



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, July 3, 2014
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: June 19, 2014
3. CITIZEN INPUT
4. COMMUNICATIONS TO COUNCIL: 2014 Impact Fees Annual Adjustment
5. COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS
 - a. Plan Commission: Kevolutionary Ventures, LLC - 1003 North Monroe Street. Requesting A Change In Land Use From R-2, Single Family Residential District To C-1 General Commercial District For Purposes Of Establishing A Restaurant, A State Approved Kitchen Suitable For Food Processing Services Including Off-Site Sales And Allowing For Fruit And Vegetable Production
 - b. Plan Commission: Kevolutionary Ventures, LLC - 1003 North Monroe Street, Requesting A Conditional Use Permit To Allow For Outdoor Restaurant Service And Food Preparation
 - c. Plan Commission: City Of Waterloo, Firemen's Park 500 Park Avenue, Requesting A Conditional Use Permit To Allow For A Dog Park For The Southern Most Section Of Firemen's Park, South Of The Maunsha River And Immediately West Of The Waste Water Treatment Plant
 - d. Parks Commission: Resolution #2014-27 2015-2017 Firemen's Park Operations And Management Agreement
 - e. Public Safety & Health Committee: Waterloo Chamber of Commerce, Application For A Special Event License, September 13, 2014, Wiener & Kraut Festival
 - f. Public Safety & Health Committee: VFW Krause/Langer Post 6614, Application For A Special Event License, September 13, 2014, Wiener & Kraut Festival
 - g. Public Works & Property Committee: Resolution #2014-31 Awarding A Tree Removal Contract
 - h. Finance Insurance & Personnel Committee: #2014-32 Authorizing The City Of Waterloo To Enroll As An Experience Works Program Host Agency
 - i. Community Development Authority: Resolution #2014-33 Authorizing The Sale Of 120 West Madison Street NOTE: [The Council may convene to closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." An additional statutory exception for the closed session is Wis. Statute 19.85(1)(g) conferring "... with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" Upon conclusion of the closed session the Council will reconvene in open session.]
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
7. ADJOURNMENT

Morton Hansen
Clerk/Treasurer

Posted and Emailed: June 30, 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

- Parks Commission: February 18, 2014; March 18, 2014; April 15, 2014; May 20, 2014
- Finance, Insurance & Personnel Committee: January 16, 2014; February 20, 2014; March 12, 2014; March 20, 2014; April 17, 2014; May 15, 2014
- Community Development Committee: May 15, 2014

**CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, June 19, 2014**

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. in the Mayor's absence. Alderpersons present – Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Absent – Springer. Others present – Police Chief Sorenson, Diane Graff of the Courier, Tammy Krueger of the Watertown Daily Times, a videographer, Johnnie Ayala, Gregorio Ayala, Dale Van Holten, Sharon Ehrhardt, Gene Weihert, an unidentified individual, Bob Rehm and Clerk/Treasurer Hansen.
2. **APPROVAL OF MEETING MINUTES: June 5, 2014. Motion:** Moved by Quimby, seconded by Thomas to approve the June 5, 2014 meeting minutes with the correction that Stinnett was absent **Voice vote:** Motion carried.
3. **CITIZEN INPUT. ##** Sharon Ehrhardt, the Jefferson County Solid Waste – Clean Sweep Specialist thank the City for its support of the Clean Sweep program. She said the program numbers are down slightly; that at the last Clean Sweep event 22 farmers participated; that she would be contacting Chief Sorenson about a drug drop box; and that the website has detailed disposal information. **##** Noting the recent fire, Hansen said Laura Cotting asked that it be announced that the Waterloo Regional Trailhead would make its building available to Cornerstone Church.
4. **COMMUNICATIONS TO THE COUNCIL.**
 - a. **Public Notices: Public Hearing For Conditional Use Permit To Allow For A Dog Park In A CONSERVANCY DISTRICT; (2) Public Hearing For Rezoning And A Conditional Use To Allow For A Restaurant At 1003 North Monroe Street.** Noted.
5. **CONSENT AGENDA ITEMS**
 - a. **Reports Of City Officials & Contract Service Providers. Motion:** Moved by Quimby, seconded by Stinnett to approve the consent agenda items as presented. **Voice vote:** Motion carried.
 - i. **Waterloo Active Fire Department For April and May 2014**
 - ii. **Building Inspector - Building, Plumbing, And Electrical Permits For May 2014**
 - iii. **Public Works Director Gary Yerges For May 2014**
 - iv. **Police Chief Denis Sorenson For May 2014**
 - v. **Library Director Kelli Mountford For May 2014**
 - vi. **Waterloo Water & Light Commission – 6/3/2014**
 - vii. **Watertown Humane Society For May 2014**
6. **COMMITTEES, COMMISSIONS & BOARDS – RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee: Reports Of The Clerk/Treasurer**
 - i. **Payroll For May - \$87,389.41. Motion:** Moved by Quimby, seconded by Griffin to approve payroll in the stated amount. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - ii. **Pay Vouchers – May 16, 2014 Through June 19, 2014. Motion:** Moved by Quimby, seconded by Griffin to approve pay vouchers for May 16, 2014 to June 19, 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - iii. **Treasurer's Report & Budget Reports For May, 2014. Motion:** Moved by Quimby, seconded by Griffin to approve the Treasurer's Report and Budget Reports for May 2014. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
 - b. **CATV Regulatory Board: Resolution #2014-30 Awarding A Contract For Municipal Website Update Services To Greenleaf Media Of Madison, Wisconsin. Motion:** Moved by Quimby, seconded by Reynolds to approve the resolution as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.
7. **UNFINISHED BUSINESS**
 - a. **Application For A Class "B" Beer License, Manuel Ayala Lira, Individual (Ayala's Market), 112 East Madison Street For 7/01/2014 – 06/30/2015. Discussion:** Hansen said that at the June 5, 2014 meeting the Council had denied a Class "B" Beer license application to the applicant for the period ending

June 30, 2014. He further said the Council at that time tabled the applicants for a Class "B" Beer license application for the period 7/01/14 to 06/30/2015. Hansen said the reason for the denial was because of the density of licensed establishments on the block. Mayor Thompson said the ordinance did not contain a definition for density, it was not defined. He said a basis for denying the license is lacking. Reynolds said an establishment selling from the back room needed some regulation. Thompson said they are seeking to change the license type. Hansen said the 1st floor portion of the property was the defined premise. Ziaja asked a representative Gregorio Ayala addressed the Council stating that he would have a curtain dividing the groceries from beer sales; that he had a pool table in the back area. He said changing the type of sales was needed to improve sales. He said his customers were asking for a Class "B" type of service. **Motion:** Moved by Quimby, seconded by Stinnett to approve the license application as presented. **Roll call vote:** Ayes: Ziaja, Quimby, Griffin, Thomas, Stinnett and Reynolds. Noes: None. Motion carried.

- b. **Temporary Sign Permit, Waterloo Antique Mall, Corner of South Jefferson Street and East Madison Street.** **Discussion:** Bob Rehm, representing the Waterloo Antique Mall, addressed the Council stating that temporary sign had been in place for nearly ten years. He recounted how he had previously unsuccessfully approach the County and the State for permissions. He said he valued signs. Thomas outlined alternate signs based on the new way finding signs. Thomas said the City was willing to work with the business on the placement of alternate signs. Griffin said signs were needed for businesses not located on state highways in Waterloo. Thompson said a temporary permit could be continued with alternate signs being placed and replacing the current temporary sign. **Motion:** Moved by Thomas, seconded by Stinnett to grant the temporary sign for 90 days with the intent of allow sufficient time for alternate signs to be put in place. **Voice vote:** Motion carried.

8. NEW BUSINESS

- a. **Resolution #2014-29, Wastewater Treatment Plant Compliance Maintenance Report (CMAR).**

Discussion: In reply to a Quimby question, Utility Superintendent said the score of C for Operator Certification on the report was due to the plant operator needing a new certificate for sludge thickener equipment installed on site. **Motion:** Moved by Quimby, seconded by Reynolds to approve the resolution as presented. **Voice vote:** Motion carried.

9. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. None.

9. **ADJOURNMENT.** **Motion:** Moved by Quimby, seconded by Griffin to adjourn. The time was approximately 7:30

p.m.
Attest: 
Morton Hansen, Clerk/Treasurer

To: Mayor and City Staff
From: Mo Hansen, Clerk/Treasurer
Date: June 19, 2014
Re: 2014 Impact Fees Annual Adjustment

Ordinance #2009-03 adopted March 5, 2009 repeals and recreates an Impact Fees for the City of Waterloo. The ordinance states that beginning January 1, 2010 and on each January 1 thereafter the fees shall be adjusted to reflect increases or decreases in the cost of living.

The section further states that the adjusted Impact Fees shall be in the amount of the Impact Fee for the prior calendar year, plus an amount equal to the percentage change in the Consumer Price Index – Milwaukee occurring during the previous calendar year.

The Consumer Price Index – Milwaukee published in February 20, 2014 covering the prior calendar year rose 1.8%. All adjustments below are rounded to the nearest whole dollar.

IMPACT FEE	PRIOR YEAR AMOUNT	CURRENT YEAR AMOUNT
Park & Recreation Impact Fee	\$344	\$350
Public Works Impact Fee	\$497	\$506
Sanitary Sewer System Impact Fee	\$803	\$817
Storm Water Impact Fee	\$226	\$230
Water Impact Fee	\$734	\$747
TOTAL Impact Fee Per REU	\$2,604	\$2,651

The 2014 amounts are effective June 19, 2014.

NOTES:

(1) Impact Fees are subject to change as the result of Council action.

(2) "REU" mean a residential equivalent unit and consists of a single-family dwelling unit. REU shall be determined for properties/structures that are not single-family dwelling units in the following manner: For such units property/structure, one REU shall be assigned for each 5,000 square feet (gross) of area, and any portion thereof.

Kevolutionary Ventures, LLC
1320 Chestnut St.
Waterloo, WI 53594

May 16, 2014

RE: ^{C-1 Commercial} ~~Planned Use Development~~ zoning request in TID #4

City of Waterloo,

Kevolutionary Ventures, LLC, a new Waterloo-based company is proposing the creation of a "farm-to-table" pizza and grill restaurant in TID #4 at the 1003 N. Monroe St. property formerly known as the Kuhl Campus. Since the details of this proposal are not public information at this time, we request that you treat the information contained in this request with reasonable confidentiality and that the details be discussed in closed-session.

Our mission is simple. We believe that small communities deserve food that looks and taste great. We believe our food should be prepared with high-quality, locally-sourced ingredients whenever possible. We believe that how we choose to feed ourselves has a major impact on our fragile local economies. To those ends, we strive to be a model restaurant that shows it is possible to make a profit as a restaurant in a small town and still be good stewards of the environment and community, while supporting our local and regional farms and other small businesses.

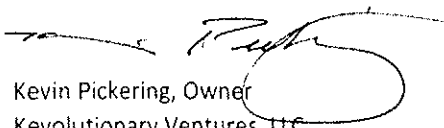
We want to foster an environment that leads to increased local economic activity by attracting customers from the region including visitors travelling by bicycle through the new Waterloo Regional Trailhead.

To generate enough cash flow to make this dream a reality, we are seeking a ^{C-1 Commercial} ~~Planned Use Development~~ zoning for the property at 1003 N. Monroe St. in Waterloo, WI that allows for the following:

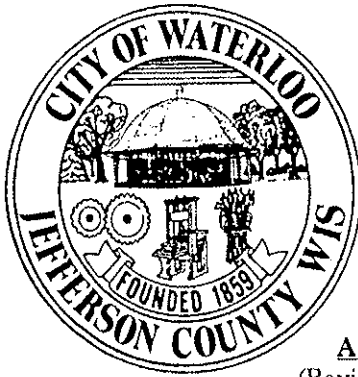
1. Restaurant with dine-in, carry-out and delivery
2. Light agricultural for some onsite food production
3. Light industrial use for possible future endeavors (ie food processing)
4. Retail sales for some locally and regionally produced products
5. Class "B" beer and wine license
6. Signage that is clearly visible from the north and south on Monroe St.
7. Residential. We would like the option to eventually build a single home on the property away from the main business. — future item, not part of this request
8. Occasional outdoor events such as birthday parties, cookouts or small community gatherings that may include tasteful live or recorded music at a reasonable volume during hours allowed by the standard community ordinances.

