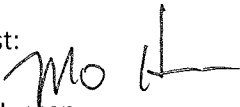


WATERLOO PARKS COMMISSION –Minutes: July 16, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** Cotting called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer Joyce, Lang and Schultz. Absent: Seidl. Others attending – Public Works Director Yerges and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Quimby, seconded by Lang to approve The March, April, May and June meeting minutes as presented. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Notice of Mayor’s Assignment Of Projects To Community Development Authority.** Noted.
 - 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.** Cotting handed out the intern description and project update. No action taken.
- 6) **Unfinished Business**
 - a) **Youth Center Director Position.** The item was given to Natasha Lang to pursue.
 - b) **Dog Park. Discussion.** No action taken.
 - c) **Skate Board Facility.** No action taken.
- 7) **New Business.**
 - a) **Review Of June Water & Sewer Bills at Firemen’s Park.** *Informational.* The Commission was made aware of an irregularly high water bill for Firemen’s Park. More research is to follow.
 - b) **Firemen’s Park Repairs and Improvements.** A general discussion took place.
- 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.** By consensus the body adjourned.

Attest:


Mo Hansen
Clerk/Treasurer

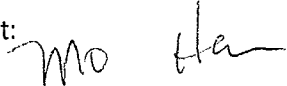
WATERLOO PARKS COMMISSION – *Minutes: August 20, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

[As corrected]

- 1) **Roll Call & Call To Order.** Quimby Seidl called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer, Joyce and Seidl. Absent: Schultz and Lang. Others attending – Public Works Director Yerges and Clerk/Treasurer Hansen for a portion of the meeting.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Cotting, seconded by Springer to table meeting minutes approval. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Discussion:** Cotting informed the Commission of two additional grants for the facility. Hansen reviewed the draft memorandum of understanding with the Madison Audubon Society. **Motion:** Moved by Cotting, seconded by Springer to recommend approval of the draft with the understanding that revisions are to take place prior to the memo being presented to the Council Thursday. **Voice Vote:** Motion carried
- 5) **Unfinished Business**
 - a) **Youth Center Director Position.** **Discussion:** It was noted that the position was posted. No action taken.
 - b) **Dog Park.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
 - c) **Skate Board Facility.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
 - d) **Review Of June Water & Sewer Bills At Firemen’s Park.** *Informational.* **Discussion:** Joyce noted steps taken by the Trustees previously to repair minor leaks. By consensus it was determined that upcoming bills should be closely monitored.
 - e) **Firemen’s Park Repairs And Improvements.** **Discussion:** Cotting said Kunkel Engineering would be ready to present at the September meeting. No action taken.
- 6) **New Business.**
 - a) **Waterloo – Watertown Bike Trail.** **Motion:** Moved by Cotting, seconded by Quimby to recommend to Council that it go on record in support of County grants for the project.
- 7) **Possible Future Agenda Items, Announcements And Next Meeting Date.** #Quimby noted that a review of the Parks Commission Comprehensive Outdoor Recreation Plan could take place at the next meeting. # The next meeting date was set for September 17th at 6:30 p.m.
- 8) **Adjourn.** By consensus the body adjourned at 7:39.

Attest:


Mo Hansen
Clerk/Treasurer

WATERLOO PARKS COMMISSION – Minutes: September 17, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** The meeting was called to order at approximately 6:30. Commissioners present: Quimby, Cotting, Joyce and Schultz. Absent: Lang and Springer with one vacancy. Others attending – Al Kegler and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Cotting to approve the August 20, 2013 meeting minutes corrected showing it being called to order by Quimby. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** *Informational Discussion:* Cotting said on a memorandum of understanding with Madison Audubon Society was in place. She said paintings and prints would be made available for the facility. She reported on Fox Lane. She and Mitch Leisses provided an updated project schedule. **Motion:** Motion by Quimby, seconded by Cotting to move to item 5d on the agenda. **Voice vote:** Motion carried. [Editor's note, for purposes of recording the minutes the sequence is left intact.]
 - b) **Waterloo To Watertown Bike Trail – Report On 9/10 Meeting With State Agency Representatives.** *Discussion:* Hansen briefed the body about a meeting in Madison to generate regional support for the project. No action taken.
 - c) **Review Of Water & Sewer Bills at Firemen's Park (July & Aug. monthly bills averaged \$620, similar to prior year water usage).** *Discussion:* Joyce stated that the Trustees did not believe there was anything faulty on their end which may have resulted in the high bill. No action taken.
 - d) **Urban Forestry Tree Inventory, Eric Seidl.** *Discussion:* Yerges provided a review of project activity. It was noted that the matter was before the Public Works and Property Committee. **Motion:** Moved by Quimby, seconded by Cotting to refer the matter to the Public Works Committee. **Voice vote:** Motion carried.
 - e)
- 5) **Unfinished Business**
 - a) **Youth Director Position.** *Discussion:* Hansen sought direction from the Parks Commission stating that two applications had been submitted. **Motion:** Moved by Quimby, seconded by Cotting to go to closed session to review the submitted applications. Upon returning from closed session, the body directed Hansen to communicate to the applications.
 - b) **Dog Park.** *Discussion:* It was noted that Lang was to take the lead on this item. No action taken.
 - c) **Skate Board Facility.** *Discussion:* It was noted that Lang was to take the lead on this item. No action taken.
 - d) **Firemen's Park Repairs and Improvements – Sue Leahy, Kunkel Engineering.** *Discussion:* Leisses presented information instead of Ms. Leahy. Leisses reported meetings with Cotting and Trustee President Chris Abell. Leisses submitted a preliminary estimate.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan** **Motion:** Moved by Cotting, seconded by Schultz to table the item until the next meeting. **Voice vote:** Motion carried.
- 6) **New Business**
 - a) **Memorial Display At Veteran's Memorial Park.** *Discussion:* It was noted that Springer was to take the lead on this item. No action taken.
 - b) **Parks Commission Project Prioritization.** *Discussion:* It was noted that review of the Comprehensive Outdoor Recreation Plan could suffice as a prioritization activity. No action taken.
- 7) **Announcements And Next Meeting Date.** Quimby said the future meeting time could be moved to 5:00 p.m.
- 8) **Adjournment.** By consensus the body adjourned at approximately 7:15 pm.

Attest:



Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION – *Minutes: October 15, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** The meeting was called to order at approximately 5:00. Commissioners present: Quimby, Cotting, Stinnett, Kegler and Joyce. Absent: Springer and Lang. Others attending – Hansen and Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Quimby, seconded by Joyce to table the meeting minutes until such time as they are available. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** ## Cotting noted the Commission of informal communications with Terri Kohls and Steve Battenberg of the Waterloo Youth Sports Organization. It was recommended that they be invited to the next meeting.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** **Discussion:** Cotting informed the Commission of the interview process for the internship.
 - b) **Waterloo To Watertown Bike Trail – status update.** **Discussion:** Hansen briefed the members. No action taken.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** **Discussion:** Hansen said he had no reply back from the two applicants. No action taken.
 - b) **Dog Park.** **Discussion:** It was noted that Lang was absent.
 - c) **Skate Board Facility.** **Discussion:** It was noted that Lang was absent.
 - d) **Firemen’s Park Repairs and Improvements – Further review of Kunkel Engineering documents.** **Discussion:** Joyce listed the Trustees priorities as the Pavilion, the parking lot and the home field side concrete seating area. He said the wish list should focus on the items that generate revenue. Additionally the possibility of tearing down the Reunion Building and putting up a different structure was mentioned along with fixing the Bingo Hall by installing bathrooms inside. Cotting suggested that the Trustees meet with Mitch.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** Documents were reviewed.
 - f) **Memorial Display At Veteran’s Memorial Park.** It was noted that Springer was absent.
 - g) **Parks Commission Project Prioritization.** No action taken.
- 6) **New Business**
 - a) **Selecting A Parks Commission Chair.** **By Consensus:** The body tabled this item until a future meeting.
 - b) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** **By Consensus:** The body tabled this item until a future meeting.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:



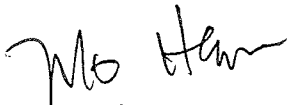
Mo Hansen, Clerk/Treasurer

WATERLOO PARKS COMMISSION – Minutes: November 19, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call And Call To Order.** The meeting was called to order at approximately 5:00. Commissioners present: Quimby, Cotting, Stinnett, Springer, Kegler and Joyce. Absent: Lang. Others attending – Terri Kohls, Steve Battenberg, Mike Tschanz, Jessica Lauersdorf, Mark Sanzenbacher, Mandy Clover, Chris Abell, Elyse Eastman, Clerk/Treasurer Hansen and Public Works Director Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Springer, seconded by Cotting to table all unapproved meeting minutes. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update. Discussion:** Cotting provided an update. **Motion:** Moved by Cotting, seconded by Springer to put the Parks Commission on record has supporting moving towards an RFP for sink, cabinets and fireplace. **Voice vote:** Motion carried.
 - b) **Waterloo To Watertown Bike Trail. Discussion:** Hansen provided an update.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** No action taken.
 - b) **Dog Park. Discussion:** Cotting said a dog ordinance revision was taking place in the Public Safety & Health Committee. No action taken.
 - c) **Skate Board Facility.** No action taken.
 - d) **Firemen's Park Repairs and Improvements – Further review of Kunkel Engineering documents. Discussion:** Waterloo Youth Sports Organization (YSO) Board President Terri Kohl's along with Board Member Steve Battenberg and others outlined the services and tasks now carried out by the Youth Sports Organization. A general discussion took place reviewing ideas for funding a Director to take on some responsibilities at Firemen's Park. John Joyce stated that the Trustees did not want any part of a change to the current arrangement involving a Director. The YSO submitted financial reports. By consensus, the Clerk/Treasurer was directed to assemble information related to the topic. All were invited back to continue the discussion at a future meeting. No action taken.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** No action taken.
 - f) **Memorial Display At Veteran's Memorial Park.** No action taken.
 - g) **Parks Commission Project Prioritization.** No action taken.
 - h) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** No action taken.
- 6) **New Business**
 - a) **Resolution – Authorizing Citizens to Install and Care for Landscaping Improvements at Youker Park. Motion:** Moved by Stinnett, seconded by Cotting to recommend Council adoption of the resolution as presented. **Voice vote:** Motion carried.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:



Mo Hansen, Clerk/Treasurer

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
October 3, 2013**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 6:30 p.m. Committee members present – Springer, Ziaja and Stinnett. Absent – none. Others present – Public Works Deputy Director Jeff Robbins and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes June 6, July 18, August 1, September 5 (open and closed), 2013.** **Motion:** Moved by Springer, seconded by Stinnett to approve the minutes as listed. **Voice vote:** Motion carried.
3. **Citizen Input**
4. **Project Status Reports:**
 - a. **Community Development Block Grant EAP Project – Project Update.** **Discussion:** Hansen said the DNR would receive in October a closeout request for the site investigation relating to underground fuel tanks found during the property demolition. Springer suggested that the project be referred to the Parks Commission as the area was slated as a future park. Jeff Robbins recommended planting an aggressive vine plant to cover the existing vertical concrete wall. **Motion:** Moved by Springer, seconded by Ziaja to refer all future project planning for this site to the Parks Commission. **Voice vote:** Motion carried.
 - b. **2013/2014 Defective Sidewalks/Update.** **Discussion:** Hansen said he would provide a project schedule. No action taken.
5. **Unfinished Business**
6. **New Business**
 - a. **2014 Solid Waste & Recycling Disposal Bids** [NOTE: The Committee did not convene to closed session.] **Discussion:** Hansen reviewed a one-page bid summary with Advanced Disposal shown as the low bidder at \$10.25 per month which is lower than the current charge of \$13.29. Springer spoke in favor of lowering the fee charged citizens to \$12 per month rather than returning the entire saving to the residents. He said the difference could be used in the future to address cost-of-living increases for this service or it could revert to the General Fund. **Motion:** Moved by Ziaja and seconded by Springer to recommend to Council a contract extension with Advanced Disposal as presented and to further recommend to Council that the fee to those receiving the service be changed to \$12 per month effective in January of 2014 with the difference dedicated to future cost-of-living increases for this service other General Fund needs related to trash, recycling, brush or chipping services. **Voice vote:** Motion carried.
 - b. **Emerald Ash Borer.** **Discussion:** Jeff Robbins said a firewood movement ban existed for Jefferson County; that recurring annual treating at a cost per tree or removing the trees could be options moving forward for ash trees to address the Emerald Ash Borer that is likely already in Jefferson County. Springer said that the item should be placed on the next agenda under unfinished business. No action taken.
7. **Future Agenda Items And Announcements.** # Emerald Ash Borer.
8. **Adjournment.** **Motion:** Moved by Ziaja, seconded by Stinnett to adjourn. **Voice vote:** Motion carried. The time was 6:50 p.m.

