



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, April 3, 2014
7:00 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: March 20, 2014
3. CITIZEN INPUT
4. COMMUNICATIONS TO THE COUNCIL
 - a. Public Notices: (A) Class A And B Liquor And Fermented Malt Beverage Licenses: Applications Due April 15, 2014
 - b. Announcement Of 2014 Open Book And Board Of Review Dates
5. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS
 - a. Public Safety & Health Committee: Application For Special Event or Entertainment License – Waterloo Intermediate/Middle School, 5K Walk/Run on May 16, 2014
 - b. Plan Commission: Conditional Use Permit, Eugene & Nancy Cook, Owners Of The Property Located At 1042 E. Madison Street, Requesting A Conditional Use Permit To Allow The Construction Of An Additional 12' X 20' Accessory Building In A Residential District
 - c. Public Safety & Health Committee: Residency Requirement – WPPA Contract, Article XII, Officer Rupprecht
6. NEW BUSINESS
 - a. Nomination & Election Of Council President
 - b. Review Of Section 30-8 Procedure To Fill Vacancies On Common Council Relating To Ward #3 Aldermanic Vacancy
 - c. Consider A Ward #3 Aldermanic Special Election Date
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT


Morton Hansen
Clerk/Treasurer

Posted and Emailed: March 31, 2014

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



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
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Website: www.waterloowi.us

OFFICIAL PUBLICATION

**CITY OF WATERLOO
JEFFERSON COUNTY, WISCONSIN
CLASS A AND B LIQUOR AND FERMENTED MALT BEVERAGE
LICENSE APPLICATIONS ARE DUE APRIL 15, 2014**

ALL CLASS A AND CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSE APPLICATIONS ARE DUE TUESDAY, APRIL 15, 2014 FOR THE LICENSE PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

MORTON J. HANSEN
CITY CLERK/TREASURER

Pub: The Courier, March 27, 2014

Property Assessment Calendar:

OPEN BOOK: MAY 21, 2014 AT 5:00 P.M. – 7:00 P.M.
BOARD OF REVIEW: JUNE 5, 2014 AT 2:00 P.M. – 4:00 P.M. OR LATER AS NEEDED

DECEMBER:

Tax bills mailed. Taxes are calculated based upon the prior January 1 assessment.

JANUARY 1:

The assessment date for the current year assessment. All property is assessed as it exists on this date. Changes occurring after this date are reflected in the next year's assessment.

JANUARY 31:

Due date for full payment of the previous year's tax bill or if paying in installments, due date for first tax installment payment of the previous year's tax bill.

MARCH 1:

Last day to file current year personal property returns. Last day to file property tax exemption for the current year.

APRIL 1:

First day the assessment roll is available for inspection. The term "Open Book" refers to specific dates the book is available as required by law. Generally in Waterloo the documents are readily available upon request.

SPRING OF EACH YEAR:

A Board of Review meeting is typically held in the spring of each year. The date of the Board of Review meeting is the deadline for property owners to file assessment objections. Property owners can file an objection form with the Clerk/Treasurer's office in advance of the Board of Review meeting.

JULY 31 OF EACH YEAR:

Due date for 2nd tax installment payment for previous year taxes. This payment is to be directed to the County Treasurer's office:

Jefferson County Treasurer's Office
320 South Main Street #107
Jefferson, Wisconsin 53549-1718

Telephone: 920-674-7250

DECEMBER OF EACH YEAR:

Tax bills mailed.



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APPLICATION FOR SPECIAL EVENT or ENTERTAINMENT LICENSE

Any Special Event or Entertainment Event sponsor requesting municipal approvals, services, assistance, and/or other support from the City of Waterloo for a special or entertainment event on public or private property must provide the following information.

Submittal of application does not constitute approval. All applications must be reviewed.

NAME OF SPONSOR (Applicant) Waterloo Intermediate / Middle School

STATUS: (circle one) unincorporated Incorporated individual other _____

CONTACT NAME: Susan Piazza

PHONE NUMBER: 478-2696 / 478-3987
DAYTIME EVENING FAX

EMAIL ADDRESS: piazza.s@waterloo.k12.wi.us

NAME OF EVENT: Waterloo Intermediate / Middle School walk / Run

TYPE OF EVENT: (circle one) Festival Parade Caravan Rally March
Race Tag Day Other Run / walk

PURPOSE OF EVENT: Health + Wellness School Dist. goals along w/

DATE OF EVENT: Friday, May 16, 2014 collaborating w/

EVENT HOURS: 11:40am - 3:15pm SET UP HOURS: 8:30am - 11:30am BREAKDOWN: 3:15pm - 5:00pm

DESCRIPTION OF EVENT: 5K walk / Run

SITE/ADDRESS FOR EVENT (list if multiple locations) See attached map

PROJECTED ATTENDANCE: ~300 PAST ATTENDANCE: n/a

NUMBER OF VOLUNTEERS/PERSONNEL FOR EVENT: unknown ~ 20 adults

RAIN POLICY: none

DATE APPLICATION MADE March 4, 2014

Pursuant to Section 12.06 Waterloo Municipal Code
Application for Special Event or Entertainment License

Form created: 03/11/2004

HOLD HARMLESS CLAUSE:

The special event or entertainment sponsor hereby agrees to indemnify and hold harmless the City of Waterloo, Wisconsin, its agents, public officials, officers, employees and authorized volunteers, from and against any and all legal actions, claims, damages, losses, expenses arising out of the permitted event/activity or any activity associated with the conduct of the sponsor's operation of the event, including but not limited to, claims for personal or bodily injury, disease or death, or injury to or destruction of property, excluding claims caused by the willful commission or omission by employees of the City of Waterloo acting within the scope of their employment.

Further, the event sponsor agrees to indemnify the City of Waterloo and any of its agents, public officers, officials or employees and authorized volunteers for any attorneys fees and court costs incurred or to be incurred in defending any actions brought against them as a result of the sponsor's use of public property or operation of the event as set forth in the application for special permit.

INSURANCE REQUIREMENTS:

Proof of insurance is required of all Special or Entertainment Event Sponsors before the event. The attached list of insurance requirements should be reviewed immediately with your Insurance Agent to comply. Please provide a Certificate of Insurance with your completed application by, _____ 20__ to the City Clerk's Office 136 N. Monroe Street, Waterloo, WI. 53594. Insurance coverage shall be from companies and in amounts acceptable to the City of Waterloo. Failure to provide said acceptable insurance coverage in a timely manner is grounds for non-issuance or revocation of the permit.

PERMITTED USE OF PUBLIC PROPERTY:

Whereas the Special or Entertainment Event Sponsor agrees to use the public property at _____ in Waterloo, Wisconsin, known as, for staging of, the City of Waterloo does hereby agree to permit for use, at no cost, these premises for the date(s) of _____ through _____ 20___. Sponsor does hereby agree to conduct only that business/activity which is described in the Special Event Permit Application, and agrees to all municipal requirements. Sponsor further agrees that within thirty (30) days of the conclusion of the event it will, at its own expense, provide for the repair, replacement or maintenance of any damaged, lost or stolen portions of the subject property including, but not limited to landscaping, street or buildings and/or pavement.

LIABILITY WAIVER:

The event sponsor agrees for itself and/or its employees, agents, or volunteers associated or to be associated with the activity for which the permit is being sought, to waive and relinquish all claims that may result in any manner against the City of Waterloo, its agents, public officers, officials or employees and authorized volunteers from said sponsored event or activity, except for acts caused by the willful and wanton misconduct by employees of the City of Waterloo acting within the scope of their employment.

AUTHORIZED SIGNATURES:

I hereby attest that I am authorized to bind the sponsor and/or its employees, agents, or volunteers associated or to be associated with the activity for which the permit is being sought, to the terms of this agreement. I have read and understand all regulations and requirements outlined herein. I/we do hereby agree to abide by all rules and regulations outlined herein. I/we hereby agree to meet all requirements for documentation, certification, licensing, financial responsibility and all other aspects of staging a Special Event in the City of Waterloo, as outlined herein. I/we understand that our lack of meeting all requirements outlined herein may result in the denial or cancellation of the proposed Special or Entertainment Event. Permit applied for and all terms and stipulations agreed to by:

Susan Piazza
Name (please print)
Principal
Signatory Title (if applicable)

Susan Piazza
Signature
3/4/2014
Date

Pursuant to Section 12.06 Waterloo Municipal Code
Application for Special Event or Entertainment License

Form created: 03/11/2004

THIS APPLICATION, WITH A DETAILED SITE PLAN ATTACHED, AND ANY OTHER APPLICABLE DOCUMENTS AS OUTLINED HEREIN, MUST BE REMITTED TO THE CLERK'S OFFICE NO LATER THAN NINETY DAYS (90) PRIOR TO THE OPENING DAY OF THE EVENT. Application received late or incomplete may be denied. Direct mail to the City Clerk, City of Waterloo, 136 N. Monroe Street, Waterloo, WI. 53594. A copy of the application will then be forwarded to the appropriate committees and or Departments for consideration of approval, denial, and scheduling.

Date application received: 3/6/2014 Received by: FAX

Clerk's Office to complete the section below:

- | | |
|--|--|
| Cc: | <u>Approval date or permit number</u> |
| <input type="checkbox"/> Animal Control | <input type="checkbox"/> Public Works |
| <input checked="" type="checkbox"/> Fire Department | <input type="checkbox"/> Utilities |
| <input type="checkbox"/> Building & Permits | <input type="checkbox"/> Public Health Inspector |
| <input checked="" type="checkbox"/> Police Department | |
| <input checked="" type="checkbox"/> City Clerk | |
| <input type="checkbox"/> Public Property Use | |
| <input type="checkbox"/> Building Inspector | |
| <input checked="" type="checkbox"/> Certificate of Insurance | |
| <input type="checkbox"/> Fire Department | |
| <input type="checkbox"/> Council Approval | |

Fee for Profit Events = \$50.00 per event.

Fee is WAIVED for events held or sponsored by educational, charitable, nonprofit, or religious organizations when the proceeds are devoted to the purposes of such organization.

Fee Paid: _____ Date Paid: _____

Received by: _____

Pursuant to Section 12.06 Waterloo Municipal Code
Application for Special Event or Entertainment License

Form created: 03/11/2004

Attachment 1

CITY OF WATERLOO INSURANCE REQUIREMENTS FOR SPECIAL EVENTS

1. The City of Waterloo requires submission of a Certificate of Insurance along with the Special or Entertainment Events Application prior to review by the City's Government Operations Committee.
2. The Certificate of Insurance must include the following minimum limits of insurance coverage required for special events on City property:

\$300,000 Injury or death of one person; \$1,000,000 for any one accident; \$50,000 for Property Damage.
3. The City of Waterloo must be named on the Certificate of Insurance as primary, non-contributory additional insured under the general liability policy for the event.
4. The Certificate of Insurance must include the name of the special event, and the date, time and location of the event.
5. The City of Waterloo reserves the right to request a copy of the actual policy represented by the Certificate of Insurance.
6. No event will be allowed to proceed without receipt by the City of a valid Certificate of Insurance in full compliance with the above listed requirements.

Any questions regarding these insurance requirements should be directed to the City Clerk's Office at (920) 478-3025



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/06/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 1-262-792-1710
 Arthur J. Gallagher Risk Management Services, Inc.
 17035 W. Wisconsin Avenue
 Suite 135
 Brookfield, WI 53005
 Marty Malloy
 INSURED
 Waterloo School District
 813 N. Monroe St.
 Waterloo, WI 53594

CONTACT NAME: Renee Walsh
 PHONE (A/C, No, Ext): 608.828.3743 FAX (A/C, No): 608.828.3757
 E-MAIL: renee_walsh@ajg.com
 ADDRESS:
 INSURER(S) AFFORDING COVERAGE NAIC #
 INSURER A: WAUSAU BUSINESS INS CO 26069
 INSURER B: WAUSAU UNDERWRITERS INS CO 26042
 INSURER C: EMPLOYERS INS OF WAUSAU 21458
 INSURER D:
 INSURER E:
 INSURER F:

COVERAGES CERTIFICATE NUMBER: 38719272 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL. SUBR. INSR. WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER. <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X	TBKZ91452162013	07/01/13	07/01/14	EACH OCCURRENCE \$ 3,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 3,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS		ASJZ91452162033	07/01/13	07/01/14	COMBINED SINGLE LIMIT (Ea accident) \$ 3,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0		THCZ91452162063	07/01/13	07/01/14	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			W/C STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 RE: Waterloo Intermediate/Middle School Walk/Run on Friday, May 16, 2014 from 11:40 AM to 3:15 PM.
 The event will begin and end at the Waterloo High School Track. The Run/Walk will go through the City of Waterloo.
 The City of Waterloo is listed as Additional insured on the General Liability policy.