The project will likely be completed in phases over several years. However, it is important to our business planning to seek this zoning in order to determine what activities we will be able to engage in to build our revenue stream. We ask you to please give your consideration to this request in a timely manner so we can begin to implement our plan as soon as possible. If anyone has any questions, please feel free to contact us using the information at the top of this letter.

Sincerely,


Kevin Pickering, Owner
Kevolutionary Ventures, LLC

608-669-6554 (mobile)



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

APPLICATION FOR CONDITIONAL USE PERMIT
(Review and Action by City Plan Commission/Common Council)

Number: _____ Date Filed: 6-12-14 Fee Paid: 285.⁰⁰

Location of Property: 1003 N MONROE ST

Applicant: Revolutionary Ventures, LLC

Address: 1320 Chestnut St. Telephone: 608-669-6554

Owner of Property: Terry Kuhl (Kuhl Enterprises)

Address: _____ Telephone: _____

Contractor: TBI

Address: _____ Telephone: _____

Architect or Professional Engineer: Jim Widger

Address: _____ Telephone: 608-515-9439

Legal Description of Property: LOT 1, CSM 3725-17-160
aka 1003 N. Monroe St.

Land Parcel Size: 1.65 acres Present Use: ~~Single~~ Vacant Zoning District: R-2

Type of Existing Structure (if any): Manufactured, single-level

Proposed Use of the Structure or Site: Restaurant, Off-site Number of Employees: 4
Sales of food produced onsite.

Terms of Municipal Code
385-12(C2)
385-12(C3)

Conditional Use Requested
off site sales
outdoor restaurant service and
food preparation

Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)

- 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: June 12 20 14

[Signature]



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E-mail: cityhall@waterloowl.us

Website: www.waterloowl.us

**NOTICE OF PUBLIC HEARING FOR LAND USE REZONING UNDER PROVISIONS OF CHAPTER §385-12 C-1
GENERAL COMMERCIAL DISTRICT AND §385-31 CHANGES AND AMENDMENTS TO THE ZONING CODE
OF THE CITY OF WATERLOO, WISCONSIN**

**NOTICE OF PUBLIC HEARING FOR A CONDITIONAL USE PERMIT UNDER PROVISIONS OF CHAPTER
§385-21 CONDITIONAL USES**

Please take notice that the Plan Commission of the City of Waterloo, Jefferson County, Wisconsin, acting under provisions of Chapter §385-12, §385-31 and §385-21 of the Zoning Code of the City of Waterloo, shall hold a public hearing on the matter of an application from Kevolutionary Ventures, LLC, in regards to the property located at 1003 N. Monroe Street, Waterloo.

The land use-rezoning request is to allow a change in land use from existing R-2, Single Family Residential District to C-1 General Commercial District for purposes of establishing a restaurant, a state approved kitchen suitable for food processing services including off-site sales and allowing for fruit and vegetable production.

Additionally the applicant is seeking a conditional use permit to allow for off-site sales of products produced on the property. Such sales are prohibited under provisions of Chapter §385-12 C (2). Furthermore, the applicant is seeking a conditional use permit to allow for outdoor restaurant service and food preparation. Chapter §385-12 C (3) states that all business, servicing and processing, except for off-street parking or loading, shall be conducted within completely enclosed buildings.

