



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

PUBLIC NOTICE OF A COMMITTEE MEETING OF THE CITY OF WATERLOO COMMON COUNCIL

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

COMMITTEE: FINANCE, INSURANCE & PERSONNEL COMMITTEE
DATE: March 20, 2025
TIME: 5:30 pm
LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: February 20, 2025.
- 3) PUBLIC COMMENT
- 4) NEW BUSINESS
 - a) 2024 Department Head Reviews [NOTES:(1) Documents provided by Committee Chair. (2) The committee may convene in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]
 - i) Treasurer 5:30 pm
 - b) WLOO Cable
 - c) February 2025 Financial Statements: Payroll \$86,899.76, General Disbursements \$1,118,849.33 and Clerk/Treasurer's Reports [\[see on municipal website\]](#)
 - d) Resolution 2025-14 Authorizing Chip and Seal for 2025
 - e) Resolution 2025-15 2024 Carryover
 - f) Resolution 2025-16 Camera Purchase for Park
 - g) Waterloo Fire Dept – Hire of new AEMT
 - h) Discussion on Capital Projects Presentation
- 5) OLD BUSINESS
 - a) Fire Dept Policy and Procedures [The committee may convene in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT

Jeanne Ritter
Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 03/14/2025.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noted. 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.

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES

February 20, 2025

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person: Thomas, Weihert and Kuhl. Remote: none Absent: none. Others attending in person or remote: Mayor Quimby; Police Chief D. Sorenson; DPW Director Yerges; Fire Chief Butzine; Treasurer Nelson; Clerk Ritter, Roxanne Schneider and WLOO Cable.
- 2) APPROVAL OF MEETING MINUTES: January 16, 2025. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
- 3) PUBLIC COMMENT (3 Minute Time Limit) none
- 4) OLD BUSINESS
 - a) Resolution 2025-11 Park is Requesting Remainder of Library Furnace Funds Deferred [Weiher/Kuhl] VOICE VOTE: Motion carried.
- 5) NEW BUSINESS
 - a) January 2025 Financial Statements: Payroll \$93,764.47, General Disbursements \$2,153,270.02 and Clerk/Treasurer's Reports [[see on municipal website](#)] Motion [Weihert/Kuhl] VOICE VOTE: Motion carried.
 - b) Resolution 2025-10 Resolution Accepting the Estimate for Refinishing Upper Pavillion Floors Motion [Weihert/Kuhl] Elite Hardwood VOICE VOTE: Motion carried.
 - c) Hiring of new Full-time AEMT/Firefighter. Motion to approve Roxanne Schneider [Kuhl/Weihert] VOICE VOTE: Motion carried.
 - d) Resolution 2025-06 Resolution Accepting Supporters' Donation of Extrication Tools. Motion [Kuhl/Weihert] VOICE VOTE: Motion carried.
Motion to go into closed session [Kuhl/Weihert] ROLL CALL Y-3 N-0 Motion carried.
 - e) Fire Dept Policy and Procedures [The committee may convene in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]
Motion to come out of Closed back into Open [Kuhl/Weihert] ROLL CALL: Y-3 N-0 Motion carried
- 6) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 7) ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:03 pm.

Jeanne Ritter
Clerk/Deputy Treasurer

Jeanne Ritter

From: Lana Nelson
Sent: Monday, February 17, 2025 3:06 PM
To: Jeanne Ritter
Subject: FW: WLOO CATV Board Approved 2025 Revised Budget
Attachments: 2025 WLOO CATV Approved Revised Budget.pdf

Do you need this for anything.....

From: Laura Cotting <cottingel@gmail.com>
Sent: Monday, February 17, 2025 12:55 PM
To: Tim Thomas <alder3@waterloowi.us>; Lana Nelson <lnelson@waterloowi.us>
Cc: WLOO CATV <wloocatv@waterloowi.us>; WLOO CATV <wloocatv@gmail.com>; Kate Abitz <kate08@uwalumni.com>; kateeduc8@gmail.com; Chad Teubert <Chad2bert@gmail.com>
Subject: WLOO CATV Board Approved 2025 Revised Budget

Alder Thomas,

The WLOO CATV Regulatory Board unanimously approved a revised 2025 budget at its February 12th meeting, and asked me to send it to the Finance, Insurance, and Personnel Committee. I am requesting it be placed on the Agenda for the Finance Committee's February 20 meeting if there's room. If it is placed on the Agenda, please reply to me to confirm. I will attend the meeting to answer any questions the members may have, and to ask for a little guidance.

