

136 North Monroe Street Waterloo, Wisconsin 53594 Phone: (920) 478-3025

> Fax: (920) 478-2021 www.waterloowi.us

City of Waterloo Council Agenda Council Chamber of the Municipal Building – 136 N. Monroe Street Thursday March 5, 2015 7:00 P.M.

- 1. Call to Order, Roll Call, Meeting Sign-In
- 2. Pledge of Allegiance
- 3. Approval of Minutes
 - Minutes from City Council Meeting of February 19, 2015
- 4. Public Comment

Under "Public Comment" the public can comment on any topic not on the agenda, but The Wisconsin Open Meetings Law does not allow for any discussion or action to be taken on issues not listed on the agenda. The City Council is not able to respond to questions or have discussion during this time.

- 5. Committees, Commissions & Boards Recommendations and Reports
 - Public Safety
 - Temporary Street Closure Request (Dickenson Street to Hendricks Street) through Firemen's Park -Saturday, July 25, 2015 (12:00pm to 2:00pm) for fundraising motorcycle ride
- 6. Discussion/Decision Items
 - Clerk/Treasurer's Report
 - Application for Special Event Nancy and Penny Yerges (Rendezvous)
 - Application for Special Event Colleen Moran (Trek 100 Bike Ride)
- 7. Future Agenda Items, Communications to the Council and Announcements
- 8. Adjournment

Chris M. Astalla.
Chris Astrella, WCPC
City Clerk/Treasurer

Posted and Emailed: March 2, 2015

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.

Waterloo City Council Meeting Minutes from February 19, 2015

Mayor Thompson called the meeting to order at 7pm and all council members were in attendance. Clerk/Treasurer Chris Astrella, Police Chief Denis Sorenson, Public Works Director Gary Yerges, Diane Graff from The Courier, Tammy Krueger from the Watertown Daily Times, Darlene Tucker, Bernie Erlandson, Mark Sillman and Maureen Giese were also in attendance. The Pledge of Allegiance was recited.

- **3.** Approval of meeting minutes from February 5, 2015: Alder Thomas made a motion to approve the minutes but striking any reference to Maureen Giese and removing a sentence from the testimony of Darlene Tucker. It was seconded by Quimby and passed 7-0.
- **4. Public Comment:** Resident Maureen Giese spoke to the Council about the repairs on McKay Way and how she would like to see something on paper in the future. She also suggested that the Clerk/Treasurer include his email address in the signature of his outgoing emails.
- 5. Consent Agenda Items: Quimby made a motion to accept the consent agenda items and it was seconded by Thomas. It passed 7-0. Consent agenda items are listed below:
 - Library Board of Trustees Meeting Minutes from November 11, 2014 and January 13, 2015
 - Plan Commission Meeting Minutes from October 28 and November 25, 2014
 - Plan Commission Public Hearing Minutes from October 28, 2014
 - Zoning Board of Appeals Minutes from December 17, 2014
 - Waterloo Fire Department Monthly Report from December 2014 and January 2015
 - 2014 Real Estate Tax Collection Report
 - Fireman's Park Trustee Board Financial Report for January
 - Public Works Report for January 2015
 - Waterloo Utilities List of Bills and Meeting Minutes from February 3, 2015

6. Committees, Commissions, and Boards

- Finance, Insurance and Personnel
 - Payroll in the amount of \$63,607.14: Springer moved to approve payroll for the aforementioned amount. It was seconded by Quimby and passed 7-0.
 - Vouchers from January 16 through February 19, 2015: Springer moved to approve the vouchers from January 16 through February 19, 2015. It was seconded by Quimby and passed 7-0.
 - Budget and Treasurer's Report from November and December 2014: Springer moved to approve the Treasurer's reports from November and December 2014. It was seconded by Quimby and passed 7-0.
- 7. Discussion/Decision Items; Sidewalk invoice for 431 S Jackson Street (Bernie Elandson and Darlene Tucker): PW Director Yerges was in attendance to report on his findings regarding the snow that Bernie and Darlene were appealing. He reported that the video cameras at the Trailhead and at City Hall both reported the snow stopping before 10pm and this was confirmed by the Police Chief. Stinnett asked how many billings were sent out, and C/T Astrella reported 29 were mailed. 3 were outstanding, with two of them in attendance at the meeting tonight. Quimby made a motion to dismiss the billings and it died for lack of a second. The Council took no action on this bill.