The property is described as follows:

Tax Parcel: 290-0813-0611-004

Lot Description: LOT 1, CSM 3725-17-160

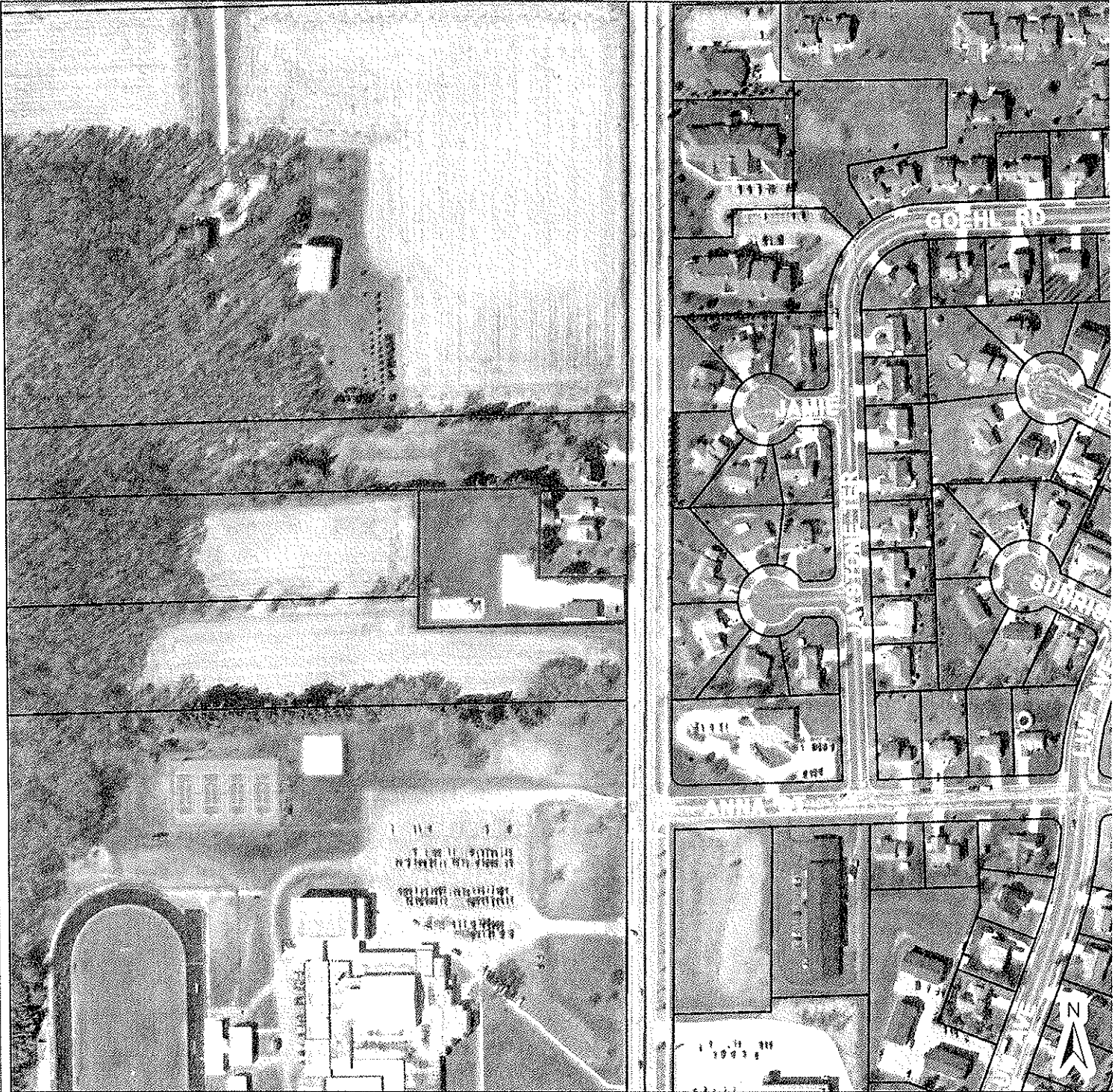
Also known as: 1003 N. Monroe Street, Waterloo

Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning the recommendation for a land use zoning change and a conditional use permit at a public hearing to be held at **7:00 p.m., on Monday, June 30, 2014 in the Council Chamber of the Municipal Building, 136 N. Monroe Street, Waterloo.**

Subsequent to the public hearing, the Plan Commission shall recommend approval, denial or conditional approval of the land use rezoning and conditional use permit request to the Common Council. The Common Council will act on the Plan Commission's recommendation at its regular scheduled July 3, 2014 meeting.