The Board decided WLOO can afford to bring one cable channel back into service, and if that is done it should be upgraded to HD. However, It is very important to note that although the Board included expenses associated with upgrading Channel 992 to HD starting in the second half of 2025 we have grave reservations. We CAN do it but doubt that we SHOULD.

The Board is holding off on a final decision about that for 2025 until WLOO has hired a manager, and until there's some hard evidence available that 992 would have enough viewership to justify the expense of bringing it back up and maintaining its programming.

Please find the budget .pdf attached. Note that highlighted items are "optional" meaning they may or may not be purchased in 2025.

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Thank you,

Laura Cotting
WLOO CATV Regulatory Board Chair

WLOO CATV 2025 BUDGET

Line Item	Title	2025 Budget	2025 Adjusted	Rationale
200-43-4363-000	Video Service Aid (State)	\$8,065.67	\$8,065.67	Amt. rec'd in 2023 and 2024.
200-44-4450-000	Cable TV Franchise Fees	\$35,227.67	\$32,567.88	Amt. rec'd in 2024.
200-48-4810-000	Interest on Temp Investments	\$8,700.00	\$8,689.01	Amt. rec'd in 2024.
	Revenue	\$51,992.67	\$49,322.56	Amt. rec'd in 2024.
200-55-5560-110	Salary Coordinator	\$20,800.00	\$9,000.00	Manager at \$30/hr @ 10hrs/week for 7 mos.
200-55-5560-120	Wages Video/Assistant	\$6,000.00	\$12,000.00	Lead \$6000 (\$20/hr @10/hrs/week for 7 months). \$6000 crew and misc. training
200-55-5560-151	Social Security	\$2,700.00	\$2,647.33	Treasurer-2024. 2025 will likely be less.
200-55-5560-152	Retirement	\$1,875.00	\$1,669.48	Treasurer-2024. 2025 will likely be less.
200-55-5560-153	Health Insurance	\$3,825.00	\$0.00	No eligible employees
200-55-5560-320	Video Tape Prog	\$960.00	\$1,084.77	\$64.99 mo for 11 mos, \$129.99 for Dec., \$19.99/mo static IP ((84.98 x11) + \$149.99
			\$2,664.00	6 months of Spectrum HD for 1 channel at \$444/month
200-55-5560-321	Dues and Membership	\$4,836.00	\$3,540.74	See Itemized Annual Subscriptions and Dues 2025 below
200-55-5560-321	CATV Rent	\$6,293.55	\$5,220.00	Relocated to smaller office at \$435 month.
200-55-5560-354	Rep and Maint equip	\$490.00	\$490.00	\$240 for Madison Computer Works Blue Maint. Plan, remainder for cables, etc.
			\$6,335.00	Upgrade 992 to HD
200-55-5560-360	CATV WLOO Mobile Phone	\$348.36	\$348.36	29.03/mo in 2024, City Plan
200-55-5560-380	Computer Supplies	\$250.00	\$250.00	printer ink, paper, etc
200-55-5560-399	Misc	\$0.00	\$0.00	
200-55-5560-510	Property Insurance	\$50.00	\$50.00	2024 cost
200-55-5560-512	Liability Insurance	\$11.00	\$11.00	2024 plus fudge factor
200-55-5560-521	Cyber Insurance	\$700.00	\$700.00	2024 plus fudge factor
200-55-5560-730	Scholarship	\$0.00	\$0.00	
200-55-5560-732	Internship	\$0.00	\$0.00	
200-55-5560-810	CATV WLOO Outlay	\$250.00	\$2,250.00	camera memory cards, cables, chargers, etc. \$2K in case of computer replacement
200-21100	CDA 2 58222 Taylor Computer Services	\$252.00	\$252.00	\$21 Monthly Charge, EDR program for City cyber insurance requirements
	Expenditures	\$49,640.91	\$48,512.68	
	Amount remaining	\$2,351.76	\$809.88	2024 Actual Revenue-Adjusted 2025 Expenditures
	Amount remaining w/o HD upgrade		\$11,103.88	
				Itemized Annual Subscriptions and Dues 2025:
	Leightronix (3)	\$3,083.00	1788.00 for Viebit, 1295 for TotalInfo	
	canva pro	\$119.99		
	MCW Webroot (1)	\$52.75		
	Wisconsin Comm	\$250.00		
	Waterloo Busine	\$35.00		
	Total	\$3,540.74		