Sidewalk Invoice for 139 W. Madison Street (Mark and Wendy Sillman): The Council heard from Mark, the landlord of 139 W Madison Street. Mark reported his tenants shoveled and they weren't deserving of the bill. The council took no action.

Clerk/Treasurer's Report: C/T reported that he has been able to save \$1536 dollars between reconfiguring the internet at the Maunesha Business Center, the Trailhead, and by eliminating Caller ID on the Frontier phone bill. He will continue to look for more savings as the year progresses.

Resolution #2015-02, a Resolution Regarding a Contract for Library Services: Stinnett moved to approve Resolution #2015-02. It was seconded by Reynolds and passed 7-0.

Resolution #2015-03, a Resolution to Amend the 2014 Budget: Springer moved to approve Resolution #2015-03. It was seconded by Quimby and passed 7-0.

Resolution #2015-04, a Resolution Approving the 2014 Fiscal Year Assignments: Springer moved to approve Resolution #2015-03. It was seconded by Quimby and passed 7-0.

Resolution #2015-05, a Resolution Entering into a Service Agreement with the Watertown Humane Society: Quimby moved to approve resolution 2015-05, it was seconded by Thomas. Alder Ziaja asked if the WTH would pick up Pot Bellied pigs, and it was unknown if they did. The motion passed 7-0.

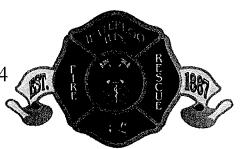
- **8.** Future Agenda Items, Communications to the Council and Announcements: C/T Astrella informed everyone that Representative Jagler would be holding a budget listening session tomorrow morning (February 20) from 9am to 10am. Anyone interested should attend.
- **9.** Adjournment: Alder Springer made a motion to adjourn the meeting; it was seconded by Alder Griffin and passed unanimously. The meeting was adjourned at 7.45pm

Minutes written and submitted by

Chis Astrella, WCPC Clerk/Treasurer

Chris Astrella, WCPC Clerk/Treasurer

WATERLOO FIRE & RESCUE 900 INDUSTRIAL LANE WATERLOO, WISCONSIN 53594



Safety Committee

136 N. Monroe St.

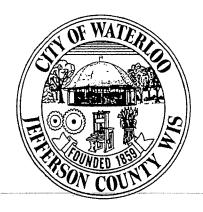
Waterloo, WI. 53594

TO Whom It May Concern,

The Waterloo Fire and Rescue is a part of a fundraising motorcycle ride that will run through Waterloo on July 25th 2015. The riders will be entering the city just before 12:30pm and will leave the city shortly after 1:30pm. The riders will have an hour stop at Waterloo Firemen's Park. In that time the riders will be parking on the road in the park, using the restrooms and having lunch. We are requesting that the Safety Committee give the Waterloo Fire and Rescue the ability to close the road in Firemen's Park (Dickenson St. to Hendricks St.) from 12:00pm to 2:00pm. This will let us have the time to insure the estimated 400 rider's safety. If the riders can park on the road it is safer for them then park on the grass or the parking spots in the park.

We are willing to come and answer any questions you may have. At this time the route that the motorcycles will be taking to get to Fireman's Park is to be determined.

Thank You, 1st Lt. Kurt Dornacker Waterloo Fire and Rescue 900 Industrial Lane Waterloo, WI. 53594



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

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): MANCY & Lengy Lerges
STATUS: (circle one) unincorporated incorporated other
CONTACT NAME: Nancy & Kenny Lerges
PHONE NUMBER: 9204783236 1 SAME 1
DAYTIME EVENING FAX
EMAIL ADDRESS: pyergos a Jahoo.com
NAME OF EVENT: Waterlow Regional Trailhead Kendezwous
TYPE OF EVENT: (circle one) Festival Parade Caravan Rally March Race Tag Day Other Confer Vous
PURPOSE OF EVENT: Education of the 1840 5 Native American altere
DATE OF EVENT: 10 8, 9, 10 - 2015
EVENT HOURS: MAN - dusk set up hours BREAKDOWN & days
DESCRIPTION OF EVENT: 1840 Rendezvous / Native American Village
SITE/ADDRESS FOR EVENT (list if multiple locations) 760 MC Kay way
PROJECTED ATTENDANCE: 300 PAST ATTENDANCE: 300
NUMBER OF VOLUNTEERS/PERSONNEL FOR EVENT: 20 Volumeers
RAIN POLICY: Will Sptup -
DATE APPLICATION MADE January 20 2015
arphi

