



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**

**Updated 9/21/2022 3:40 pm**

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: September 22, 2022  
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/86332684005?pwd=KzB0ZnZFaiNzVDZwQ0orSDRkWUpqdz09>  
Meeting ID: 863 3268 4005 Passcode: 368720  
Dial by phone +1 312 626 6799 US (Chicago)

- 1) CALL TO ORDER AND ROLL CALL
- 2) PUBLIC COMMENT
- 3) OLD BUSINESS
- 4) NEW BUSINESS
  - a) City of Waterloo Fire Dept Agreements with Surrounding Towns
  - b) Fire Dept-Future Ambulance and Cot Order
  - c) Lead Grant – How to Assist People that are Unable to Pay at this Time.
  - d) Welcome to Waterloo Signs
  - e) Creating an Overlay District (TID5) Discussion
  - f) 2022 Budget Deliberations -
    - i) Cable, Parks, Capital, Mayor
    - ii) Budget Deliberations
- 5) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a) Committee Calendar (for reference)
  - b) 2023 Budget Calendar (attached)
- 6) ADJOURNMENT

Jeanne Ritter  
Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 09/20/2022

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.



## Power Load and Power Pro2 Cot

Quote Number: 10580154

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: WATERLOO FIRE DEPT

Rep: Alex Yde

Attn:

Email: alex.yde@stryker.com

Phone Number:

Quote Date: 09/07/2022

Expiration Date: 12/06/2022

### Delivery Address

### End User - Shipping - Billing

### Bill To Account

Name: WATERLOO FIRE DEPT

Name: WATERLOO FIRE DEPT

Name: WATERLOO FIRE DEPT

Account #: 1081119

Account #: 1081119

Account #: 1081119

Address: 900 INDUSTRIAL LN

Address: 900 INDUSTRIAL LN

Address: 900 INDUSTRIAL LN

WATERLOO

WATERLOO

WATERLOO

Wisconsin 53594-1285

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### Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	639005550001	MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$23,984.32	\$23,984.32
2.0	650705550001	6507 POWER PRO 2, HIGH CONFIG	1	\$25,870.90	\$25,870.90
3.0	650707000002	Lithium-Ion Battery	1	\$720.00	\$720.00
4.0	650700450301	ASSEMBLY, BATTERY CHARGER	1	\$1,030.40	\$1,030.40
5.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	1	\$23.54	\$23.54
6.0	650700450053	O2 BOTTLE HOLDER, FOWLER	1	\$252.00	\$252.00
Equipment Total:					\$51,881.16

### Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$427.13
Grand Total:	\$52,308.29

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

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

revised: 3/27/2021 -- by Committee Chair

- Meeting night: 3<sup>rd</sup> 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
FEBRUARY <input type="checkbox"/>
MARCH
APRIL <input type="checkbox"/> § 53-12 Review of debt schedules & debt refunding opportunities.
MAY <input type="checkbox"/> Addressing items raised in financial audit.
JUNE <input type="checkbox"/> Mayor's Budget start date; build Council consensus for budget policy objectives; practice two-year budgeting. <input type="checkbox"/> Tax Incremental Finance Districts, review. <input type="checkbox"/> Impact Fees, review.
JULY <input type="checkbox"/> Addressing items raised in worker compensation audit. <input type="checkbox"/> Review and recommend Current Year Budget Amendment #1 (Jan. – June)
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. <input type="checkbox"/> 2020 Clerk/Treasurer Evaluation, review.
NOVEMBER <input type="checkbox"/> Final review of calendar year insurance renewal policies.
DECEMBER <input type="checkbox"/> WPPA Contract multi-year contract, renewal (when applicable) <input type="checkbox"/> Review and recommend Current Budget Amendment #2 (July – Dec.)

# July 2022

## Highlights for July

Mayor's Parameters	
Capital submittals	

MON	TUE	WED	THU	FRI	SAT	SUN
				1	2	3
4	5	6	7	8	9	10
	Mayor's Parameters emailed out to all City Dept Head	Start-Capital Plan 2023-2027 Emailed to All Dept Heads				
11	12	13	14	15	16	17
		DUE-Capital Plan 2023-2027 to Clerk's Office				
18	19	20	21	22	23	24
			Finance Committee Mtg-Budget	START-Dept Head emailed 2023 Budget Report Set		
25	26	27	28	29	30	31

# August 2022

## Highlights for August

1 <sup>st</sup> Round	Budget Review	

MON	TUE	WED	THU	FRI	SAT	SUN
1	2	3	4	5	6	7
			<b>DUE</b> -Dept Head Budget Reports to Clerk's Office			
8	9	10	11	12	13	14
		<b>DUE</b> : CT reports to Finance Committee Members				
15	16	17	18	19	20	21
			Finance Committee Mtg-Budget REV 1			
22	23	24	25	26	27	28
	Dept Mtg A Dept Mtg B		Dept Mtg D Dept Mtg E			
29	30	31				
	Dept Mtg E Dept Mtg F					

# September 2022

Highlights for September

2 <sup>nd</sup> Round	Budget Reviews	

MON	TUE	WED	THU	FRI	SAT	SUN
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
			Finance Committee Mtg-Budget REV 2			
19	20	21	22	23	24	25
26	27	28	29	30		

# October 2022

## Highlights for October

Final	Budget Revisions	

MON	TUE	WED	THU	FRI	SAT	SUN
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
			Finance Committee Mtg-Budget REV 3			
24	25	26	27	28	29	30
31						

# November 2022

Highlights for November

Budget Complete	

MON	TUE	WED	THU	FRI	SAT	SUN
	1	2	3	4	5	6
	<b>DUE:</b> Budget Final to Paper					
7	8	9	10	11	12	13
14	15	16	17	18	19	20
			Finance Committee Mtg-Budget FINAL			
21	22	23	24	25	26	27
28	29	30				