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RESOLUTION #2025-14

Awarding A Contract For 2025 Chip Sealing Bids

Whereas, this contract for pavement maintenance is funded from the 2025 Capital Project Fund, and;

Whereas, bids were requested and received by DPW Supervisor Chad Yerges, and;

Whereas, two vendors submitted proposals for this work, and;

Whereas, Fahrner Asphalt Sealers submitted a proposal for seven streets in Waterloo. Five of which the DPW Supervisor has designated as a priority. Those streets include: W. Clarkson (N. Monroe to City Limits) \$38,137.00, Adams St. (E Madison to Termini) \$13,443.13, E. Polk St. (Adams St. to Jefferson St.) \$4,090.00, Rood Ave (E. Madison to Pierce) \$4,771.53, Bluegrass Tr. (Goehl Rd to Lexington Way) \$20,053.27. For a total of \$80,494.93

Whereas, Scott Construction Inc., submitted a proposal for seven streets in Waterloo. Five of which the DPW Supervisor has designated as a priority. Those streets include: W. Clarkson (N. Monroe to City Limits) \$41,300.00, Adams St. (E Madison to Termini) \$15,200.00, E. Polk St. (Adams St. to Jefferson St.) \$3,810.00, Rood Ave (E. Madison to Pierce) \$5,800.00, Bluegrass Tr. (Goehl Rd to Lexington Way) \$11,850.00. For a total of \$77,960.00.

Now Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it awards a contract for the work described above to Scott Construction Inc. Lake Delton, WI, with a bid in the amount of \$77,960.00. This project is set to begin in the Summer of 2025.

PASSED AND ADOPTED ON this 20th day of March 2025.

City of Waterloo

Signed: _____
Jenifer Quimby
Mayor

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer

Submitted To:	Contact:	Proposal/Date:
CITY OF WATERLOO	[REDACTED]	
JEFFERSON COUNTY	CLERK/TREASURER	S0280516
136 NORTH MONROE STREET	- -	2/11/2025
WATERLOO, WI 53594	prevailing wage determination number:	None Provided

Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation

Includes men and equipment to sign work zone and thoroughly clean existing pavement with a combination self-propelled power broom/mechanical blower prior to chip seal surfacing.

Polymer-Modified Liquid Asphalt blended at a State of Wisconsin and AASHTO certified liquid asphalt production facility: furnished, heated to 180 degrees F, and applied in a single pass up to 24 feet wide.

Scott Construction Inc. to furnish, load, haul, and place cover aggregate, in a single pass up to 24 feet wide, using a self-propelled chip spreader and compact using a rubber tire and/or combination rubber tire/steel wheel self-propelled roller.

Crack Fill And Single Chipseal With FA-2 Black Granite

E Polk St. (Adams St - Jefferson St.) \$3,810.00

Adams St. (E Madison - End) \$15,200.00

Jefferson St. (E Madison - End) \$20,000.00

Leschinger St. (Jefferson St - S Washington) \$7,400.00

W Clarkson St. (N Monroe - Medina township line) \$41,300.00

Rood Ave. (E Madison-Pierce St.) \$5,800.00

Bluegrass Tr. \$11,850.00

Includes pickup sweeping

If SCI determines the scope and/or quantity of work to be performed under contract differs from this proposal, SCI retains the right to price adjust prior to commencement of the work.