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

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.

companies and in amounts acceptable to the City insurance coverage in a timely manner is grounds for n	of Waterloo Eallure to provide said acceptable
permit for use, at no cost, these premises for the date(s	aging of, the City of Waterloo does hereby agree to through May 10 act only that business/activity which is described in municipal requirements. Sponsor further agrees nt it will, at its own expense, provide for the repair, tolen portions of the subject property including but
LIABILITY WAIVER: The event sponsor agrees for itself and/or its employassociated with the activity for which the permit is be may result in any manner against the City of Waterloo and authorized volunteers from said sponsored event of wanton misconduct by employees of the City of Waterloop	ing sought, to waive and relinquish all claims that or, its agents, public officers, officials or employees or activity, except for acts caused by the willful and
AUTHORIZED SIGNATURES: I hereby attest that I am authorized to bind the spo associated or to be associated with the activity for wh agreement. I have read and understand all regulations agree to abide by all rules and regulations outlined her documentation, certification, licensing, financial responsivent in the City of Waterloo, as outlined herein requirements outlined herein may result in the defender than the control of the control o	ich the permit is being sought, to the terms of this and requirements outlined herein. I/we do hereby rein. I/we hereby agree to meet all requirements for assibility and all other aspects of staging a Special I/we understand that our lack of meeting all plat or cancellation of the proposed Special or
Nancy Lerges Penny Garges Name (please print)	Many Villes / Wang Jerges Signature
	1.28./5
Signatory Title (if applicable)	Date
Discount to Castian 12 06 Westerley March 1 0 1	

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

THIS APPLICATION, WITH A DETAILED SITE PLAN ATTA DOCUMENTS AS OUTLINED HEREIN, MUST BE REMITTE THAN NINETY DAYS (90) PRIOR TO THE OPENING DAY OF incomplete may be denied. Direct mail to the City Clerk, C Waterloo, WI. 53594. A copy of the application will then be for or Departments for consideration of approval, denial, and sched Date application received:	D TO THE CLERK'S OFFICE NO LATER THE EVENT. Application received late or ity of Waterloo, 136 N. Monroe Street, warded to the appropriate committees and
Clerk's Office to complete the section below:	
Ce:	Approval date or permit number
Animal Control	Public Works
Fire Department	Utilities
Building & Permits	Public Health Inspector
Police Department	
City Clerk	
Public Property Use	
Building Inspector	
Certificate of Insurance	
Fire Department	
Council Approval	
Fee for Profit Events = \$50.00 per event. Fee is <u>WAIVED</u> for events held or sponsored by e religious organizations when the proceeds are organization. Fee Paid: Date Paid:	educational, charitable, nonprofit, or devoted to the purposes of such
Pursuant to Section 12.06 Waterloo Municipal Code Application for Special Event or Entertainment License	

Page 3 of 8 License Application

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

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

Capitol Indemnity Corporation P.O. Box 5900, Madison, WI 53705

COMMERCIAL GENERAL LIABILITY COVERAGE PART DECLARATIONS

TRANSACTION TYPE: New Business ENDORSEMENT #: 000

		ENDORSEMENT #: 000			
POLICY NUMBER CP02409030-01				AGENCY/PROI 07236	DUCER CODE
NAMED INSURED AND ADDRE Penny Yerges 1223 Chestnut St	SS	ISC, II P.O. E	3OX 497	surance Services C	enter
Waterloo, WI 53594-1212 Form of Business: Individual		Water	town WI 5	3094	· · · · · · · · · · · · · · · · · · ·
Business Description: Restaur	ant				
General Aggregate Limit (Other T	han Products-Comple	eted Operations)	\$ 2,000	0,000
Products-Completed Operations	Aggregate Limit			\$ 2,000	0,000
Personal And Advertising Injury L	-imit			\$ 1,000	0,000
Each Occurrence Limit				\$ 1,000	0,000
Damage To Premises Rented To	You Limit			\$ 100	0,000 Any One Fire
Medical Expense Limit				\$ 5	5,000 Any One Person
Location of all Premises You C	own, Rent or Occupy	: SEE ATTACH	IED LOCA	TION FORM SCHE	DULE CICG 176
Classification	Code No.	Premium	Rate	Advance	Premium
SEE ATTACHED COMMERCIAL	GENERAL LIABILIT	Basis Y SCHEDULE (Pr/Co CICL 043	Pr/Co	Other
		Balance To	Meet Min	lmum	\$ 118.00
		TOTAL AD	VANCE PI	REMIUM	\$ 250.00
THE LIABILITY PREMIUM BASI ADDITIONAL PREMIUM MAY B		S SUBJECT TO	AN AUDI	Γ.	
FORMS AND ENDORSEMENTS		MMERCIAL GEN CHEDULE CICL		BILITY COVERAGI	E PART