Morton J. Hansen
City Clerk/Treasurer

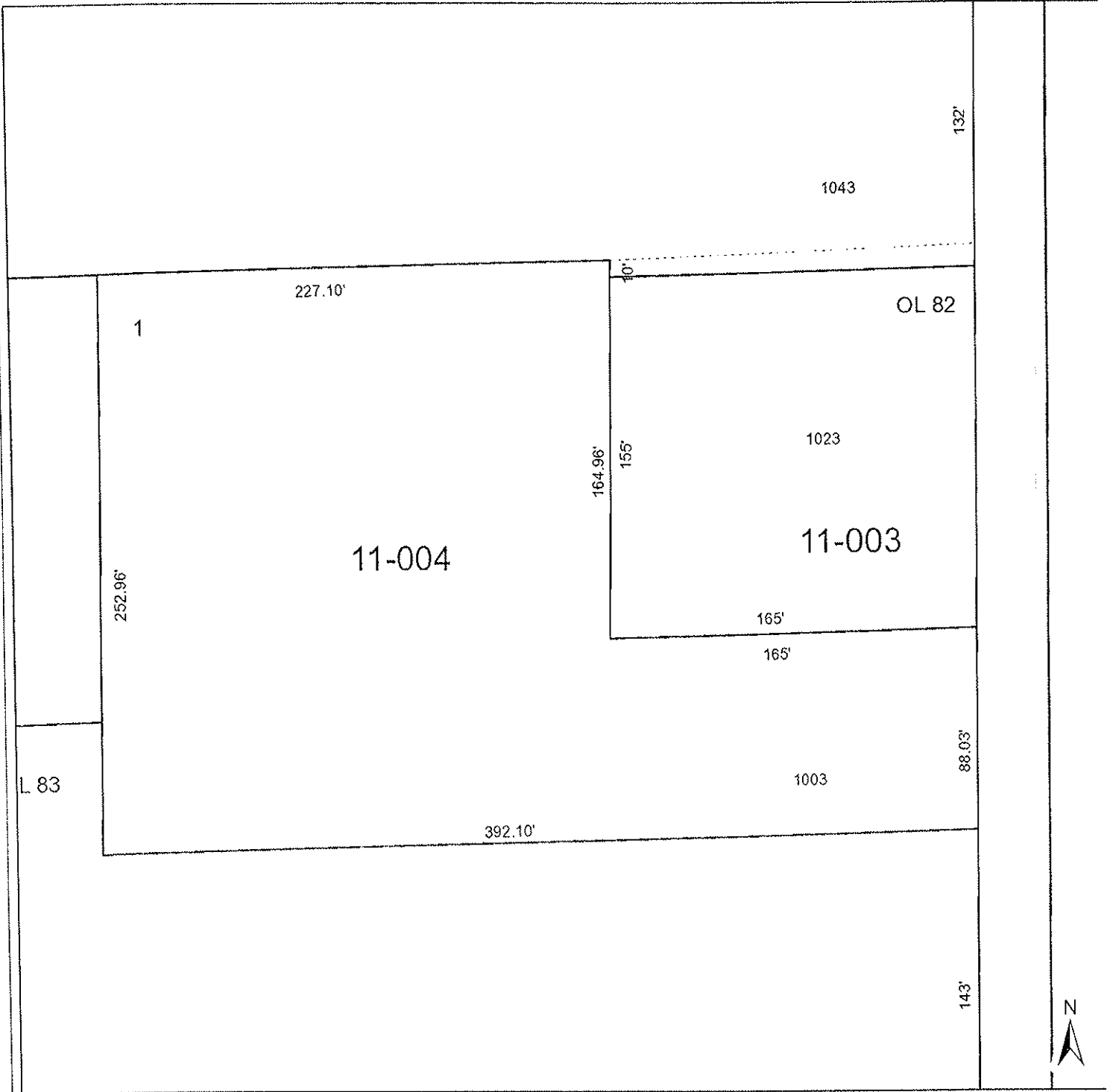
1003 North Monroe Street













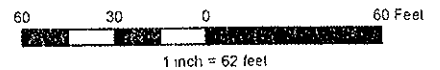
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|-------------------------|------------------------|---------------------|
| ——— Override 1 | ——— Road Right of Ways | Streams and Ditches |
| ▬ Municipal Boundaries | ——— Section Lines | |
| ——— Property Boundary | ——— Surface Water | |
| ⋯ Old Lot/Meander Lines | ——— Map Hooks | |
| ——— Rail Right of Ways | Tax Parcels | |