Payment Terms: Net 30

NOTE: This proposal may be withdrawn by us if not accepted within 14 days from the issue date.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Customer Signature(s): _____

SCI Representative Signature: _____ Luke Haas

PROPOSAL / CONTRACT

Job. No. _____

Date: March 12, 2025

PLOVER, WI 54467
2800 Mecca Drive
Ph.: 715.341.2868
Fax: 715.341.1054

WAUNAKEE, WI 53597
316 Raemisch Road
Ph.: 608.849.6466
Fax: 608.849.6470

KAUKAUNA, WI 54130
860 Eastline Road
Ph.: 920.759.1008
Fax: 920.759.1019

EAU CLAIRE, WI 54703
6615 U.S. Hwy 12 W
Ph.: 715.874.6070
Fax: 715.874.6717



Pavement Maintenance Contractors

EEO/AA Employer

CORPORATE OFFICE: 1.800.332.3360

FREDERIC, WI 54837
3468 115th Street
Ph.: 715.653.2535
Fax: 715.653.2553

SAGINAW, MI 48601
2224 Veterans Memorial Pkwy
Ph.: 989.752.9200
Fax: 989.752.9205

DUBUQUE, IA 52002
7680 Commerce Park
Section C
Ph.: 563.556.6231
Fax: 563.588.1240

OAKDALE, MN 55128
7500 Hudson Blvd., Ste. 305
Ph.: 651.340.6212
Fax: 651.340.6221

Contact Name: **Chad Yerges**

Contract Price

\$109,952.38

PURCHASER: **CITY OF WATERLOO**

TELEPHONE: **(920) 988-9686**

ADDRESS: **136 N. MONROE ST.
WATERLOO, WI 53594**

DESCRIPTION OF PROPERTY:
**CITY OF WATERLOO-CHIPSEAL
136 N. MONROE ST.
WATERLOO, WI 53594**

1. FAHRNER Asphalt Sealers, L.L.C. (CONTRACTOR) and PURCHASER agree that, CONTRACTOR shall furnish the labor and materials to complete certain construction in accordance with the following specifications:

City of Waterloo 2025 Streets Program

Emulsion- CRS2P

Aggregate- FA2 Granite

Pick up sweeping- 24/48 Hours after application

Prep work- Crack filling streets

Streets-

W. Clarkson- N. Monroe to City Limits-\$38,137.00

Jefferson St.- E. Madison to Termini-\$17,095.78

Adams St.- E. Madison to Termini-\$13,443.13

E. Polk St.- Adams St. to Jefferson St.-\$4,090.00

Leschinger St.- Jefferson St. to S. Washington-\$12,361.67

Rood Ave.- E. Madison to Pierce-\$4,771.53

Bluegrass Tr.- Groehl Rd. to Lexington Way-\$20,053.27

Rout out cracks & curblin to a minimum 3/4 x 3/4 ratio width versus depth. Blow and clean cracks with compressed air and heat lance. Seal with rubberized asphalt crack sealant which exceeds Fed Spec ASTM 6690 TYPE II 38% rubber.

Thoroughly clean the existing surface with a self propelled broom. Apply CRS2P 170 degree emulsified asphalt by full-width spray distributor. Apply FA2 cover aggregate and spread uniformly over surface with full-width self propelled chip spreader. Roll with pneumatic-tired roller.

Base amount to be determined between contractor and city.

This proposal may be withdrawn if not accepted and received by CONTRACTOR within _____ days of the date above and/ or at any time before performance of the work hereunder upon CONTRACTOR'S determination that the PURCHASER is not creditworthy.

2. If proposal is accepted please sign, retain one copy and forward a copy to our office.

3. The undersigned ("PURCHASER") agrees to pay CONTRACTOR the total price of **\$109,952.38** and/or the unit prices specified above for the labor and materials specified above which payment shall be due upon completion of each stage of work. PURCHASER acknowledges that the specifications, conditions and price quotes specified above are satisfactory and hereby accepted.

Acceptance of this Proposal includes acceptance of all the terms and conditions on back.

CONTRACTOR:

Fahrner Asphalt Sealers, LLC:608-359-6092

luke.hynes@fahrnerasphalt.com

PURCHASER:

I have read and understand the terms and conditions on both sides of this contract.

Luke Hynes

(PRINT OR TYPE NAME)

By: Luke Hynes
(CONTRACTOR REPRESENTATIVE)

(PRINT OR TYPE NAME)

By: _____
(PURCHASER AUTHORIZED REPRESENTATIVE)

Date: March 12, 2025

Date of acceptance: _____

TERMS AND CONDITIONS

NOTICE OF LIEN RIGHTS

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAWS, CONTRACTOR HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDING IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED CONTRACTOR, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE MORTGAGE LENDER, IF ANY. CONTRACTOR AGREES TO COOPERATE WITH THE OWNER AND THE OWNER'S LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMS ARE DULY PAID.

