



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
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**CITY OF WATERLOO COUNCIL AGENDA
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, May 1, 2014
7:00 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: April 17, 2014
3. CITIZEN INPUT
4. COMMUNICATIONS TO THE COUNCIL
 - a. Notice Of Award – Local Roads Improvement Program, \$16,259.57 For 2014 Improvements To Railroad Avenue
5. CONSENT AGENDA ITEMS
 - a. Approval To Grant Operator's License For A Period Ending June 30, 2015
 - i. Daniel Irvin Lewig, W6469 State Road 19, Watertown
6. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS
 - a. Plan Commission: Conditional Use Permit - The Applicant, Trek Bicycle Corp., Owner Of The Property Located At 801 W. Madison Street, Is Requesting A Conditional Use Permit To Allow The Use Of A Temporary Office For One Year
 - b. Plan Commission: Conditional Use Permit - The Applicant, City of Waterloo, Proposed Lease Holder Of the Property Owned By Meadowbrook Apartment Homes, LLC, Located At 680 McKay Way, Is Requesting A Conditional Use Permit To Allow The Use Of The Northern Most Part Of The Apartment Complex As A Public Park. The Intent Is To Use The Vacant Land As A Public Park Until December Of 2015. The Use Is Intended For Event Overflow For The Adjacent Waterloo Regional Trailhead At 760 McKay Way
 - c. Public Safety & Health Committee: Authorizing The Chief Of Police To Hire A Replacement Full-time Officer
7. NEW BUSINESS
 - a. Considering Applications To Fill A Ward #3 Aldermanic Vacancy
 - i. Lee Stock, 515 McKay Way
 - ii. Timothy R. Thomas, 434 South Jackson Street
8. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Wisconsin Public Power Inc. President/CEO Mike Peters – Presentation, August 7, 2014

9. ADJOURNMENT

Morton Hansen
Clerk/Treasurer

Posted and Emailed: April 28, 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

-CATV Regulatory Board – March 19, 2014

-Karl Junginger Memorial Library Board – March 25, 2014

-Waterloo Regional Trailhead – April 14, 2014

**2014-2015
LOCAL ROADS IMPROVEMENT PROGRAM
STATE/MUNICIPAL PROJECT AGREEMENT**

Date: April 22, 2014

Project Number: **13266 MSIPLT** Accounting Code: **0880-15-04**
 County: **Jefferson** FEIN Number: 396006400 00
 Municipality/County: **City of Waterloo** Appropriation: 278 (Object Code: 5513)
 On Route: Railroad Ave. [634']
 At Route: STH 89
 Toward Route: Termini

The signatory city, village, town or county, hereinafter called the MUNICIPALITY, through its duly authorized officers or officials via the signed LRIP application form and terms and conditions, and the State of Wisconsin Department of Transportation, hereinafter called the STATE, enter into this agreement to accomplish the described project.

The authority for the MUNICIPALITY and the STATE to enter into this agreement is provided by the Wisconsin Administrative Code TRANS 206.03(12).

Need for Improvement to Existing Facility:

Asphalt-Failed Asphalt Pavement

Proposed Improvement: Reconstruction

Excavate existing surface and base, replace with 14" of crushed aggregate, new curb and gutter, base course, 5" of hot mix asphalt. Also included in this improvement but not LRIP eligible costs are utilities. (12' lanes, curb and gutter)

Estimated Cost

	Estimated Cost	LRIP / State Funds	Municipal Funds
Preliminary Engineering:	\$15,000.00		
Real Estate Acquisition:	\$0.00		
Construction or Hot Mix Asphalt Purchase:	\$123,399.00		
Total Cost Distribution:	\$138,399.00	\$16,259.57	\$122,139.43

This request is subject to the terms and conditions agreed to at the time of application for the designated MUNICIPALITY and upon acceptance by the STATE, per signature below, shall constitute agreement between the MUNICIPALITY and the STATE.

Accepted for the State of Wisconsin, Department of Transportation:

By: William Klein Date: 4-22-14
 Local Transportation Programs and Finance Date

Note:

PART B APPLICATION FOR LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUORS

I, the undersigned, do hereby make application to the local governing body of the City of Waterloo, for a license to serve Fermented Malt Beverages and Intoxicating Liquor from the date hereof until June 30, 2015, unless revoked or suspended sooner, subject to the limitations imposed by §125.32 (2) and §125.68 (2) of the Wisconsin State Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

ANSWER ALL QUESTIONS COMPLETELY. PLEASE PRINT CLEARLY USING BLACK INK. Use the reverse side of paper if you cannot answer any question in the space provided.