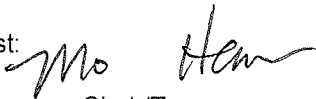
Attest: 

Mo Hansen, Clerk/Treasurer

**CITY OF WATERLOO PUBLIC WORKS COMMITTEE MINUTES
COUNCIL CHAMBERS
January 16, 2014**

1. **Roll Call And Call To Order.** Alderperson Springer called the meeting to order at 5:30 p.m. Committee members present – Springer and Stinnett. Absent – Ziaja. Others present – Public Works Director Gary Yerges and Clerk/Treasurer Hansen.
2. **Approval Of Previously Unapproved Meeting Minutes: October 3, 2013, and Canceled Meetings: November 7, 2013, December 5, 2013 and January 2, 2014.** **Motion:** Moved by Springer, seconded by Stinnett to approve all but the October 3, 2013 meeting minutes. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Project Status Report**
 - a. **2013/2014 Defective Sidewalks/Update. Discussion:** Hansen said a project schedule was forthcoming. Yerges estimated that 45 trees would be removed. No action taken.
 - b. **Emerald Ash Borer. Discussion:** Yerges reported on meetings with Olivia Perry of the DNR and with McKay Nursery staff. He advocated for a general strategy of taking the trees down when they die. No action taken.
 - c. **Reconstruction Of Railroad Avenue And Associated Sanitary Sewer Improvements. Discussion:** Hansen said engineering design work was taking place. An engineer summary was expected in February. No action taken.
5. **Unfinished Business**
 - a. **Further Follow-up On Repaving Edison Street. Discussion:** Yerges had no further comment. No action taken.
6. **New Business**
 - a. **Larry Debbert Monument Inquiry – City Cemetery On Washington Street. Discussion:** Springer and Thompson said the City was not responsible for maintaining the monuments and directed that a communication go back to Mr. Debbert stating such.
 - b. **Ordinance Review**
 - i. **Public Right-Of-Way And Planting Of Trees. Discussion:** Yerges brief the committee on changes he would propose including not planting trees in tree lawns less than six feet in width and supplying a tree for planting on private property to property owners who have a tree lawn tree taken out which is not replaced due to space constraints. Yerges said he would assemble recommendations.
 - ii. **Care Of Sidewalks. Discussion:** Yerges explained the process in place and the need to strengthen policies to ensure that sidewalks are free of snow or ice. Springer suggested hiring part-time employees to do sidewalk snow removal. **Motion:** Moved by Stinnett, seconded by Springer to have the Public Works Director assemble recommended changes to the ordinances. **Voice vote:** Motion carried.
7. **Future Agenda Items And Announcements.** None.
8. **Adjournment. Motion:** Moved by Stinnett, seconded by Springer to adjourn. **Motion carried.** The time was approximately 6:00 p.m.

