



136 North Monroe Street
 Waterloo, WI 53594
 Phone: (920) 478-3025
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 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: October 21, 2021
 TIME: 6:00 p.m.
 LOCATION: Municipal Building Council Chamber, 136 N. Monroe Street
 via remote conference or in-person for participants and public

Join Zoom Meeting: <https://us02web.zoom.us/j/85445919397?pwd=RWluRjdUJnFHWDh4MkxDMlp0UG52QT09>
 Meeting ID: 854 4591 9397 Passcode: 017343
 Dial-in By Phone: +1 312 626 6799 US (Chicago)
 Meeting ID: 854 4591 9397 Passcode: 017343

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MEETING MINUTES: September 16, 2021 And Finance Committee Activities List Covering Unapproved Budget Meetings Held On: October 4th & October 19th
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. September 2021 Financial Statements: General Disbursements \$148,705.82; Payroll \$74,339.65 & Clerk/Treasurer's Reports [\[available on municipal website\]](#)
 - b. Resolution #2021-42 Amending The 2021 Budget To Allow For The Transfer of \$142,000 From The General Fund To The Capital Fund – Amendment #1
 - c. Resolution #2021-43 Authorizing The Use Of 2020 Emergency Operational Contingency Funds (100-51-5190-905) To Fund The Repair Of Council Chamber Lights, Not To Exceed \$1,400 And DPW Unanticipated Equipment Repair, Not To Exceed \$2,000
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar (for reference)
6. ADJOURNMENT

Mo Hansen

Mo Hansen
 Clerk/Treasurer

***See Council Packet
 Committee Members: Thomas, Rhynes and Kuhl

Posted, Emailed & Distributed: 10/20/2021

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.

RESOLUTION #2021-42

A RESOLUTION AMENDING THE 2021 BUDGET

WHEREAS, the City of Waterloo has levied taxes and appropriated monies for expenditures for City operations in 2021, and

WHEREAS, unforeseen circumstances and events occurred in 2021, previously unanticipated when the budget was originally adopted,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Waterloo that the 2021 budget be amended as follows:

AMENDMENT DUE TO INCREASE/DECREASE IN REVENUE/EXPENSE

		ORIGINAL	ADJUSTMENT	AMENDED
		2021		2021
		BUDGET		BUDGET
FUND 100 GENERAL				
FUND EXPENSES				
100-59-5924-001	Transfer to Capital (22 Capital Purchases)	-	100,000.00	100,000.00
100-59-5924-001	Transfer to Capital (22 Squad Assignment)	-	42,000.00	42,000.00
	TOTALS	-	142,000.00	142,000.00
FUND 400 CAPITAL				
REVENUE				
400-49-4921-000	Transfer from GF (22 Capital Purchases)	\$ -	\$ 100,000.00	100,000.00
400-49-4921-000	Transfer from GF (22 Squad Assignment)	-	42,000.00	42,000.00
	TOTALS	-	142,000.00	142,000.00

ADOPTED at a regular meeting of the Common Council on _____

Jenifer Quimby
Mayor

Mo Hansen
Ciy Clerk/Treasurer

Mo Hansen

From: Chad Yerges
Sent: Monday, October 18, 2021 7:13 AM
To: Jeni Quimby; Mo Hansen
Cc: Denis Sorenson
Subject: FW: Lighting Upgrade
Attachments: City Of Waterloo (Municipal Building Lighting Upgrade).pdf

This is to finish the retro to LED's in the council chambers.

Chad Yerges
City of Waterloo – DPW Director
211 Hendricks Street
Waterloo, WI 53594

(920) 478-3025

From: Ryan Hush <ryhush@gmail.com>
Sent: Saturday, October 16, 2021 9:06 AM
To: Chad Yerges <dpw@waterloowi.us>
Subject: Lighting Upgrade

Chad
Attached is the proposal to upgrade the lighting we spoke about.

The city will be entitled to a Focus On Energy credit of around \$106 to help pay for the upgrade.

Let me know if there are any questions.

Thanks!

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Diverse Electric LLC
Ryan Hush
(920)988-9077
ryhush@gmail.com

DIVERSE ELECTRIC, LLC

W7585 Novak Ln
Waterloo, WI 53594
(920)988-9077
Ryhush@gmail.com

Date: 10/16/21

Reference: City Of Waterloo (Municipal Building lighting)

Quote Includes:

- Retro fit of (21) existing fluorescent cans to LED

Note: All existing fixtures will remain in place with new LED lamps inside to replace existing fluorescents. Existing ballasts will be bypassed to accommodate direct drive LED lamps.

Price: \$1400

Respectfully Submitted,

Ryan Hush Date: 10/16/21

Proposal may be withdrawn if not accepted within 30days.

Acceptance Of Proposal

Signature:

Printed Name:

Date:

Any alterations to project shall be approved by both parties through written change order and are to be an extra charge above and beyond price listed on quote.