Applicant Information

Last Name <u>LEWIG</u>	First Name <u>DAVIEL</u>	Middle Name <u>IRVIN</u>	Maiden Name
Address of Residence <u>W6469 STATE ROAD 19</u>			Best Contact Phone Number <u>605-939-4998</u>
City <u>WATERTOWN</u>	State <u>WI</u>	Zip Code <u>53094</u>	Place of Birth <u>CEDAR RAPIDS, IA</u>
How long have you lived in Wisconsin? <u>4 months</u>	City and State of Former Residency (if applicable) <u>ISABEL, SD</u>		Date of Birth <u>9/28/84</u>
Previous Address <u>210 N MONROE AVE</u>			Sex: <u>M</u> Race:
Driver's License Number <u>01397837</u>		State of Issuance <u>SD</u>	

Employer Information Pertaining to the Operator's License

Employer's Name <u>KWIK TRIP</u>	Date of Employment <u>01/10/14</u>
Address of Employer <u>115 PORTLAND RD</u>	Employer Phone Number <u>920-478-2552</u>
City <u>WATERLOO</u>	State <u>WI</u>
Zip Code <u>53594</u>	Type of Establishment

Applicant Questionnaire

- Do you now hold or have you ever been issued any license or permit associated with the sale of alcoholic beverages and issued in the State of Wisconsin? Yes No

If Yes, Type of license or permit.

Dates License Held _____ to _____
Issuing Municipality _____

- Have you successfully completed a Responsible Beverage Service Course in Wisconsin within the last two (2) years? (Attach certificate of completion) Yes N/A

- Are you currently enrolled in a Responsible Beverage Service Course? Yes No

If Yes, Location of Course: _____
Date of Course ___/___/___ Date of Completion ___/___/___
(Attach proof of course enrollment)

- Have you EVER been convicted of any felony, misdemeanor, or ordinance violation other than minor traffic violations? Yes No

Date of Conviction	Violation/Offense <i>Parked on driveway which also was part of a sidewalk</i>	Jurisdiction <i>Brown County</i>
Date of Conviction	Violation/Offense	Jurisdiction
Date of Conviction	Violation/Offense	Jurisdiction
Date of Conviction	Violation/Offense	Jurisdiction

- Are there currently any criminal charges presently pending against you? Yes No

Date of Offense	Violation/Offense	Jurisdiction
Date of Offense	Violation/Offense	Jurisdiction
Date of Offense	Violation/Offense	Jurisdiction
Date of Offense	Violation/Offense	Jurisdiction

PART C TO BE COMPLETED IN THE PRESENCE OF A NOTARY PUBLIC OR CITY CLERK

READ CAREFULLY BEFORE SIGNING. Under penalty provided by law, the undersigned, being duly sworn on oath, says that he/she is the person who made the foregoing application and that the information supplied is true and correct. False, inaccurate or omitted information may be grounds for denial of the application. The signer certifies that he/she is familiar with the laws and regulations pertaining to the sale of alcoholic beverages. Signer agrees to observe the provisions of the City of Waterloo Municipal Code, and the Wisconsin Statutes. The signer agrees that the license, if granted, will not be assigned to another. **YOU MUST CARRY ON YOUR PERSON A VALID PICTURE ID ISSUED BY A GOVERNMENTAL AGENCY (DRIVER'S LICENSE, PASSPORT, ETC.) AT ALL TIMES WHILE WORKING PURSUANT TO THE OPERATOR'S LICENSE. WHILE WORKING PURSUANT TO A PROVISIONAL LICENSE, YOU MUST ALSO KEEP THIS FORM ON YOUR PERSON AT ALL TIMES.**

Daniel Lewis
Applicant's Signature

4, 23, 14
Date

City of Waterloo
Jefferson County
State of Wisconsin

Sworn to and subscribed before me on this 23 day of April, 2014

Raynelle M. Butzner
Notary or Clerk Signature

Notary Public Municipal Clerk

My commission expires: 5/25/2014 or is permanent.