Attest:



Mo Hansen, Clerk/Treasurer

Waterloo Regional Trailhead
Meeting Notes – 02/10/2014 6:30 pm

Attendance: Laura Cotting, Tom Bergan, Elyse Eastman, Dick Jones, Mo Hansen, Matt Weber

1. Winter Fair (Elyse) – successful event, see Facebook page for photos
2. Elyse's Relocation to Madison:
 - Laura, Mo, Eric, & Gary Funk gave approval
 - No agreement was met to change Elyse's compensation plan, so Elyse has decided to continue living in Waterloo
 - Committee will consider changing the internship for next year, providing an alternative to living in Waterloo but still providing higher incentive for living in Waterloo over living elsewhere
3. Quarterly Review of internship:
 - Elyse requested more collaboration between project collaborators (Laura, Mo, Eric, & Gary Funk), need for prioritization, clearer sense of leadership, & single plan of direction
 - Request for conference call/quarterly review put out, no response
 - Madison Audubon Society is a very important, useful partnership. Would like to see stronger support from their end.
 - Decision to delegate Eric & Tom as main support for internship. Elyse will also reach out to Gary/MAS for more support. Laura will work mainly through Eric & Tom for updates.
4. Budget Review (Mo) – see attached documents for details
5. Phase 1 wrap-up (Laura):
 - Cabinets & sink – Eric has gotten donation for cabinets at half price (\$600)
 - Faux fireplace – Eric working on getting cost down to half price
 - Community bulletin board – ordered & waiting for delivery
 - Plaques:
 - i. In memory of Christopher Thiel – Request to have Jill & friends design, approximately \$100-\$200
 - ii. Building Dedication plaque – Laura working on design, approximately \$500
 - Touch screen for atrium & screens (education stations) in Warming Room – Mo in process of getting cost estimates from state vendors, should have estimates by the end of the week
6. Quick update of program matrix (Elyse) – updated matrix on Google Drive
 - Elyse will highlight events that are already scheduled
 - Create a system to have people sign up for/suggest possible leaders for events
 - Reach out to Marshall School District for support

7. ~~WEBB~~ Grant application update (Elyse):
 - Application deadline this Friday, Feb. 14, 2014
 - Final draft posted for committee's review & feedback
8. Fundraising update (Mo & Laura):
 - Donation box made by someone at McKay, will be mounted in atrium
 - Mo & Laura have scheduled meeting with Junginger Foundation at end of February, will ask for grant to cover annual recurring building costs or intern costs
 - Laura will approach Waterloo American Legion Auxilliary for donation
 - Laura will apply for Watertown Regional Hospital grant to cover cost of digital screens
 - Eric applied for tourism grant
 - Laura & Mo have list of 3rd tier granting organizations to pursue further
 - Elyse & Eric have compiled list of department stores that have small grant programs
 - JEM Grant – for covering cost of marketing materials for grand opening event, will be discussed at future meetings
9. Additional supplies for building:
 - Flags – approximated to go through 3 per year; Joe Nehmer has agreed to help with cost of GHA flags; Greg Matthews of GHA has agreed to cover cost of a GHA banner for Trailhead
 - Small stepladder
 - Garden hose – can request DPW to store theirs here
 - Coffee Maker – Keurig = NO, unsustainable; City Hall has a coffee maker that can be placed in the WRT instead
 - Others – broom, garbage cans
10. September bike event – Grand Opening tentatively scheduled for September 27th, will feature a 10/30/50 mile bike event; planning will be discussed in-depth at future meetings
11. Cross promotion – call for committee members to find businesses for cross promotion
12. Volunteer recruitment: (recurring item)
 - Volunteers needed to: lead programs, help with large events
 - Request for Elyse to put together volunteer sign-up

Next meeting scheduled for Monday, March 10 @ 6:30 pm.

End meeting notes.

Waterloo Fire Department

Board Of Trustees

Meeting Minutes

Monday January 7th 2013

7:00pm Meeting room at Waterloo Fire Dept

Chris Abell called the meeting to order at 7:07pm.

Roll Call: Ryan B, John J, Karen T, Chris H, Mandy C, Chris A, Earl W, Craig S.

Public: Maureen Giese

Minutes from Dec 2012: The minutes were reviewed. A Motion was made by John J to approve and 2nd by Ryan B.

Treasurers Report: Karen reported that our savings acct balance is 10,569.83 and the checking acct is at 12,585.14. There was no question on the treasurer's report. A motion was made by John and 2nd By Ryan to approve the report.

Public Items not on the agenda: Nothing

Event Coordinators Report: Nothing to report.

Old Business:

Carousel: NO one here to give report and no update was given to anyone. It was said that last we knew the carousel acct is still negative.