ACCEPTANCE OF WORK

All labor and material is conclusively accepted as satisfactory unless excepted to in writing within seven (7) days of performance.

EXTRA WORK

All alterations or deviations from any of the terms of this contract shall be in writing and executed by the parties hereto. Any extra cost involved therein will become an extra charge to be paid by PURCHASER over and above the contract price.

PURCHASER'S RESPONSIBILITIES

PURCHASER acknowledges and understands that it shall be responsible for obtaining any and all permits which may be required in connection with performance of this Proposal/Contract. Where applicable, PURCHASER shall also be responsible for backfilling areas that border along the newly paved surface with appropriate material to eliminate potential cracking and uneven surface at the edge of the paved surface and for installing, replacing, maintaining and repairing shoulders. PURCHASER assumes all liability for any damages done to underground utilities and/or structures unless CONTRACTOR has been notified, upon acceptance of this Proposal, as to the specific location and depth of any such buried utility/structures.

Unless exempt, in accepting this Proposal/Contract, PURCHASER acknowledges that it shall comply with the requirements of all applicable federal, state, and local employment laws, executive orders, codes and regulations (the "Requirements") effective where the work and/or services are being performed including, but not limited to, 41 CFR §§ 60-1.4(a)(1)-(8), 60-1.4(b), 60-1.4(c) or their successors effective where this Proposal/Contract is performed. To the extent required by law, all provisions of the Requirements are hereby incorporated into and made a part of this Agreement and any applicable agreements of CONTRACTOR. To the extent applicable, the Requirements include, but are not limited to, (1) prohibition of discrimination because of protected veteran status, disability, race, color, religion, sex, sexual orientation, gender identity, national origin and because of inquiry or discussion about or disclosure of compensation, (2) affirmative action to employ and advance in employment individuals without regard to race, sex, disability, or protected veteran status, (3) compliance with the Employee Notice clause contained in 29 C.F.R. part 471, Appendix A to Subpart A, or its successors, (4) compliance with the EEO-1 and VETS-4212 reports filing requirements in 41 C.F.R. §§ 60-1.7 and 41 C.F.R. §61-300.10, or their successors, (5) compliance with paycheck transparency obligations of 48 C.F.R. § 22.2005, including the contract clause found at 48 C.F.R. § 52.222-60, which is incorporated by reference as if fully set forth herein, (6) other affirmative action in employment, (7) required/certified payrolls, (8) social security acts, (9) unemployment compensation acts, (10) worker's compensation acts, (11) equal employment opportunity acts and (12) the required contract provisions for Federal-Aid Construction Contracts, Form FHWA-1273, if applicable.

When applicable, PURCHASER and CONTRACTOR shall abide by the requirements of 41 CFR 60-300.5(a). This regulation prohibits discrimination against qualified protected veterans, and requires affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified protected veterans. When applicable, PURCHASER and CONTRACTOR shall abide by the requirements of 41 CFR 60-741.5(a). This regulation prohibits discrimination against qualified individuals on the basis of disability, and requires affirmative action covered by prime contractors and subcontractors to employ and advance in employment qualified individuals with disabilities.

INCLEMENT WEATHER

Inclement weather may alter the completion of the work to be furnished hereunder. Furthermore, special consideration should be given if work is to be performed before May 1 or after October 15 in light of less than desirable weather conditions which could potentially impair the quality of the work performed hereunder.

WARRANTY

All material is guaranteed to be as specified and all work is to be completed in a workmanlike manner according to standard practices. All labor and materials will be guaranteed against defect for one (1) year from date of installation. Due to Wisconsin winters and expansion and contraction of the ground, some cracking of the pavement may be experienced. There are no express or implied warranties of merchantability, quality, quantity or of fitness for any particular purpose, which extend beyond those specifically set out in this document.

All warranties are void if payment is not made as stipulated.