Authorized Representative

COUNTERSIGNED 08/05/2014 By ___

SPECIAL EVENT or ENTERTAINMENT WORKSHEET

Waterloo, WI

3) Will alcoholic beverage(s) be sold? YES
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
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

Waterloo, WI

Concessions:	amps=		lines @ \$20 Cc	st \$
Equipment being used:				
Location:				
Concessions:				
Equipment being used:				
Location:				
Name of company providing				
3) Will you need fencing insta	alled? YES	NO	9)	
Purpose of fencing:			·	
Location:			Amount:	
Date needed	Time nee	ded		
Estimated costs:	locations @ \$100). = \$	Total co	ests
4) Will parking considerations	s be needed	YES	(NO	
Type(s)				
Location:				
Date:	Time:	•		
5) Will picnic tables be neede		N		
Location			Amount	
Date needed:		Time neede	ed	
Estimated cost(s)				
6) Is a street sweeper neede	d? YES	(NO	9	
Location	D:	ate	Time_	
Estimated cost(s)	hours @	_= \$	total cost	
Name of company providing				
7) Will you need additional to If yes how many requested? Where do you want them pla	Cardboard trash bins	sB	arrels <u>. </u>	
Name of disposal company				
Where will dumpster be place				

Waterloo, WI

8) Will water connectio	n be needed?	YES	NO	
Location		Amol	unt	
Date	Time			
Estimated costs:	connection(s) @ \$20	100 - ¢	T-4-1	

ne Kayalay PONICS Venders

Ule would also like to know if we can have dogs, as long as they are on leashes, stay at the (ump. What can we do with the horses his would like to have? Can they stay in small paddocks corrected to the harde trailors? (10×10' or mailer paddocks?) The ouners will take care of the droppings. Le abo would like to have the Animal Sweet from Marshall, being Les animals They will be all three days.
Against Weet? Wabbly well be all three days.
Who is in charge of the Isail head beilding? The are planning to have Blackpender guns. Blank loads. We will let the Police Know. Thank They forges that

COPY

RECEIVED
FEB 2 3 2015
CITY OF WATERLOO

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.

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NAME OF SPONSOR (Applicant) MACC Find-Midwest Athletes, Against Clibble d Canen
STATUS: (circle one) unincorporated incorporated individual other
CONTACT NAME: Ollen O. Moran
PHONE NUMBER: 4/4.955.5834 14/4.839.76.95 14/4.955.6/.70 DAYTIME EVENING FAX
EMAIL ADDRESS: Clomoran@macctlend.org
NAME OF EVENT: Trek 100 - Ride for Hope
TYPE OF EVENT: (circle one) Festival Parade Caravan Rally March Race Tag Day Other Bike Ride
PURPOSE OF EVENT: Fundicipal for MACC Fund
DATE OF EVENT: June 6,2015
EVENT HOURS: bam-leam SET UP HOURS 4-6 am. BREAKDOWN 5-7 pm.
DESCRIPTION OF EVENT: 100,62,36 or 19 mile bile rides - bigns at 7:30 a.m.
SITE/ADDRESS FOR EVENT (list if multiple locations) Tech Brychs 80/10, Madison St. Waterloo, W1 5 3594
PROJECTED ATTENDANCE: Feb. 19 2100 PROJECTED ATTENDANCE: 2100 sides
NUMBER OF VOLUNTEERS/PERSONNEL FOR EVENT: 400 volunteers
RAIN POLICY: We vide sain or shine
DATE APPLICATION MADE February 18, 2015

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

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 agri	ee 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 describe	ed in
the Special Event Permit Application, and agrees to all municipal requirements. Sponsor further age that within thirty (30) days of the conclusion of the event it will, at its own expense, provide for the replacement or maintenance of any damaged, lost or stolen portions of the subject property including not limited to landscaping, street or buildings and/or pavement.	grees epair,
mot in the data of the state of ballatings and of pavernent.	

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:

Name (please print)

Development Officer

Signature

2/18/15

Date

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