



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

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**RESOLUTION #2014-27**

**2014-2016 FIREMEN'S PARK OPERATIONS AND MANAGEMENT AGREEMENT**

**WHEREAS**, the City of Waterloo intends to provide park services at Firemen's Park in an efficient and effective manner, and;

**WHEREAS**, the Waterloo Fire Department Board of Trustees President, Chris Abell, has requested that an agreement carrying forward all the terms and conditions of the previous agreement be presented to the Common Council at this time;

**BE IT RESOLVED**, that the Common Council of the City of Waterloo, Wisconsin formally adopts the presented document titled 2014-2016 Firemen's Park Operations and Management Agreement for operations of Firemen's Park.

**PASSED AND ADOPTED** this 5<sup>th</sup> day of June 2014.

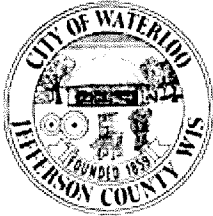
**CITY OF WATERLOO**

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

Attest:

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

SPONSOR(S) – Firemen's Park Trustee President



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**2014-2016  
FIREMEN'S PARK OPERATIONS AND MANAGEMENT AGREEMENT**

Pursuant to a resolution of the City Council of the City of Waterloo, Jefferson County, Wisconsin passed at a regular meeting of said board, held on the 5th day of June, 2014 this indenture is made in duplicate by and between the City of Waterloo, Jefferson County, Wisconsin, a municipal corporation, hereinafter referred to as "City", and the Waterloo Fire Department – Board of Trustees, a voluntary association, hereinafter referred to a "Trustees".

**WITNESSETH:** In consideration of the covenants and the conditions hereinafter mentioned, the City hereby gives and grants the operation and management of a certain tract of real estate situated in the said City of Waterloo, known as Firemen's Park, to the said Trustees for the period, commencing on the 1<sup>st</sup> day of January, 2014 and ending at midnight on the 31<sup>st</sup> day of December 2016. The said Trustees shall operate and manage the same for the benefit of the public.

Operation and management shall include, but is not limited to, authority over all grounds and buildings located within Firemen's Park, responsible for ensuring that daily maintenance is carried out, renting and scheduling of all facilities, ensuring that the property doesn't fall into a state of disrepair and if major repairs are need that they are reported to the City in a timely fashion.

The Trustees shall have and receive, for the use of improvements or maintenance of Firemen's Park, all revenues which are derived from the operation and management of said Firemen's Park during the term of this indenture, and in compliance with the covenants and conditions hereof.

The City shall appropriate sums as designated in the annually approved municipal budget for the use of the Trustees, which are to be used for park management, operations and capital expenditures.

Park operation and management costs shall include, but not limited to, such items as: salaries and wages, social security taxes, lawn mower gas and oil, lawn mower repairs, trailer, leaf blower, and mulching equipment repairs, repair of the equipment, supplies for lawn care, and paint and labor.

The Trustees shall, during the term of this indenture, present to and file with the City Clerk/Treasurer a monthly written report of their operation and management showing the gross receipts, and disbursements and balance on hand for the period covered by the report. The Trustees shall also present to the City Clerk/Treasurer and keep current a written set of park operation policies and procedures. The Trustees will bring the written set of park operation policies and procedures before the Council at the time of each renewal of this agreement for review by the Council.

**IN WITNESS WHEREOF**, the City of Waterloo has caused this agreement to be signed by Robert Thompson, its Mayor and Morton J. Hansen, its Clerk/Treasurer, and the Trustees of the Waterloo Fire Department. Trustees have caused this agreement to be signed by Chris Abell, its President, Craig Strobel, its Vice President and Karen Thompson, its Treasurer, at Waterloo, Wisconsin this 20<sup>th</sup> day of September 2012.