DELINQUENCY CHARGE

Payment is due and payable upon completion of each stage of the work. If PURCHASER defaults on the payment required, PURCHASER will be liable for all costs of collection, including reasonable attorney's fees, and a delinquency charge on the balance at the maximum rates allowed by law. If PURCHASER is an organization as defined by Wis. Statutes, Section 421.301(28), the Delinquency Charge rate shall be 1.5% per month (18% APR) plus all costs of collection, including reasonable attorney's fees. CONTRACTOR retains title to all merchandise covered by this Agreement until full payment is received according to the above terms of sale. PURCHASER consents in any action or legal proceeding relating to this Contract commenced by the CONTRACTOR to the personal jurisdiction of any court that is either a court of record in the State of Wisconsin or a court of the United States located in the State of Wisconsin. It is hereby agreed that no legal action with respect to this contract may be brought by either party later than one (1) year after the cause of action accrues and that the party asserting such a legal action shall be barred from any remedy thereto.

INDIVIDUAL LIABILITY

The undersigned PURCHASER agrees to be individually liable for all terms of the Agreement, regardless of whether he or she signs individually or as an agent for the owner of the property upon which the work is being performed or for any other individual, partnership or corporation.

PRODUCT INFORMATION AND MAINTENANCE

Since the asphalt in blacktop needs time to harden and cure, usually 6-12 months, your asphalt pavement will remain soft and pliable during warm weather. During this time, don't park in the same spot every time and do not turn your steering wheel back and forth when your car is not moving. It is not unusual to experience some cracking over the winter due to the contraction and expansion of the ground, especially over culverts, pipes, electric wires, etc. Avoid gasoline and petroleum product spills as they will destroy your pavement. If spills do occur, immediately flush with lots of soapy water. If you decide to seal coat your pavement, wait until the summer following installation.

BINDING EFFECT

This Agreement shall be binding upon the parties hereto, their heirs, personal representatives, successors and assigns.

ENTIRE AGREEMENT

The entire contract is embodied in this writing. This writing constitutes the final expression of the party's agreement, and is a complete and exclusive statement of that agreement. In the event that any term of this contract is unenforceable, the remaining terms of the contract shall still be in full force and effect.



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RESOLUTION #2025-15
2024 Financial Carry-Over Approvals

Whereas, the following chart defines the line item categories proposed for 2024-2025 carry over designation by the Clerk/Treasurer's office, with minor residual debit modifications expected to account for remaining 2024 invoices received in 2025.

CITY OF WATERLOO

**Revenue Assignments WORKPAPER
FOR THE YEAR ENDED 12/31/2024**

ACCOUNT #	DESCRIPTION	BEGINNING YEAR BALANCE	TRANSFER (LOSS)	CURRENT YEAR EXPENSES	CURRENT YEAR REVENUE/ALLOWANCE	YEAR END ASSIGNMENT
FUND 100						
100-32610	POLICE DONATION DEFIBULATOR	666.88	-	-	-	666.88
100-32631	POLICE DONATION SPEED LIMIT ALERT SIGN	240.15	-	-	-	240.15
100-32635	POLICE PATROL UNIFORM ALLOWANCE	1,970.04	(485.12)	(7,641.44)	6,800.00	643.48
100-32640	DPW UNIFORM ALLOWANCE	321.52	-	(1,521.52)	1,200.00	-
	FUND 100 TOTAL	3,198.59	(485.12)	(9,162.96)	8,000.00	1,550.51
FUND 220						
220-32635	FIRE DEPT UNIFORM ALLOWANCE	190.17	-	(1,612.72)	1,500.00	77.45
220-34100	FUND BALANCE CAPITAL PROJECT	486,012.34	-	-	-	486,012.34
	FUND 220 TOTAL	486,202.51	-	(1,612.72)	1,500.00	486,089.79
FUND 225						
225-32601	TRAILHEAD-WRT	-	-	-	-	-
225-32605	JULY 4TH CELEBRATION	-	-	-	-	-
225-32625	PARK EQUIPMENT CARRYOVER (BLACKTOP)	10,102.00	-	-	-	10,102.00
225-32629	MAUNESHA RIVER DOG PARK	-	-	-	-	-
225-34105	FUND BALANCE SHOE FACTORY	-	-	-	-	-
225-39999	CAROUSEL	30,678.98	-	-	-	30,678.98
	FUND 225 TOTAL	40,780.98	-	-	-	40,780.98
FUND 400						
400-32601	DPW VEHICLE ACCOUNT	-	-	-	-	-
400-32602	SQUAD CAR FUND	47,078.60	-	-	-	47,078.60
400-32606	EMERGENCY GOVT SIRENS FUND	8,000.00	-	-	-	8,000.00
	FUND 400 TOTAL	55,078.60	-	-	-	55,078.60
FUND 600						
600-34310	PROFESSIONAL SERVICES CARRYOVER	25,000.00	-	-	-	25,000.00
	FUND 600 TOTAL	25,000.00	-	-	-	25,000.00
FUND 812						
812-34105	LIBRARY CARRYOVER COUNTY	79,993.66	26,496.64	(90,167.99)	90,167.99	106,490.30
812-34106	LIBRARY CARRYOVER CLARK	36,874.46	348.00	(40,200.00)	40,200.00	37,222.46
812-34107	LIBRARY CARRYOVER MEMORIAL-DONATION FUND	64,769.57	-	-	-	64,769.57
	FUND 812 TOTAL	181,637.69	26,844.64	(130,367.99)	130,367.99	143,712.76

