

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

Special Meeting

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:

FINANCE, INSURANCE & PERSONNEL COMMITTEE COMMITTEE:

DATE: October 5, 2022 TIME: 6:30 p.m.

LOCATION:

Municipal Building Council Chamber, 136 N. Monroe Street via remote conference or in-person for participants and public

https://us02web.zoom.us/i/89650397359?pwd=VGxiVk5RblViOW8ra3VUd3pVbVh4Zz09 Join Zoom Meeting

Meeting ID: 896 5039 7359 Passcode: 631462 Dial by phone +1 312 626 6799 US (Chicago)

- 1) CALL TO ORDER AND ROLL CALL
- 2) PUBLIC COMMENT
- 3) OLD BUSINESS
 - a) Budget Deliberations
- 4) NEW BUSINESS
 - a) Windows for City Hall
- 5) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a) Committee Calendar (for reference)
 - b) 2023 Budget Calendar (attached)
- ADJOURNMENT

Jeanne Ritter Clerk/ Deputy Treasurer

Committee Members: Thomas, Weihert and Kuhl

Posted, Emailed & Distributed: 10/03/2022

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.

PROPOSAL-

JEFFERSON GLASS

142 W. Candise Street • Jefferson, WI 53549 (920) 674-3322 • Fax: (920) 674-8950 E-mail: jeffersonglass@att.net

	Date 8-22-22
Proposal submitted to City of Waterle	
Street	Job Name Waterloo Municipel bldg
City, State, Zip	Job Location /36 N. MORTOE
We hereby submit specifications and estimates for:	
Remove existing & install new	v. 5-44" x 50" Single sliders
Reuse exterior trims. Low	J-E Argon glass. 1/2 screens
Manko Dark brouze Al	uminum 2135 yot
Dolina - 20	- 22 weeks 9,960.00
	1, 160.00
Suncisa Vivil : Act	
Johr se Vingt Dark bro	weeks 49,860.00
Delivery 3-4	weeks 9,860.00
Chad - Call Me to discu	ss the prostions of both of
these.	,
Kent	
· • •	and the second s
We Propose hereby to furnish material and labor complete in accordance with above specificatio	ns, for the sum of: \$
Payment to be made as follows:	
All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will	Authorized Signature Meta: This proposal may be
become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.	Note: This proposal may be withdrawn by us if not accepted within days.
Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are helieby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	Signature
Date of Acceptance:	Signature



510 Commercial Dr. Sun Prairie, WI 53590

Ph: 608-837-3457 Fx: 608-837-8897

proposa

To:

City of Waterloo

Attn:

Chad

Fax:

From:

Jon Denman

Date:

9/27/2022

Re:

New windows

Pages: 1

Estimate #: 22-09-50

We are pleased to be offering a price on the following:

5- operating windows approx. 44" x 50"

Dark Bronze class 1 Anodized

1" soft coat low-E glass with argon gas

Snap locks and screens installed with a thermally broken sub sill

These are Manko windows model 2135xpt (medium duty)

Oualifications and Exclusions:

These windows are installed with using the existing ext. and int trim.

Without seeing the inside this is an estimate

The total price to furnish and install, including taxes is \$10,193.00

Prairie Glass Co. Inc. is not responsible for any damage or breakage of any material described herein of the removal and or reinstallation of material owned by the party or parties in question. This proposal supersedes any previously given, either written or verbal. Price excludes cleaning or washing of any glass, aluminum or any other items covered in this proposal, and protection of same after installation. Price excludes any paid if paid clauses, barricades of all sorts, furnishing of any wood, steel, masonry, blocking, and etc., required for the installation of our materials. Price excludes any items not specifically called out. Materials listed carry only the manufacturer's one year warranty on materials and workmanship, unless specifically called out otherwise. As required by Wisconsin Construction Lien Law, Prairie Glass Company, Inc. hereby notifies owner that persons or companies furnishing labor or materials for construction on owners land may have lien rights on owners land and buildings if not paid. Owner probably will receive notices from those who furnish labor or materials for the construction or improvement and should give a copy of each notice received to his mortgage lender if any. Prairie Glass Co. Inc. agrees to cooperate with the owner and his lender, if any, to see that all-potential lien claimants are duly "paid".

Accepted:____ Proposal by:____ Jon Denman Date: _____ Prairie Glass Co. Inc.

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Highlights for July

Mayor's Parameters	
Capital submittals	

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

August 2022

Highlights for August

1 st Round Budget Revie	ew.		

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

September 2022

Highlights for September

$2^{ ext{nd}}$ Round	Budget Reviews		

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

October 2022

Highlights for October

Final	Budget Revisions	

MOM	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	Finance Committee Mtg-Budget REV 3	21	22	23
24	25	26	27	28	29	30
31						

November 2022

Highlights for November

Budget Complete	

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