may be appropriate. If your community decides to appeal in its own name, all individuals' appeal data must be consolidated into one appeal by you, because, in this event, we are required to deal only with the local government as representative of all local interests. We will send our final decision in writing to you, and we will send copies to the community floodplain administrator, each individual appellant, and the State NFIP Coordinator.

All appeal submittals will be resolved by consultation with officials of the local government involved, by an administrative hearing, or by submission of the conflicting data to an independent scientific body or appropriate Federal agency for advice. Use of a Scientific Resolution Panel (SRP) is also available to your community in support of the appeal resolution process when conflicting scientific or technical data are submitted during the appeal period. SRPs are independent panels of experts in hydrology, hydraulics, and other pertinent sciences established to review conflicting scientific and technical data and provide recommendations for resolution. An SRP is an option after FEMA and community officials have been engaged in a collaborative consultation process for at least 60 days without a mutually acceptable resolution of an appeal. Please refer to the enclosed "Scientific Resolution Panels" fact sheet for additional information on this resource available to your community.

FEMA will make the reports and other information used in making the final determination available for public inspection. Until the conflict of data is resolved and the revised FIRM becomes effective, flood insurance available within your community will continue to be available under the effective NFIP map, and no person shall be denied the right to purchase the applicable level of insurance at chargeable rates.

The decision by your community to appeal, or a copy of its decision not to appeal, should be filed with this office no later than 90 days following the second publication of the flood hazard determination notice in the above-named newspaper. Your community may find it appropriate to call further attention to the proposed flood hazard determinations and to the appeal procedure by using a press release or other public notice.

If warranted by substantive changes, during the appeal period we will send you Revised Preliminary copies of the revised FIRM and FIS report. At the end of the 90-day appeal period and following the resolution of any appeals and comments, we will send you a Letter of Final Determination, which will finalize the flood hazard information presented on the revised FIRM and FIS report and will establish an effective date.

If you have any questions regarding the proposed flood hazard determinations, revised FIRM panels, or revised FIS report for your community, please call our FEMA Information eXchange (FMIX), toll free, at 1-877-FEMA-MAP (1-877-336-2627) or e-mail the FMIX staff at FEMAMapSpecialist@riskmapcds.com.

Sincerely,



Luis Rodriguez, P.E., Chief
Engineering Management Branch
Federal Insurance and Mitigation Administration

List of Enclosures:

Newspaper Notice
Proposed Flood Hazard Determinations FEDERAL REGISTER Notice
Criteria for Appeals of Flood Insurance Rate Maps
"Scientific Resolution Panels" Fact Sheet

4

cc: Community Map Repository
Mo Hansen, Clerk, City of Waterloo



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021
cityhall@waterloowis.com

4/26/2013
Receipt
29574

APPLICATION FOR CONDITIONAL USE PERMIT
(Review and Action by City Plan Commission/Common Council)

Number: 2013-01 Date Filed: 4/26/2013 Fee Paid: 285.00

Location of Property: 163 North Monroe Street

Applicant: Franklin Peot, Joyce Kovalaske, Richard Kovalaske

Address: 1747 Pennsylvania Ave, Sun Prairie, WI Telephone: 608-852-4387

Owner of Property: Same as Above

Address: _____ Telephone: _____

Contractor: _____

Address: _____ Telephone: _____

Architect or Professional Engineer: _____

Address: _____ Telephone: _____

Legal Description of Property: S 1/2 of lot 10, Blk 2, 1st add to Waterloo .280 acres

Land Parcel Size: .280 acres Present Use: Apartment Zoning District: _____

Type of Existing Structure (if any): two story frame building

Proposed Use of the Structure or Site: Apartments Number of Employees: 0

Terms of Municipal Code

Conditional Use Requested

R-2 zoning / Conditional

Two-Family Dwelling

Use Permit for 2 Family

Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)

The building is presently a single family unit - we wish to convert it to 2 apartments the second being a 1 bedroom efficiency

ATTACH THE FOLLOWING:

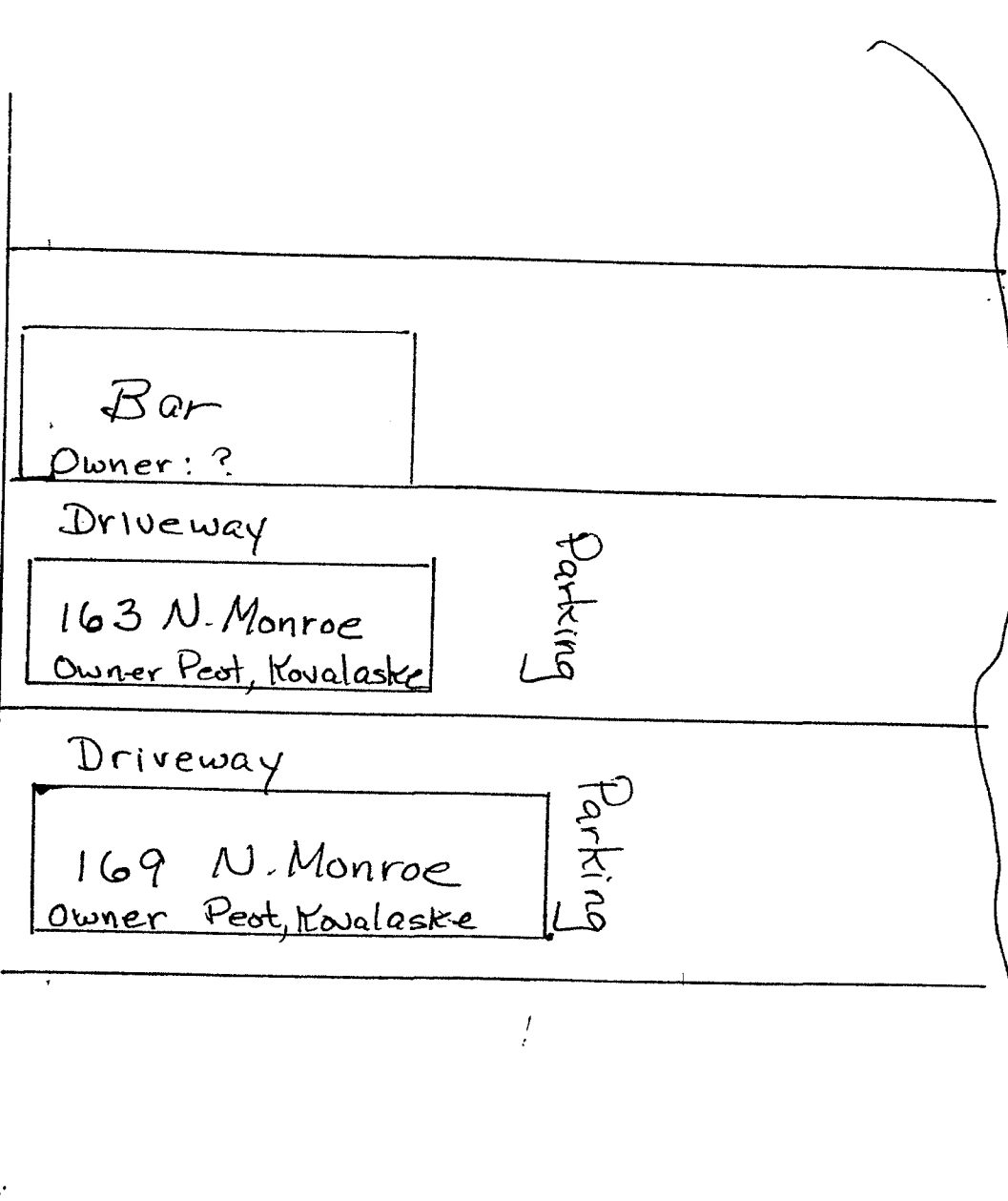
1. Adjoining owners, all names and addresses of all abutting and opposite property owners within 200 feet.
2. Site Plan showing the area involved, its location, dimensions, elevations, drainage, parking, etc., and location of adjacent structures within 200 feet.

Date: 26 April 20 10

Franklin R Peot
Signature of Applicant

Property Drawing
Not to Scale

River



Monroe Street North



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

RESOLUTION #2012-41

** As amended by Council Action **

DESIGNATING THE PARCELS AT 720 WEST MADISON STREET AS ~~MAUNESHA PARK~~

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

WHEREAS, the Community Development Committee at its September 20, 2012 meeting took action to recommend that the parcels at 720 West Madison Street (29008130721005 and 29008130721006) be designated as Maunesha Park and that the City initiate action to rezone the parcels from zoned M-1 (Light Industrial) to Con (Conservancy);

THEREFORE, BE IT RESOLVED, that the City Council ~~agrees with the recommendation of the Community Development Committee and directs the Public Works Director and Clerk/Treasurer to take actions necessary to designate parcels 29008130721005 and 2900813721006 as Maunesha Park and directs the City to initiate a rezoning process as stated above.~~