July 4th: Chris reported that he would be getting Big Glossy posters printed this year. We need to make sure to get it out early so everyone will know about the date change. We will need to look into having the banner changed. John brought up that we need to talk to the supporters and see if they are interested in a sober drive home program. John will also work on drafting up a letter asking the waterloo school groups if they want to sell our food. Mandy and Karen will work on getting a band demos. The board did decide that they for sure want a live band. Chris H will contact the horse pullers and see if they have a conflict with the date change. Alaskan Ice found out about the change and said this will work better for them. We will have July 4th (Independence day celebration) for the next 3 Saturdays. The Raffle will be all cash prizes. Mandy will check on the price difference on brats from Johnsonville vs. Country Meat Cutters.

Cell Phone: We have a few options. One we can go with the city plan. We are currently paying 60.00 a month to frontier for the parks land line. We do need to keep some phone service for the Atm and Alarm system. Mandy will call frontier to see if we have any other options. Mandy than brought up getting a smart phone for the park phone. With this they will be able to take credit card payments. With us

cellular you can use the square and only pay 2.75% of the transaction as a fee. Other wise there will be no other fees. Mandy will get better numbers on the cost of the plan and data plan and report back. The board thought that it was a good idea to get a way to accept credit cards.

WYSO agreement: Chris handed out a copy of the agreement. You will find some corrections in red and you will see something's crossed off. You will find this on page one and two. We did decide that we would charge for the months that they are using the concessionstandmaintenance fee. We had talked about 100.00 a month. This money would be put into the savings account for when we needed to change light bulbs or do any maintenance.

Memorial: Maureen was here to give a report. She reported that back in Aug a meeting was held. At this meeting there was people from all groups. American Legion, Firemen's Park, City Hall. Maureen stated that there are some names missing on the downtown memorial. They are out of room to add any names. She than asked if the park would be able to move the downtown memorial with the current park memorial. Craig, Chris and Ryan all stated that the two memorials must be kept separate. She also said that she would like to see the parks memorial at higher ground and out of the flood zone. With her research it looks like the veterans and McKay's paid for the current downtown memorial. Maureen ran a story in the paper over Veterans Day. She did get one response back from a lady who has family members who have served in the wars. She said that she didn't want to see the downtown memorial moved. She was afraid that if it were moved to the park it would have kids climbing on it and would get vandalized. She had a suggestion that maybe the names of the vets could get printed and framed and than hung in the library or city hall. Craig had contacted Jim Larabee and he had stated that communication had laps as of the last meeting. They still are planning on moving the park memorial. He has been talking to Karl Juniger foundation to see if they would help support the move financially with a donation. John than said that he would like to cleat something up. That the park will accept any memorial at the park with the board's approval of the site and layout. We have agreed to pay nothing for the move at this point.

New Business:

Employees: We will have to agree on a Personal Committee: It will be Linda, Ryan and Mandy. They have been handed application and will need to review them and have employees hired by late Feb. Lyle and Rick would like to come back. Loren said no. Glen Will knows by the end of Jan.

Trustees: Chris said that all current trustees need to make sure that they will be able to attend meetings and you must be at the meeting next Monday. If you are not there no one will put your name in. Ryan said he has class we will try to be there on time he would like to run again. Linda may not be at the meeting due to medical issues. Those two would be able to run if they are not at the meeting due to

school and medical. Don't run if you are not able to work on a committee and get your jobs done.

Committees: We will have 6 committees. Buildings, Park Personal, Equipment, Playground, Safety and Public Relations. Every trustee will be able to pick a committee to be on with Chris approval. The committees must do what needs to be done so that Chris and Mandy don't have to do some much of the work like they have in the past years.

Adjournment: John made a motion at 9:00pm to adjourn and 2nd by Chris H.

Waterloo Fire Department

Annual Meeting

Meeting Minutes

January 14,2013

Call to Order: Chris Abell called the meeting to order at 7:08pm.