Therefore Be It Resolved, by the Common Council of the City of Waterloo, Wisconsin, that it hereby authorizes the 2024-2025 carry over amounts as stated with final amounts to include any residential debits for accounts listed which may have remaining 2024 invoices, received in 2025, after resolution adoption.

PASSED AND ADOPTED this _____, 2025.

City of Waterloo

Signed:

Mayor Jenifer Quimby

Attest:

Jeanne Ritter, City Clerk



136 North Monroe Street
Waterloo, WI 53594
Phone: (920) 478-3025
Fax: (920) 478-2021
www.waterloowi.us

Resolution No. 2025-16

A Resolution Authorizing the Purchase of a New Cameras for the Waterloo Fireman's Park

WHEREAS, the Parks Department has realized a need for cameras in the Waterloo Pavilion, Bingo Hall and Restroom Buildings ; and

WHEREAS, Pyramid Telephone and Security has quoted \$16,628.00 for the purchase and installation of equipment in all areas; and

WHEREAS, the funds would come from Contingency Funds ; and

WHEREAS, Matthews Auction and Wilke Auction have agreed to reimburse the City of Waterloo for ½ of the cost of purchase and installation of all cameras or \$8,314.00 ;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Waterloo, WI:

1. **Authorization to Purchase:** The City Council hereby authorizes the Parks Department to purchase and install new cameras and equipment .
2. **Funding Allocation:** The City Council approves funding from the Contingency Fund.
3. **Effective Date:** This resolution shall be in full force and effect immediately upon its adoption.

Passed and adopted by the City Council of Waterloo on this 20th of March, 2025.

Attest:

Jeanne Ritter
Clerk/Deputy Treasurer

City of Waterloo

Signed: _____
Jenifer Quimby
Mayor

Pyramid Telephone & Security

4703 Triangle Street

McFarland, WI 53558

608.273.9300

Serving Southern Wisconsin Since 1984

January 22, 2025

City of Waterloo

Gabe Haberkorn

500 Park Avenue

Waterloo, WI 53594

Gabe,

Thank you for taking time to meet again to revise the quote for adding cameras to Fireman's park pavilion, bingo hall and restroom buildings. As we discussed, I will break this into two quotes as you said the auction company has offered to pay for half of the pavilion building. In the pavilion building, we would be replacing all existing cameras and existing cable. We will need to pull a CAT5e cable to every camera. In addition to the existing cameras, we will be adding three cameras, with one in the main hall and two on the lower outside south east corner. We discussed moving the NVR to the main level into the closet behind the bar. All cameras will be 8MP and have a field-of view of 113-degrees. For the bingo hall, we discussed seven cameras. We will need a shelf in the NW corner of the kitchen to put the PoE switch on to plug the cameras into. We will use black wire and have to surface run if we cannot get through the shallow attic. All cameras will be 8MP and have a FOV of 113-degrees. In order to get the camera feed back to the NVR, we will need to install an outdoor wireless gigabit bridge with one antenna on the bingo hall and one on the pavilion. For the restroom building, we would be replacing the four existing cameras and add one new camera on the SW corner. A PoE switch will be installed in the closet space. We will need to install another outdoor wireless gigabit bridge with one antenna on the restroom building and one antenna on the bingo hall with a connection to the PoE switch in the bingo hall to get all the cameras back to the NVR. All cameras here will be 8MP with 113-degree FOV. The NVR has a capability of 64 total cameras. It will be connected to the internet so you will have remote access with the phone app to view footage, etc. We will need a decent size area on a shelf to set the equipment in the closet behind the bar.

Equipment: (Pavilion building)

1	ALI-NR642P-8-D	Alibi 64-channel NVR with three 6 TB storage drives installed
1	BV-TECH	18-port long range PoE switch
1	22LGLED	22" flat screen monitor.
13	ALI-FT81-UA-D	Alibi 8MP IP Turret camera with 113-degree FOV
13	ALI-JB03-H-IN	Junction box mounts for turret cameras
2	ALI-FB81-UA-D	Alibi 8MP Ip bullet camera with 113-degree FOV
2	ALI-JB05-B-IN	Junction box mount for bullet cameras
1	UPS	Battery back-up power supply
1	LOT	All cable, fittings, installation, programming and training
1	WARRANTY	All new equipment has a 1-year warranty

Total Installed Investment: \$10,497.00 (tax exempt)

Equipment: (Bingo Hall & Restroom buildings)

2	NGeco	Gigabit outdoor point-to-point wireless bridge
2	BV-TECH	9-port PoE switch
5	ALI-FB81-UA-D	Alibi 8MP IP bullet camera with 113-degree FOV
5	ALI-JB05-B-IN	Junction box mount for bullet cameras
7	ALI-FT81-UA-D	Alibi 8MP IP Turret camera with 113-degree FOV
7	ALI-JB03-H-IN	Junction box mount for turret cameras
2	UPS	Battery back-up power supply
1	LOT	All cable, fittings, installation and programming
1	WARRANTY	All new equipment has a 1-year warranty

Total Installed Investment: \$6131.00 (tax exempt)

This quote is valid for 30 days, but if tariffs that are about to be put into effect causes equipment prices to rise, Pyramid reserves the right to make appropriate increases.

Paul Perdew

City of Waterloo Finance, Insurance & Personnel Committee - - Annual Calendar

revised: 12/26/2024

- ☐ **Meeting night: 3rd Thursday of month at 6:00 pm**
- ☐ **Monthly recurring: review of disbursements, payroll, and treasurer's reports**

JANUARY
<input type="checkbox"/> Review of Department Heads as needed.
<input type="checkbox"/> Audit Prep
FEBRUARY
<input type="checkbox"/> Audit
MARCH
<input type="checkbox"/> Fee Schedule Review
APRIL
<input type="checkbox"/> § 53-12 Review of debt schedules & debt refunding opportunities.
<input type="checkbox"/> Audit Presentation third Thursday
MAY
<input type="checkbox"/> Addressing items raised in financial audit.
<input type="checkbox"/> Resolution for carryover after audit is complete
JUNE
<input type="checkbox"/> Mayor's Budget start date; build Council consensus for budget policy objectives
<input type="checkbox"/> Tax Incremental Finance Districts, review.
<input type="checkbox"/> WPPA Contract multi-year contract, renewal (when applicable) 2024-26
JULY
<input type="checkbox"/> Addressing items raised in worker compensation audit.
<input type="checkbox"/> <u>Review and recommend Current Year Budget Amendment #1 (Jan. – June)</u>
AUGUST
<input type="checkbox"/> Budget deliberation.
SEPTEMBER
<input type="checkbox"/> § 53-14 Updating capital improvement plan.
<input type="checkbox"/> Budget deliberation.
OCTOBER
<input type="checkbox"/> Initial review of calendar year insurance renewal policies.
<input type="checkbox"/> Final Committee budget recommendation to full City Council.
NOVEMBER
<input type="checkbox"/> Final review of calendar year insurance renewal policies.
DECEMBER
<input type="checkbox"/> <u>Review and recommend Current Budget Amendment #2 (July – Dec.)</u>