Adopted: September 20, 2012

City of Waterloo

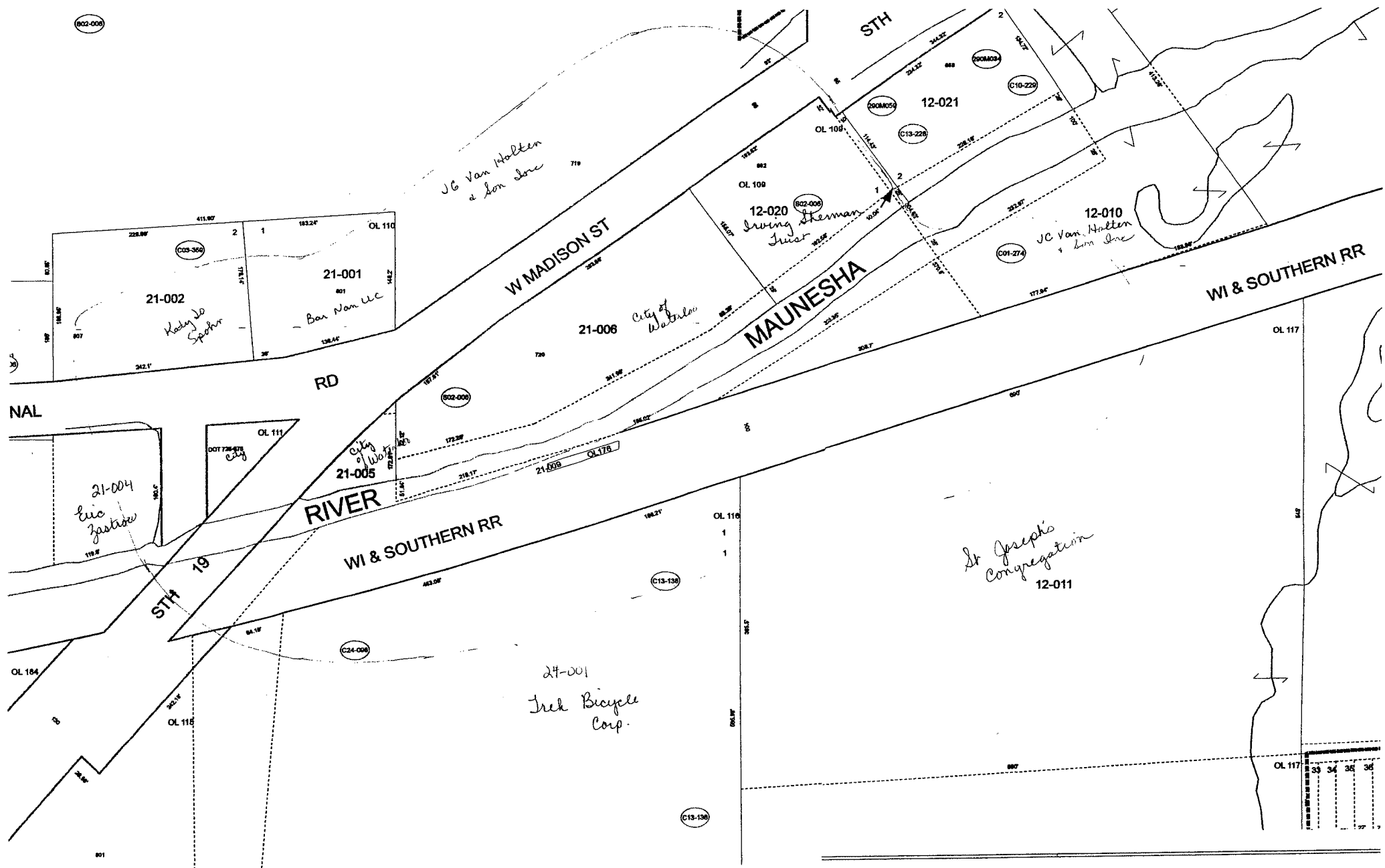
Signed: _____

Jenifer Quimby, Council President

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Alderperson Van Holten
FISCAL NOTE – None



(802-000)

411.80' 228.89' 183.24' OL 110
 21-002 Kathy Jo Spahr
 21-001 Bar Nam LLC
 807 242.1' 21.511' 144.2' 138.44'

JC Van Holten & Son Inc
 719

W MADISON ST
 208.42'

12-020 Irving Sherman Just
 (802-008)
 OL 109 193.52' 88.2' 114.52' 10.06'