Roll Call: Chris Abell, Bob Thompson, Mandy Clover, John Joyce, Emily Benisch, Crystal Fish, Marlys Schmidt, Pete Pedersen, Linda Joyce, Van Stenberg, Dewey Olson, Raynelle Butzine, Tina Lang, Eric Cotting,, Kurt Orcutt, Kurt Dornacker, Vern Butzine, Ryan Bultman, Earl Williamson, Craig Strobel, Dave Zieroth, Wes Benisch, and Jason Butzine.

Moment of Silence was taken for the passed away members.

Minutes from the 2013 annual meeting were handed out for review. A motion was made by Dave Zieroth to approve the meeting minutes. A 2nd was from John J. Motioned carried.

Treasurers Report: Karen handed out many handouts and answered all questions. The checking account was at \$12,585.14 as of Dec 31 2012. The savings account was at \$10,569.83. A motion was made by John J to accept the report. It was 2nd by Ryan B. Motion carried.

Public Comments: None

Old Business: This year we were able to purchase a new zero turn lawn mower with clam shell. Ryan Bultman with the help of other trustee's painted the shelf that runs along the wall and ceiling in the upper pavilion. We also added the gutters to the front of the pavilion and insulated the upper pavilion walls. We also had a new walk in cooler installed. We still need to replace the pavilion roof.

Thanks You: We would like to Thanks Kurt O. for the great deal on our new Scag.

Library Books: A history type book for Pete Graff and a Mechanical one for Mouse Stokes.

New Business: July 4th 2013: After many long discussions on July 4th the board of trustees would like to move the celebration to the Saturday following July 4th. We will be trying this for 3 years. We know that this will not make everyone happy. We have been losing money and need to try something different. This way too hopefully more people will be able to help us out and the board of trustees will be able to spend July 4th with their friends and family. We have already spoken to home talent, horse pullers the carnival people bingo and they are all able to switch to Saturday. A Motion was then made by Craig S to have our Independence Day celebration on that following Saturday. John J 2nd the motion. Motion carried.

Bylaw changes: Article6 section 5 we would like to change the time from 7pm to 6:30pm. Karen said that she will not be able to be there right at 6:30. We will move the treasurer's report towards the bottom of

the meeting. Article 11 Section 1. On the first line add and company behind Department. Article 11 1A first lines add and company behind department.

Elections of Company (park) Officers and Trustees:

President: a nomination from John Joyce for Chris Abell. There is no one else who was nominated for the president spot. Chris will be the president for 2 more years.

Vice President: A nomination was made to be Linda Joyce and Craig Strobel. A vote was passed around and Craig will be the vice president.

Secretary: a nomination was made for Mandy Clover. There was no other interest she will continue as secretary.

Trustees:

#1- a nomination was made to have Linda Joyce. She accepted the position.

#2- a nomination was made to have John Joyce. He accepted the position.

#3- a nomination was made to have Ryan Bultman. He accepted the position

#4- a nomination was made to have Pete Pederson. He accepted the position

#5- a nomination was made to have Earl Williamson. He accepted the position

#6- a nomination was made to have Chrystal Fish. She accepted the position.

#7- Vacant

Bob Thompson said that he will see if he can find us someone for the empty spot. If anyone is interested please see a current park board member. We need support from everyone.

An adjournment: A motion was made at 8:40 pm to adjourn by Wes Benisch and 2nd by Eric Cotting.