CITY SEAL / NOTARY SEAL

For Police Department Office Use Only

Background Check Completed

Yes No

Officer: *Chief Tom L. Johnson*

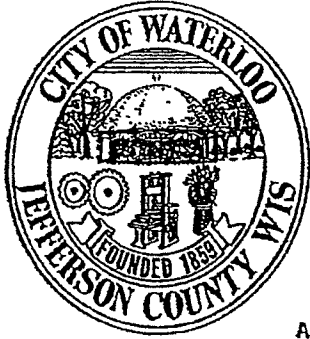
Date Referred to Police Dept: 4/23/14

Date of Background Check: 4/25/14

Date Referred Back to Clerk: 4/25/14

Approval Recommended: Yes No

Reason _____



136 NORTH MONROE STREET, WATERLOO, WISCONSIN 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

PO 3/28/2014 Receipt #30317
28500
Naks in Red (M.H.)
3/28/2014 Receipt #30317

APPLICATION FOR CONDITIONAL USE PERMIT

(Review and Action by City Plan Commission/Common Council)

Number: _____ Date Filed: 3/25/2014 Fee Paid: 28500 PO

Location of Property: 801 West Madison Street

Applicant: TREK BICYCLE CORPORATION

Address: 801 West Madison Street Telephone: 920-478-2191

Owner of Property: TREK BICYCLE CORPORATION

Address: 801 West Madison Street Telephone: 920-478-2191

Contractor: NA

Address: NA Telephone: NA

Architect or Professional Engineer: NA

Address: NA Telephone: NA

Legal Description of Property: SEE Submitted

Land Parcel Size: _____ Present Use: Industrial Zoning District: M-1

Type of Existing Structure (if any): _____

Proposed Use of the Structure or Site: Temp office Number of Employees: 3

TERMS OF MUNICIPAL CODE	CONDITIONAL USE REQUESTED
<u>385-3(i)(c) Temporary Use</u>	<u>Temporary Use</u>
<u>385-3(d) Lot occupancy</u>	<u>2nd Principal Building</u>

Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)
Temporary before permanent build out, for one year

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.

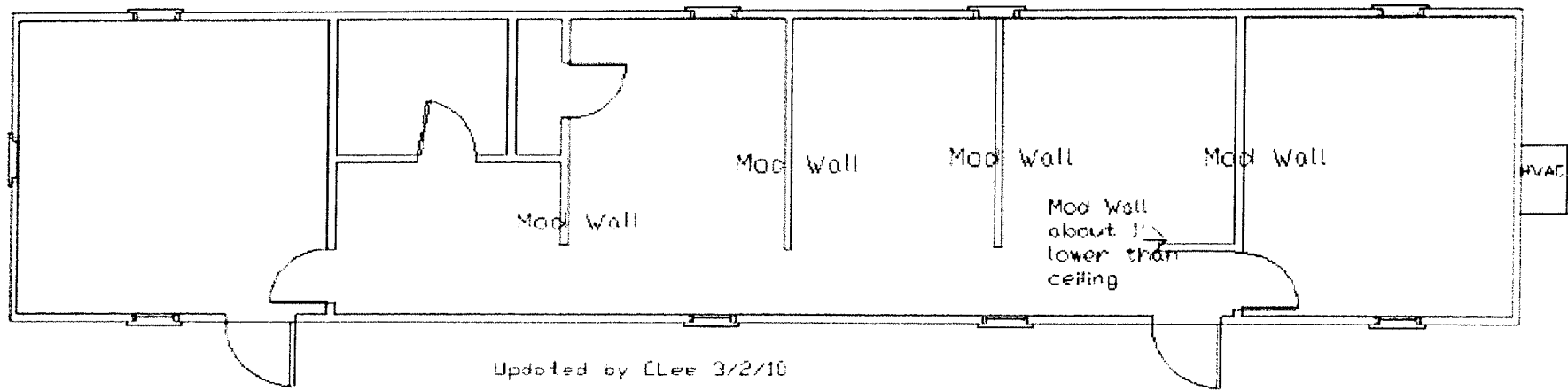
Date: 3/24/2014

Signature of Applicant: Marcus Cagnon
MARCUS CAGNON

14' X 66' w/ handicap bath

Unit # 652112

HITCH
END



Updated by CLee 3/2/10