1003 North Monroe Street w/dimensions



- | | |
|---|---|
|  Municipal Boundaries |  Section Lines |
|  Property Boundary |  Surface Water |
|  Old Lot/Meander Lines |  Map Hooks |
|  Rail Right of Ways |  Tax Parcels |
|  Road Right of Ways |  Streams and Ditches |





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Website: www.waterloowi.us

APPLICATION FOR CONDITIONAL USE PERMIT
(Review and Action by City Plan Commission/Common Council)

Number: _____ Date Filed: 06-13-2014 Fee Paid: N/A

Location of Property: 500 PARK AVE

Applicant: City of Waterloo

Address: 136 N Monroe Street Telephone: 920-478-3025

Owner of Property: City of Waterloo

Address: 136 N Monroe Street, Waterloo, WI 53594 Telephone: 920-478-3025

Contractor: N/A

Address: _____ Telephone: _____

Architect or Professional Engineer: N/A

Address: _____ Telephone: _____

Legal Description of Property: Southern most section of Firemen's Park, south of the Maunasha River and immediately west of the Wastewater Treatment Plant

Land Parcel Size: 20 acres Present Use: Park Zoning District: CON

Type of Existing Structure (if any): _____

Proposed Use of the Structure or Site: Dog Park Number of Employees: _____

Terms of Municipal Code

Conditional Use Requested

§385-21 Conditional Uses
Conditional Uses in the Conservancy District shall include dog parks

Dog Park in a CON District _____

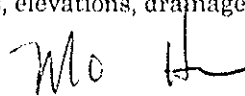
Specify Reason(s) for Application: (for example, insufficient lot area, setback, etc.)

dog park

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: June 13 2014



Signature of Applicant



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**NOTICE OF PUBLIC HEARING FOR CONDITIONAL USE PERMIT UNDER PROVISIONS
OF CHAPTER §385-19 CON CONSERVANCY DISTRICT AND §385-21 CONDITIONAL
USES OF THE ZONING CODE OF THE CITY OF WATERLOO, JEFFERSON COUNTY,
WISCONSIN**

Please take notice that the Plan Commission of the City of Waterloo, Jefferson County, Wisconsin, acting under provisions of Chapter §385-19 and §385-21 of the Zoning Code of the City of Waterloo, shall hold a public hearing on the matter of an application for a conditional use permit received from the City of Waterloo, owner of the property located at 500 Park Ave.

The applicant is requesting a conditional use permit in the Conservancy District to allow a dog park. The dog park will be located in the most southern section of Firemen's Park, south of the Maunasha River and immediately west of the Waste Water Treatment Plant.

The property is described as follows:
Tax Parcel: #290-0813-0532-000
Legal Description: PT of Out Lot 77 in NW 1/4 SW ¼ ASR PLT
Jefferson County, Wisconsin
Also known as Firemen's Park, 500 Park Ave

Be further notified that the Plan Commission will hear all persons interested or their agents or attorneys concerning the conditional use permit application at a public hearing. The public hearing will be held at 7:30 p.m. on Monday, June 30, 2014 in the Council Chamber of the Municipal Building, 136 N. Monroe Street, Waterloo.