Waterloo Fire Department

Board Of Trustees

Meeting Minutes

Monday Feb 4th 2013

- 1) Call to order: This meeting was called to order by Chris Abell at 6:32pm.
- 2) Roll Call: Ryan B, Karen T, Pete P, Chrystal F, Earl W, John J, Linda J, Mandy C, Chris A and Craig S.
- 3) Minutes from Jan 2013 have been handed out: The minutes have a correction from under Memorial near the end it says cleat should read clear. With this correction the minutes were approved by John and 2nd by Linda.
- 4) Public Items not on the agenda: Home Talent may show up if not Chris will get a hold of them. Craig Setz was here to represent Ht. They are asking for the same sponsorship as last year. Craig said that it may be the teams last year in the section that they are currently playing in. They may get moved into a group that is closer to home and more small town teams. He was aware that they will not be playing baseball July 4th that it will be moved to July 6th. It will be Saturday for July 2013- July 2015. Craig will continue to do the book work end of the team. Artie Holzhter is now the coach. April 28th is the first home game. Same as last year except it did go up 80.00 due to an extra game. We will sponsor the league dues. They will continue to pass the bat and keep all the money raised from that. Karen said that she will be able to cover bartending for most of the games. John made a motion that we will pay the league fees and will look into equipment needs in the future. Ryan 2nd this motion. Last year we paid league fees and approx. 1200.00 in equipment.
- 5) Events Coordinators: We have the snowmobile breakfast coming up March 3 and our first rental the end of March.
- 6) Treasurers Report: Unaudited savings account balance: \$10,569.83. Unaudited checking account balance is \$11,182.59. Karen also said that she has requested the money that the city will be giving us. A motion was made by John to approve Karen's report and 2nd by Ryan.
- 7) Old Business:
 - a) Carousel: Chris gave us a report that as of Dec 31, 2012 they collected approx. 1513.00 in rides, 775.00 in rent, and in donations 257.00 for a total of 2545.00. It looks like the balance in their account is still negative 111,00.00. Maybe they are still working with Fema?

Shoe Fund Money account: We have taken approx. 15,000.00 out during 2012. We did the new cooler and insulation with this money. We didn't get any money for equipment and playground from the city. We only got operating money. No Capital money.

b) July 4th update: Alaskan Ice, Home Talent, Wyso, Kids rides, Horse pulls, Fireworks are all okay with us moving the date to Saturday July 6th. Adam will not be able to have his softball tournament that same weekend. He will have to move it a weekend ahead WYSO has the weekend after. Walley will cook for us again this year. We will be sending an email to school to see what groups may want to sell food. We will have a group picked at the March meeting. We will also get tickets printed we will have only cash for prizes. We will still need to get a hold of Waterloo City band to see if they can play for us on Saturday. A motion was made to hire Decades by Ryan and 2nd by Linda. Mandy will get a contract from Matt for Decades. She will also see what the cost would be for Wayne (paid 240 in 2012) and kids pedal tractor pulls (paid 545 last yr).

e) Park Repairs/Improvements:

i) Memorial: Jim Larabee was here at this meeting. He has met with Chris A and McKays to look at different spots that might work for the memorial. 1. Behind the homeplate, 2. By the bingo building 3. By the hamburger stand. After looking at the photos that Jim had these spots are all bad spots. He said that there is one place that he thinks would be good. One you first come into the park on Dickenson just past the first bend on the side. But to do this spot it would interfere with the disc golf and trees would have to be taken down. Per the Legion member this is the only spot that would work in the park. They think that the current spot is also a bad spot and not maintained. They have another site in mind. Jim said that it was Oak Hill Cemetery. Craig stated that it would be nice to be able to leave it in the park. The question was asked what is the history of it and why was it ever put in the park when it was first done? No one at the meeting was sure. Then it was suggested why not in front of the Legion? Jim said they too are struggling and what if they were not there in the future. Oak Hill has given the ok for the memorial. Ryan said that he felt it would be a nice place for the memorial at the cemetery he would be ok with it if it left.

c) Cell Phone: A motion was made by John and 2nd by Ryan to get a cell phone so that we would now be able to take credit cards. Mandy and Chris will set up an appointment with Luke @ Us Cellular and get it all set up.

d) WYSO agreement: Chris fixed the header and changed it to 700 a year or 100 a month for the maintenance fee. They will have to pay for lights this year also or not use them. Chris will get this to Terri. EAST DIAMOND: You all should of got the email. Wyso wants to have electric and lights on the diamond. Chris believes that the costs are on the low side. Fixtures alone are 5000.00, Score Board approx. 10,000-15,000.00. He would estimate the cost to be closer to 75,000 -80,000.00. The board was upset that the proposal did not go to us first that it went to city hall and others. The board also wanted to know who they were getting the funding from and how much they currently have. The board felt that WYSO would need to have 80% funding before they break ground. They also stated that they would need to know that the park has the final say not any other group. How should we respond? They also asked to move the position of the field around the board said no they would need to keep that the same. We will send an email to Terri with our concerns and go from there.

8) New Business: