



136 N. MONROE STREET, WATERLOO, WI 53594  
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**CITY OF WATERLOO COUNCIL AGENDA  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET  
ANNUAL COUNCIL ORGANIZATIONAL MEETING  
Thursday, April 17, 2014  
7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL
2. CITIZEN INPUT
3. NEW BUSINESS
  - a. Resolution #2014-19 Confirmation Of Waterloo Fire Department Appointments As Directed In Section §57-2 Of The Municipal Code
  - b. Resolution #2014-20 Designating The Courier As The Official Newspaper; Delegating Appointment Of Official Depositories to the Mayor and Clerk/Treasurer; And Designating Baker Tilly Virchow Krause, LLP As The Official Auditor
  - c. Resolution #2014-21 Council Confirmation Of Mayoral Appointments
  - d. Election of Council President As Specified In §30-1(F) Of The Municipal Ordinances
  - e. Resolution #2014-22 Council Confirmation Of Mayoral Appointments To Council Standing Committees
4. ADJOURN

Mo Hansen  
Clerk/Treasurer

Printed, Posted, Emailed & Distributed: April 14, 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.



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**RESOLUTION #2014-19**

**CONFIRMATION OF WATERLOO FIRE DEPARTMENT APPOINTMENTS  
AS DIRECTED IN SECTION §57-2 OF THE MUNICIPAL CODE**

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

**WHEREAS**, Vern L. Butzine was appointed Fire Chief in 2013, expiring in 2016, and;

**WHEREAS**, Chief Butzine has appointed individuals to the Waterloo Fire Department as listed and presented on this night;

**THEREFORE, BE IT RESOLVED**, the City Council of the City of Waterloo, Wisconsin, does confirm the appointments made by the Fire Chief and thanks them for their service to the community.

**Passed and adopted:** April 17, 2014

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Fire Chief Vern Butzine  
FISCAL NOTE – See below for Department wage schedule information

EMPLOYEE POSITION	01/01/2014	
Asst. Fire Chief	\$ 2,000.00	per year – pay June & December
1 <sup>st</sup> Captain	\$ 900.00	per year – pay June & December
2 <sup>nd</sup> Captain	\$ 900.00	per year – pay June & December
1 <sup>st</sup> Lieutenant	\$ 750.00	per year – pay June & December
2 <sup>nd</sup> Lieutenant	\$ 750.00	per year – pay June & December
Treasurer	\$ 700.00	per year – pay June & December
EMS Coordinator	\$ 800.00	per year – pay June & December
Asst. EMS Coordinator	\$ 600.00	per year – pay June & December
Secretary	\$ 700.00	per year – pay June & December

Fire Training	\$ 10.00	per session – pay annually
Fire Supplemental Training	\$ 3.00	per session – pay annually
Fire Call	\$ 15.00	per fire call – pay annually
Fire Station	\$ 1.00	per fire call – pay annually
EMS Full Shift Driver	\$ 20.00	per shift – pay monthly
EMS Partial 1 <sup>st</sup> Shift Driver	\$ 2.00	per shift – pay monthly
EMS Partial 2 <sup>nd</sup> Shift Driver	\$ 3.33	per hour – pay monthly
EMS Partial 3 <sup>rd</sup> Shift Driver	\$ 2.50	per hour – pay monthly
EMS Full 1 <sup>st</sup> Shift EMT	\$ 30.00	per shift – pay monthly
EMS Partial 1 <sup>st</sup> Shift EMT	\$ 3.00	per hour – pay monthly
EMS Full 2 <sup>nd</sup> or 3 <sup>rd</sup> Shift EMT	\$ 26.00	per shift – pay monthly
EMS Partial 2 <sup>nd</sup> Shift EMT	\$ 4.33	per hour – pay monthly
EMS Partial 3 <sup>rd</sup> Shift EMT	\$ 3.25	per hour – pay monthly
EMS Station EMT	\$ 1.00	per EMS call – pay monthly
EMS Training EMT	\$ 10.00	per session – pay monthly
EMS Supplemental Training	\$ 3.00	per session – pay monthly
EMS Call	\$ 15.00	per EMS call – pay monthly
Training Session	\$ 40.00	per day - all day training
Training Session	\$ 20.00	per day - ½ day training

**WATERLOO FIRE DEPARTMENT APPOINTMENTS  
01/07/2014 THROUGH 04/11/2014**

<b>Emp No</b>	<b>Name</b>	<b>Department</b>	<b>Hire Date</b>
2027	WOOLEVER, JACOB THOMAS	FIRE	02/10/2014



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**RESOLUTION #2014-20**

**ANNUAL COUNCIL APPOINTMENTS  
OFFICIAL NEWSPAPER, OFFICIAL DEPOSITORIES AND OFFICIAL AUDITORS**

The Common Council of the City of Waterloo, Wisconsin does hereby make the following appointments and delegations:

- The Courier, official newspaper for the City of Waterloo;
- The Council hereby delegates authority to appoint the official depositories for the City of Waterloo to the Mayor in consultation with the Clerk/Treasurer.
- Baker Tilly Virchow Krause LLP, official auditors for the City of Waterloo;

**BE IT RESOLVED**, that the Common Council formally approves the appointments for 2014-2015.

**Adopted:** April 14, 2014

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Mayor



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**RESOLUTION #2014-21**  
**COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS**

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

**WHEREAS**, the municipal code directs the Mayor to appoint citizens to various Boards, Commissions and Committees, and the Mayor has made the following appointments;

- Administrative Review Appeals Board
  - Jenifer Quimby, Council Representative (term expiring 2015)
  - Cliff Butzine (term expiring 2017)
  
- Board of Review
  - Keri Sellnow (term expiring 2019)
  
- Board of Zoning Appeals
  - Chairperson – vacant (term expiring 2015)
  - Clifford Butzine (term expiring 2017)
  - Raymond Robertson (term expiring 2017)
  - Vacant (term expiring 2015, Darrell Riley resignation)
  
- CATV Regulatory Board:
  - Vacant (term expiring 2017)
  - Steve Battenberg (term expiring 2017)
  
- Community Development Authority
  - Rory Thurnbauer (term expiring 2018)
  
- Emergency Response Plan Committee
  - Angie Stinnett, Council Representative (term expiring 2015)
  
- Library Board
  - Lindsay Reynolds (Council Representative, term expiring 2015)
  - Deb Battenberg (term expiring 2017)
  - Lee Fiedorowicz (term expiring 2017)
  
- Parks Commission
  - Angie Stinnett, Council Representative (term expiring 2015)
  - Jeni Quimby, Waterloo School Board Representative (term expiring 2017)
  - Vacant, Waterloo Youth Sports Representative (term expiring 2017)
  
- Plan Commission
  - Lindsay Reynolds, Council Representative (term expiring 2015)

Vern Butzine

(term expiring 2017)

- Police Committee
  - Timothy Nelson (appointed as chairperson – 1 year term ending 2015)
  - Gary Skalitzky (term expiring 2017)
- Weed Commissioner: Gary Yerges (term expiring 2015)
- Clerk/Treasurer: Mo Hansen (appointment term and contract term expiring April 2015)

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above and thanks the appointed citizens for serving.

**Adopted:** April 17, 2014

**City of Waterloo**

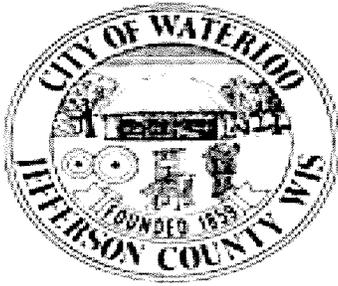
Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Mayor Thompson

FISCAL NOTE – Board of Review members receive \$25 per day; Plan Commission members receive \$15 per meeting; Board of Zoning Appeals receives \$10 per meeting.



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**RESOLUTION #2013-22**

**COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS  
TO COUNCIL STANDING COMMITTEES**

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

**WHEREAS**, the Municipal Code directs the Mayor to appoint members of the Common Council to standing committees of the Council,

**WHEREAS**, The Mayor has made the following appointments as listed below,

- Finance, Insurance & Personnel Committee  
**Springer**, Quimby and Griffin
- Public Safety & Health Committee  
**Reynolds**, Griffin and (Aldermanic District #3 - vacancy)
- Public Works & Property Committee  
**Springer**, Ziaja and Stinnett
- Community Development Committee  
**Reynolds**, Ziaja and (Aldermanic District #3 - vacancy)

**BE IT RESOLVED**, that the City Council confirms the Mayoral appointments listed above.

**Adopted:** April 17, 2014

**City of Waterloo**

Signed: \_\_\_\_\_  
Robert H. Thompson, Mayor

Attest:

\_\_\_\_\_  
Morton J. Hansen, Clerk/Treasurer

NOTE: Chairperson Identified in Bold  
SPONSOR – Mayor Thompson