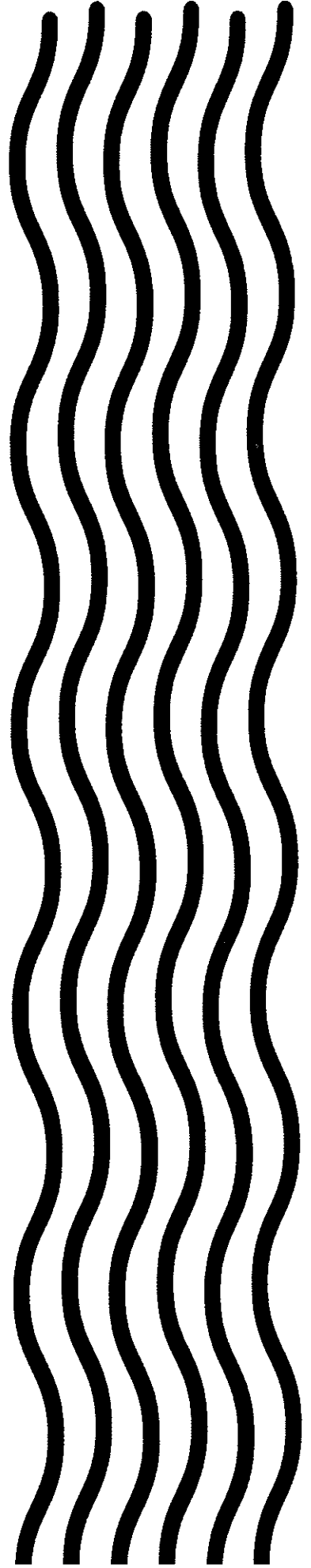
Subsequent to the public hearing, the Plan Commission shall recommend approval, denial, or conditional approval of the conditional use permit to the Common Council. The City Council will act on the Plan Commission's recommendation at its regularly scheduled meeting on Thursday, July 3, 2014.

Morton J. Hansen
City Clerk/Treasurer

Park Logo



**MAUNESHIA RIVER
DOG PARK**



Dog Park Rules - draft

Mo,

Here is a rough draft of the rules. I used the Jefferson County Dog Park and Muttland Meadows (in Grafton, WI) as starting points.

If we choose to require a park tag, a rule stating that can be added.

If you need any explanation as to the reasoning behind any of these, please let me know.

Thanks.

-Lindsay

Rules:

- 1) Dogs may not be left alone in the park. The owner must be present at all times.
- 2) Dogs must remain under the control of their owner at all times.
- 3) Dogs must have a visible and current municipal dog license and a current rabies vaccination.
- 4) Owners are responsible for cleaning up after their dog(s).
- 5) Children must be supervised. This park is exclusively for dogs, children enter at their own risk. Parents are solely responsible for the well being and safety of their children. Remember, not all dogs are good with children!
- 6) Female dogs IN HEAT are not allowed in the park.
- 7) Smokers: Please do not leave cigarette butts on the ground. Nicotene is poisonous and extremely toxic to dogs, we do not want a dog to accidentally ingest anything.

Disclaimer:

You enter this dog park at your own risk.

The City of Waterloo, all committees assigned, and the Waterloo Fireman's Park Trustees are not responsible for injuries, accidents, losses, or liabilities which may occur here.

Individuals are responsible for their own behavior and for the behavior or actions of their pets.

Sent from my Kindle Fire

<p>2ft x 2ft \$500.00</p>	<p>1ft x 2 ft \$250.00</p>		
	<p>Maunsha River Dog park Sponsored by:</p> <p>*** ** *** ** *** **</p> <p>*** ** *** ** *** **</p> <p>*** ** *** ** *** **</p> <p>*** ** *** ** *** **</p>		
	<p>4ft x 2ft \$1,000.00</p>		



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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RESOLUTION #2014-27

2015-2017 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;

WHEREAS, the Common Council referred the matter to the Parks Commission and it is recommending the attached amended agreement.

BE IT RESOLVED, that the Common Council of the City of Waterloo, Wisconsin formally adopts the presented document titled 2015-2017 Firemen's Park Operations and Management Agreement for operations of Firemen's Park as amended.

PASSED AND ADOPTED this 3rd day of July 2014

CITY OF WATERLOO

Signed: _____
Robert Thompson, Mayor

Attest:

Morton J. Hansen, Clerk/Treasurer

SPONSOR(S) – Firemen's Park Trustee President