CERTIFICATE HOLDER

CANCELLATION

City of Waterloo
 136 North Monroe Street
 Waterloo, WI 53594
 USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
 AUTHORIZED REPRESENTATIVE

SPECIAL EVENT or ENTERTAINMENT WORKSHEET

NAME OF EVENT: Waterloo Intermediate / Middle School walk / Run

DATE (S) OF EVENT: Fri., May 16, 2014 HOURS: 11:40 am - 3:15 pm

LOCATION/PROPERTY: Beginning of HS Track (See Attached map)

SAFETY PROCEDURES:

1) Will you be providing private on-site security? YES **NO**

If yes, list security company name. _____

Where will security be needed? _____

What times will security be needed? _____

Will WPD officers be required? YES NO

Municipal estimation of cost: _____ WPD Personnel @ \$ _____ /hour = \$ _____

2) What are your plans for medical assistance? First Aid Station - Staffed by school certified staff

Municipal estimation of cost: _____ WFD equipment/personnel @ _____ \$ hours = \$ _____

3) Will there be fireworks at your event? YES **NO**

Date of fireworks _____ Time of Fireworks _____

Name/Address of company supplying fireworks _____

Fire Marshall must be contacted for approval and consultation.

SET UP / CLEAN UP PROCEDURES: Waterloo School Staff

1) Name of person in charge of set up: Volunteer Parents phone # 478-2696

2) What time will set up begin: evening of 5/15/14

3) Name of clean up contact person: Susan Piazza Cell Phone# 478-2696

4) Estimated time for clean up after event: 3:15 - 5:00 pm

FEES AND PROCEEDS:

1) Will admission be charged for this event? YES **NO**

If yes, how much: Adult _____ Seniors _____ Students _____

Children 5 & under _____ Families _____

2) If a participant fee is charged, please indicate the amount: Booth: _____

Concessionaire: _____

Waterloo, WI

3) Will alcoholic beverage(s) be sold? YES NO

If yes, what beverage and at what cost? _____

4) What does the Sponsor intend to do with any revenue over and above the expenditures? _____

(If this is a first year event, please provide a budget. If it is a repeat event, provide last year's financials.)

ENTERTAINMENT AND PROMOTIONS:

2) List names of performers and entertainment groups:

2) Describe other entertainment / activities planned for your event: _____

3) How will your event be promoted? Television Radio Newspapers Posters Flyers

other letters to business owners & parents

PUBLIC PROPERTIES PROCEDURES:

If you are requesting city services, please complete the following area:

1) Will you need barricades? YES NO

Purpose of barricades: _____

Location of placement: _____ Amount needed _____

Date barricades needed _____ Time of placement _____

Name of company providing service if other than City _____

2) Will you require electrical service(s) YES NO

Entertainment: number of amps _____ = _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location _____ Entertainer name _____

Entertainment: number of amps _____ = _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____ Entertainer name _____

Concessions: _____ amps= _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____

Concessions: _____ amps= _____ lines @ \$20 Cost \$ _____

Equipment being used: _____

Location: _____

Name of company providing service if other than City: _____

3) Will you need fencing installed? YES NO

Purpose of fencing: _____

Location: _____ Amount: _____

Date needed _____ Time needed _____

Estimated costs: _____ locations @ \$100. = \$ _____ Total costs

4) Will parking considerations be needed YES NO

Type(s) _____

Location: _____ Amount _____

Date: _____ Time: _____

5) Will picnic tables be needed? YES NO

Location _____ Amount _____

Date needed: _____ Time needed _____

Estimated cost(s) _____ Picnic tables @ \$5.00 per table = \$ _____

6) Is a street sweeper needed? YES NO

Location _____ Date _____ Time _____

Estimated cost(s) _____ hours @ _____ = \$ _____ total cost

Name of company providing service, if not City: _____

7) Will you need additional trash bins? YES NO

If yes how many requested? Cardboard trash bins _____ Barrels 2 @ water station

Where do you want them placed? Corners of Hendricks & Cleveland

Name of disposal company if other than the City: _____

Where will dumpster be place: _____

Waterloo, WI

8) Will water connection be needed?

YES

NO

Location _____ Amount _____

Date _____ Time _____

Estimated costs: _____ connection(s) @ \$20.00 = \$ _____ Total water costs