**CITY OF WATERLOO**

By: \_\_\_\_\_  
Robert Thompson, Mayor

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

**WATERLOO FIRE DEPARTMENT – BOARD OF TRUSTEES**

By: \_\_\_\_\_  
Chris Abell, President

By: \_\_\_\_\_  
Craig Strobel, Vice President

By: \_\_\_\_\_  
Karen Thompson, Treasurer

## City Hall

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**From:** Firemens Park [wfdpark@gmail.com]  
**Sent:** Friday, May 30, 2014 5:01 PM  
**To:** City Hall  
**Subject:** Trustee Operating Agreement

Mo,

Please submit the current Trustee Operating Agreement to the Council for renewal with an expiration date of 12/31/16.

Also, Please email me a copy of the current agreement preferably in Word if you can.

Thanks,  
Chris

ANNUAL MOBILE HOME PARK LICENSES

(2)

JULY 1, 2014 - JUNE 30, 2015

NAME OF APPLICANT  
BUSINESS NAME  
LOCATION OF PREMISE

Greeninghame Condominium  
Parker W. Dow, Manager  
300 Hendricks Street  
70 parking spaces

Wil-Park  
(South Court)  
Parker W. Dow, Manager  
300 Hendricks Street  
17 parking spaces

TEMPORARY SIGN PERMIT

(1)

JULY 1, 2014 - JUNE 30, 2015

Temporary Ground Directional Sign  
Robert & Sheryl Rehm  
(Waterloo Antique Mall & Artisans Gallery)  
412 Minnetonka Way  
S.E. Corner of E. Madison Street and Jefferson Street



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E-mail: cityhall@waterloowi.us  
Website: www.waterloowi.us

APPLICATION FOR ANNUAL MOBILE HOME PARK LICENSE

TO THE CLERK OF THE  
CITY OF WATERLOO  
COUNTY OF JEFFERSON

The undersigned hereby applies for an Annual Mobile Home Park License for the term beginning July 1, 2014 through June 30, 2015.

The applicant agrees to comply with and be bound by all the laws, ordinances, rules, regulations and penalties governing the Mobile Home Park for which this license is applied. His business name and address is:

Greeninghame Condominium LLC

(Trade Name)

300 Hendricks St Waterloo WI 53594

(Address)

70

(Number of Parking Spaces)

A receipt is submitted herewith, showing the payment of the sum of \$2.00 for each space in the existing or proposed park, but not less than \$25.00 to the treasurer, in payment of this license.

Dated:

May 2014

Signed:

Parker W.D.W. Manager

Greeninghame Condominium LL

TO BE COMPLETED BY CLERK

Date Paid:

5/7/2014

Receipt Number:

30421

Date License Granted:

License Number Issued:

Date License Issued:



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The applicant agrees to comply with and be bound by all the laws, ordinances, rules, regulations and penalties governing the Mobile Home Park for which this license is applied. His business name and address is:

Wit-Park // Wit-Park Management Inc (Trade Name)

300 Hendricks St Waterloo WI 53594 (Address)

17 (Number of Parking Spaces)

A receipt is submitted herewith, showing the payment of the sum of \$2.00 for each space in the existing or proposed park, but not less than \$25.00 to the treasurer, in payment of this license.

Dated: May 2014 Signed: [Signature]  
Parker W Dow manager Wit-Park Management Inc

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 TO BE COMPLETED BY CLERK

Date Paid: 5/7/2014 Receipt Number: 30422

Date License Granted: \_\_\_\_\_

License Number Issued: \_\_\_\_\_ Date License Issued: \_\_\_\_\_



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**APPLICATION FOR TEMPORARY SIGN/BILLBOARD**  
 (Review and Action by City Plan Commission/Common Council)

Name and Address of Applicant: Sherry Rehm 412 Minnetonka Way  
Waterloo, WI 53594

Location of Property on which Sign/Billboard is to be Located: 255 S. Jefferson St.  
Waterloo, WI 53594

Owner of Property on which Sign/Billboard is to be Located: Jefferson St  
Corner of E Madison Street  
255 S. Jefferson St.  
Waterloo, WI 53594 | City of Waterloo

Zoning District in which Sign/Billboard is to be Located: R-2

TYPE OF SIGN:  Ground  Wall  Roof  Window  Special Event  
 Advertising  Business  Industrial  Shopping Center  Banner  
 Industrial Park  Billboard  Illuminated  Non-Illuminated  Memorial  
 Bulletin Board  Real Estate  Warning  Directional  Other

Sign/Billboard Size: Length 24 Height 48 Square Feet 8 X 2  
2 4

Submit Sign/Billboard Site Plan and the Following Information:

1. Construction materials and dimensions.
2. Distance from grade to bottom and top of graphic.
3. Distance of Sign/Billboard from public right-of-way.
4. Proposed Sign/Billboard location in relation to property lines.
5. Design calculations for 30# wind load (except flush mounted signs).