12-021
 (801-009) (801-008) (801-007) (801-006) (801-005) (801-004) (801-003) (801-002) (801-001) (801-000)

12-010 JC Van Holten & Son Inc
 (801-274)

21-008 City of Waterloo
 720 241.58' 100.81' 172.38' 218.17'

MAUNESHA
 208.42' 208.42' 208.42' 208.42'

WI & SOUTHERN RR
 OL 117

NAL
 21-004 Eric Zastrow
 119.8' 162.5' 101.5' 101.5'

21-005 City of Waterloo
 DOT 728-478 City
 OL 111 102.42' 102.42' 102.42'

RIVER
 WI & SOUTHERN RR
 463.08' 184.21' 184.21' 184.21'

St Joseph's Congregation
 12-011

24-001 Trek Bicycle Corp.
 (C13-130)

OL 117	33	34	35	36



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

RESOLUTION #2013-30

**COMPREHENSIVE PLAN UPDATE TO FUTURE LAND USE MAP TO REFLECTING ZONING CHANGES
AT 163 N. MONROE STREET AND 720 W. MADISON STREET**

Whereas, the City of Waterloo has changed the zoning designation for 720 W. Madison Street from existing M-1, Limited Industrial District To CON, Conservancy District; and

Whereas, the City of Waterloo has granted a conditional use permit to allow for multiple dwelling units at 163 N. Monroe Street; and

Whereas, Wisconsin state statutes require that the current zoning map reflect the future zoning and land use map set forth in the adopted comprehensive plan.

Now Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it direct staff and Kunkel Engineering to update the necessary documentation relating to the comprehensive plan adopted in 2008 to make it conform with the land use changes listed above.

PASSED AND ADOPTED this 6th day of June 2013.

City of Waterloo

Signed: _____
Robert H. Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Plan Commission

I:\RESOLUTIONS\2013 RESOLUTIONS\#2013-30 COMPREHENSIVE PLAN UPDATE-720 W MADISON PARCEL_163 N MONROE.doc



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

ORDINANCE #2013-02

**AN ORDINANCE AMENDING SECTION 350-7 OF THE MUNICIPAL CODE TO REGULATE
PARKING OF VEHICLES ON FRANKLIN STREET**

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

SECTION 1: CHAPTER 350-7 of the City of Waterloo Code of Ordinances is hereby amended to provide as follows:

Create 350-7B(13)

(13) On the South side of Franklin Street, from its intersection with Edison Street east to its intersection with North Monroe Street.

SECTION 2: This ordinance shall take effect and be in force from and after its passage and publication.

Acted on and adopted at a regular meeting of the Common Council on June 6, 2013.

CITY OF WATERLOO

Signed: _____
Robert H. Thompson, Mayor

Attest: _____
Morton J. Hansen, Clerk/Treasurer

Date Adopted: June 6, 2013

Date Published: The Courier, _____

{note: all text is new}	= New Text
STRIKETHROUGH-	= Deleted Text
SPONSOR(S) – Public Safety & Health Committee	

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning June 7 20 13 ;
ending June 30 20 13 ;

Applicant's Wisconsin Seller's Permit Number: <u>456-102742883</u> 02	
Federal Employer Identification Number (FEIN): <u>80-0774534</u>	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>834</u>
<input checked="" type="checkbox"/> Class C wine	\$ <u>8.34</u>
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>10.00</u>
TOTAL FEE	\$ <u>26.68</u>

TO THE GOVERNING BODY of the: Town of } Waterloo
 Village of }
 City of }

County of Jefferson Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ▶ JC Acquisition LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title Name Home Address Post Office & Zip Code
President/Member Chip Kubly 833 E Lake Forest Ave, Whitfish Bay, WI 53217
Vice President/Member Steven Silvis 829 E Lake Forest Ave, Whitfish Bay, WI 53217
Secretary/Member _____
Treasurer/Member _____
Agent ▶ Ingegerd Silvis
Directors/Managers _____

3. Trade Name ▶ Jim's Cheese LLC Business Phone Number 800 435-3571
4. Address of Premises ▶ 410 Portland Rd, Post Office & Zip Code ▶ Waterloo, WI 53594

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) **Corporate/limited liability company applicants only:** Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
- (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Retail Store, Kitchen, Retail Wine Office, Big Cooler fenced outside Park

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? JC Acquisition LLC
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 21 day of May, 20 13
Lois Ann Bauer
(Clerk/Notary Public)
My commission expires 2/22/2015

J.S. Silvis
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk <u>5/21/2013</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