Double Sandwich Board  
Sideeal  
16 sq Ft

I hereby agree to locate, construct and maintain such Sign/Billboard in compliance with the applicable requirements of the Municipal Code of the City of Waterloo.

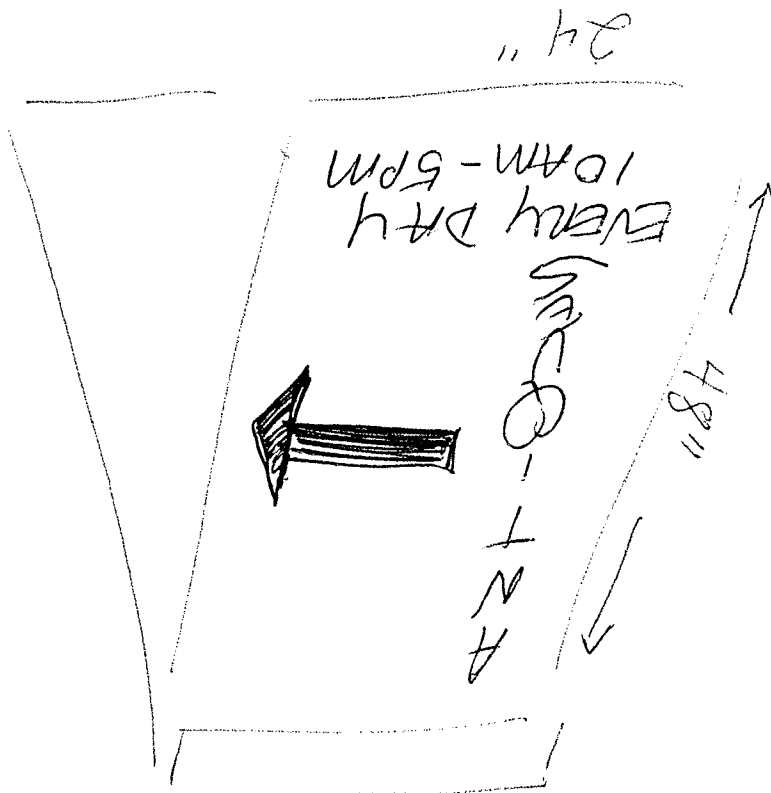
Date: 3/30/14  
 Signature of Applicant: Sherry Rehm

Plan Commission Action _____	Fee Paid <u>10.00</u> - <u>6.00</u>
Council Action _____	Receipt # <u>30344</u> - <u>30346</u>
Permit # _____	
Date Issued _____	Date Paid <u>4/4/14</u> - <u>4/7/14</u>

Fee: 10 sq. ft. or smaller - \$10.00 minimum  
 Each additional sq. ft. \$1.00 to a maximum of \$50.00 for a 50 sq. ft. sign or larger.



made of wood





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

May to Oct  
yearly

Temporary

**APPLICATION FOR SIGN/BILLBOARD**

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

Name and Address of Applicant: Waterloo Farmers Market in the Park  
Linda Whitley, 460 W Porter St,  
Apt 3, Waterloo, WI 53594-1061

Location of Property on which Sign/Billboard is to be Located: 1 Corner of E Madison & N Monroe  
2 Corner of E Madison & Hendricks 3 Corner of N Monroe & E Dickerson

Owner of Property on which Sign/Billboard is to be Located: 1 City of Waterloo  
2 Bob Holzhueter (535 E Madison) 3 Ben Freund (508 N Monroe)

Zoning District in which Sign/Billboard is to be Located: 1 General Commercial C-1  
2 R-2 Single Family  
3 R-2 Single Family

TYPE OF SIGN: \_\_\_ Ground \_\_\_ Wall \_\_\_ Roof \_\_\_ Window X Special Event  
\_\_\_ Advertising \_\_\_ Business \_\_\_ Industrial \_\_\_ Shopping Center \_\_\_ Banner  
\_\_\_ Industrial Park \_\_\_ Billboard \_\_\_ Illuminated X Non-Illuminated \_\_\_ Memorial  
\_\_\_ Bulletin Board \_\_\_ Real Estate \_\_\_ Warning X Directional \_\_\_ Other

Sign/Billboard Size: Length 24" Height 18" Square Feet 396  
double sided each  
signs of 18 sq ft  
Total: 18 sq ft

- Submit Sign/Billboard Site Plan and the Following Information:
1. Construction materials and dimensions.
  2. Distance from grade to bottom and top of graphic.
  3. Distance of Sign/Billboard from public right-of-way.
  4. Proposed Sign/Billboard location in relation to property lines.
  5. Design calculations for 30# wind load (except flush mounted signs).

I hereby agree to locate, construct and maintain such Sign/Billboard in compliance with the applicable requirements of the Municipal Code of the City of Waterloo.

Date: June 2, 2014 Linda Whitley  
Signature of Applicant

=====  
Plan Commission Action N/A Fee Paid \$18.00  
Council Action 6/5/2014 Receipt # 30473  
Permit # \_\_\_\_\_  
Date Issued \_\_\_\_\_ Date Paid 6/2/2014

**Fee: 10 sq. ft. or smaller - \$10.00 minimum**  
**Each additional sq. ft. \$1.00 to a maximum of \$50.00 for a 50 sq. ft. sign or larger.**



*Waterloo*

**FARMER'S**  
**Market**

**TODAY 3-7**

Date: June 5, 2014

To: Common Council Members

From: Police Chief Denis P. Sorenson *Chief Denis P. Sorenson*

Subject: Class A and B Intoxicating Liquor and Beer License Applications

The following Class A and B Intoxicating Liquor and Beer License applications have been reviewed and are in compliance with the regulations, ordinances and laws of the City of Waterloo Municipal Code.

NAME OF INDIVIDUAL/PARTNERSHIP/LLC AGENT NAME ADDRESS OF APPLICANT TRADE NAME PREMISE LOCATION PREMISE DESCRIPTION	"Class B" Intoxicating Liquor License	Class "B" Beer License	Class "A" Beer License	"Class A" Intoxicating Liquor License	Cigarette License
Kardenny's, LLC Karen Fredrick, Agent W8178 State Road 16/60, Lowell (The End Zone) 137 N. Monroe Street Main floor & basement	X	X			
Katie Creek, LLC Colin J. Gorder, Agent 679 Hawthorn Drive, Sun Prairie (Bridge Lounge) 134 E. Madison Street Main floor bar, basement	X	X			
Katherine Zweig, Individual 228 Bishop Circle, Waterloo (Chatty's Canopy Bar) 1212 Main Street Bar room, basement, kitchen	X	X			
Coaches Alley, LLC Laurie K. Gorder, Agent 204 Anna Street, Apt. 108, Waterloo (Coaches Alley, LLC) 151 N. Monroe Street Bar room & basement	X	X			

NAME OF INDIVIDUAL/PARTNERSHIP/LLC AGENT NAME ADDRESS OF APPLICANT TRADE NAME PREMISE LOCATION PREMISE DESCRIPTION	"Class B" Intoxicating Liquor License	Class "B" Beer License	Class "A" Beer License	"Class A" Intoxicating Liquor License	Cigarette License
The MT Bar, LLC Tammy L. McIntosh, Agent 387 S. Jackson Street, Waterloo (The MT Bar) 120 E. Madison Street 1 <sup>st</sup> floor, basement & rear deck	X	X			
Ruthless, LLC Korby James Holzhueter, Agent 59 London Road, Cambridge (Madison Street Pub) 203 W. Madison Street All alcohol beverages and records stored at 203 W. Madison Street, first floor & basement	X	X			
Blinky's Bowl, Inc./DBA Stubby's Bowl Van Stenberg, Agent 1317 Oak Street, Waterloo (Stubby's Bowl) 127 E. Madison Street Up & down bars, walkin & half barrel coolers, office, booze room, office, and pinsetter room	X	X			
Waterloo Fire Department - Board of Trustees Chris J. Abell, Agent 208 Ruby Street, Reeseville (Waterloo Firemen's Park) 500 Park Avenue Event based restaurant exemption Pavilion (Main building)	X				
Waterloo Fire Department - Board of Trustees Chris J. Abell, Agent 680 Knowlton Street, Apt. F, Waterloo (Waterloo Firemen's Park) 500 Park Avenue All of Lot 77 including but not limited to the Pavilion, Round House, Bingo Hall, Reunion Hall (Beer Garden), Hamburger Stand, Youth League Concession Stand and Ball Diamonds		X			

-NAME OF INDIVIDUAL/PARTNERSHIP/LLC AGENT NAME ADDRESS OF APPLICANT TRADE NAME PREMISE LOCATION PREMISE DESCRIPTION	"Class B" Intoxicating Liquor License	Class "B" Beer License	Class "A" Beer License	"Class A" Intoxicating Liquor License	Cigarette License
Veterans of Foreign Wars, Krause/Langer Post 6614 Paul Mattson, Agent 401 Anna Street, Waterloo (VFW Krause Langer Post 6614) Main floor sales and stored downstairs		X			
Manuel Ayala Lira, Individual 111 Flint Street, Sun Prairie (Ayala's Market) 112 E. Madison Street 1 <sup>st</sup> floor		X			
Kwik Trip, Inc. Judith A. Bunge, Agent 1323 Colonial Drive, Watertown (Kwik Trip #366) 115 Portland Road One story frame construction with storage in coolers & back room			X		X
Loeder Oil Co., Inc. Daniel Lee Loeder, Agent 4410 Buckley Ridge Cir., Cottage Grove (Loeder BP Waterloo) 300 W. Madison Street Single story wood structure, walk in cooler, storage areas, separate cashier area			X		X
Lannoy Foods, Inc. Michael Roger Lannoy, Agent W12126 Longview Circle, Waterloo (Piggly Wiggly) 810 N. Monroe Street 1 story brick-metal building w/2 <sup>nd</sup> story office mez.			X	X	X
JC Acquisition, LLC Ingegerd Silvis, Agent 829 E. Lake Forest Avenue, Whitefish Bay (Jim's Cheese, LLC) 410 Portland Road retail store, kitchen, store office, "Big" cooler			X	X	
<b>TOTALS</b>	8	10	4	2	3

Resolution #2014-28

PETITION FOR COUNTY HIGHWAY AID

The City of Waterloo, Jefferson County, Wisconsin, hereby petitions the Board of Supervisors of the County of Jefferson as follows:

1. That heretofore, to-wit, on the 5<sup>th</sup> day of December, 2013, at a lawful meeting of the governing body of said municipality a resolution was duly adapted to appropriate funds for the improvement of highways in said municipality at a cost estimated as follows:

Local municipality share \$2,000.00 (to be paid by June 30)

County of Jefferson share \$2,000.00 (to be applied to account in April)

Total improvement costs \$4,000.00

2. That the County of Jefferson share of the appropriation does not exceed the maximum of \$100.00 per mile of local roads in said municipality.

3. That said municipality is willing to abide by the rules set forth in Resolution No. 2005-02 adopted April 19, 2005, and to offer the Jefferson County Highway Department a right of first refusal for the work.

4. According to the resolution, City of Waterloo takes the position of (**must check one**):

Will participate in County Road Aid this year.

Does not wish to participate in County Road Aid this year.

WHEREFORE, said municipality requests that the Board of Supervisors of the County of Jefferson grant this petition for County highway aid in the sum of \$ \$2,000.00 in accordance with the provisions of s.83.14 and s. 83.03(1) of the Wisconsin Statutes and in accordance with the resolutions of said Board of Supervisors heretofore adopted.

Dated this 5<sup>th</sup> day of June, 2014.

City of Waterloo

NOTE: Petition and check for municipalities' portion of petition MUST be in our office by June 30