

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

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

COMMITTEE:PUBLIC WORKS & PROPERTY COMMITTEEDATE:August 3, 2023TIME:6:30 p.m.LOCATION:Municipal Building Council Chambers, 136 N. Monroe Street

- 1) COMMITTEE REGULARLY SCHEDULED MEETING
- 2) PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL
- 3) APPROVAL OF MEETING MINUTES July 6, 2023
- 4) CITIZEN INPUT / PUBLIC COMMENT (3 minutes per individual)
- 5) PROJECT OVERSIGHT & UPDATES
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
 - a) Bonnell Titan Leaf Pro Plus Purchase Funding from surplus Chipping, Road Maintenance, and crack filing budget item. This is a budget item for 2024. Public works recommends purchasing.
 - b) Employee Retention and Potential New Hire Wage
- 8) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS -- Committee Calendar
- 9) ADJOURNMENT

Jeanne Ritter Clerk/Deputy Treasurer

Committee Members: Weihert, Haseleu and A. Kuhl

posted, e-mailed & distributed: 07/28/2023

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.

CITY OF WATERLOO PUBLIC WORKS & PROPERTY COMMITTEE MEETING MINUTES: July 6, 2023

Digital audio files are archived with these written minutes additionally serving as the official record.

COMMITTEE REGULARLY SCHEDULED MEETING

- 1. PLEDGE OF ALLEGIANCE, CALL TO ORDER AND ROLL CALL. Weihert called the meeting to order at 6:32 pm. Committee members present: A. Kuhl, Petts & Weihert. Absent: none Others in attendance: Mayor Quimby; Alderperson Kuhl; Alderperson Thomas; DPW Yerges; Clerk Ritter, J. Haseleu.
- 2. APPROVAL OF MEETING MINUTES June 1, 2023 [Petts/A.Kuhl] VOICE VOTE: Motion carried.
- 3. CITIZEN INPUT / PUBLIC COMMENT none
- 4. PROJECT OVERSIGHT & UPDATES none
- 5. UNFINISHED BUSINESS
 - a. 2023-02 Parking Restrictions §350-7 Prohibiting Parking vehicles on un-paved areas. Prohibiting Parking Semi's in private driveways in residential areas. Motion to approve after sending to Attorney [A. Kuhl/Petts] VOICE VOTE: Motion carried.
 - b. § 219-5 Safe & Sanitary Maintenance of Property Dirt/Rocks/Debris Across Roads and Sidewalks in the City. Tabled [A.Kuhl/Petts] VOICE VOTE: Motion carried.
 - c. Natural Lawns/Native Prairie Lawns. Tabled [A.Kuhl/Petts] VOICE VOTE: Motion carried.
 - d. Ordinance 2023-14 Updating 332-5 and 332-7 Dead, Diseased or Hazardous Trees on Private Property (back from attorney) Motion to accept adjustments to violations and penalties. [A. Kuhl/Petts] VOICE VOTE: Motion carried.
- 6. NEW BUSINES
 - a. Bobcat purchase Motion to approve. Funding from other DPW projects. [A.Kuhl/Petts] VOICE VOTE: Motion carried.
- 7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS. -
- 8. ADJOURNMENT [Petts/A. Kuhl] VOICE VOTE: Motion carried. 7:00 pm

Jeanne Ritter Clerk/Deputy Treasurer



MacQueen Equipment N60 W15835 Kohler Lane Menomonee Falls, WI 53051 262-252-4744 • 800-252-4799

Ship To:	CITY OF WATERLOO
	211 HENDRICKS STREET
	WATERLOO, WI 53954

Invoice To: CITY OF WATERLOO (WI) 136 North Monroe St Waterloo WI 53594

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BRIAN WALDE	392				

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description

** Q U O T E ** EXPIRY DATE: 08/23/2023

Amount

CLEANOUT OF BLOWER HOUSING WITH OUT REMOVING COVER.

	Subtotal:	86450.00
Authorization:	Quote Total:	86450.00

QUOTED PRICES ARE BASED ON CURRENT COSTS AND THEREFORE SUBJECT TO CHANGE WITH WRITTEN NOTICE TO ACCOUNT FOR PRICING CHANGES BEYOND SELLER'S CONTROL

PRICING INCLUDES DELIVERY AND TRAINING

THANK YOU FOR THE OPPORTUNITY TO QUOTE!

BRIAN WALDER - TERRITORY MANAGER

MACQUEEN EQUIPMENT - WI

920-362-0872 | brian.walder@macqueengroup.com



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BRTAN WALDER	392				

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description

** Q U O T E ** EXPIRY DATE: 08/23/2023

Amount 86450.00

BONNELL TITAN LEAF PRO PLUS BASE MODEL STANDARD FEATURES *ELECTRIC TRAILER BRAKES WITH BREAK AWAY SYSTEM *7000 LB SINGLE AXLE AND RUNNING GEAR *DOT COMPLIANT LED LIGHTING AND MARKINGS *TELESCOPING TONGUE WITH 7 POSITIONS SPANNING 36" *ADJUSTABLE PINTLE HITCH RATED AT TRAILER CAPACITY *HYDRAULIC TRAILER JACK *74 HP TIER IV KUBOTA DIESEL ENGINE *MAGNETIC PRESCREENS ON ENGINE FOR ADDED FILTRATION *50 GALLON ALUMINUM FUEL TANK WITH SIGHT GAUGE *30" DIAMETER BELT DRIVEN IMPELLAR WITH 6 BLADES OF AR400 *BLOWER HOUSING LINER *DISCHARGE ELBOW LINER *5 GROOVE BELT AND SHEAVE SYSTEM FOR OPTIMUM PERFORMANCE *11-1/2" CLUTCH TO FIT SAE #3 ENGINE HOUSING *RIGID DISCHARGE TUBE WITH 4' HD RUBBER ADAPTOR HOSE *CLEAR URETHANE COLLECTION HOSE. (.06" WALL) *PROPORTIONALLY CONTROLLED THREE AXIS COLLECTION BOOM *UNDER SLUNG COLLECTION BOOM *OPERATORS PLATFORM WITH RIDE ON SEAT *ENGINE CONTROLS WITH E-STOPS AND DIAGNOSTICS *HALL EFFECT JOYSTICK (IP67 RATED) *SPRING CUSHIONED OPERATORS SEAT W/ WEIGHT ADJUSTMENT AND SEATBELT *FUEL SENDING UNIT *WHEEL CHOCKS ***YELLOW FLASHERS** *FIRE EXTINGUISHER ENHANCEMENTS ADDED TO BUILD: *HEAVY DUTY RUBBER COLLECTION HOSE IN LIEU OF CLEAR FLX-THANE *TOOL/RAKE HOLDER INSTALLED ON CHASSIS *CLEAN OUT DOOR INSTALLED IN BLOWER HOUSTING COVER. ALLOWS

City of Waterloo Public Works & Property Committee Annual Calendar (rev. 7/30/2021)

□ Meeting night: 1st Thursday of month at 6:00 pm

O Monthly recurring: (1) review of Capital Projects; (2) monitor defined Progress Measures

JANUARY
Oversight of bid process for future year capital purchases & contract services
FEBRUARY
Notify Mayor of reappointment interest
MARCH
Identify grant application opportunities
APRIL
Mayoral Committee appointments
MAY
Review and realign Progress Measures as needed tying back to Comprehensive Plan
🗆 Update annual calendar
Tour of municipal facilities
Public Works Director's Spring facility inspection report (added at Mayor's request)
JUNE
□ Mayor's 2023 Budget start date.
JULY
Traditional beginning of budget consideration with budget memo to department heads.
□ § 53-14 Recommending updated multi-year capital improvement plan to Finance, Insurance & Personnel Committee
Review DPW future year budget submittal
- Operational budget
☑>Programs & Services provided
- Capital Budget
Street surface maintenance program
Street/Utility reconstruction plan
AUGUST
□ PASER review (Pavement Surface Evaluation & Rating) – A 1-10 rating system for road pavement condition using
visual inspection to evaluate pavement surface conditions [NOTE: Updated by KEG in odd-years]
SEPTEMBER
Review of municipal facility needs (multi-year)
OCTOBER
Evaluating the municipal solid waste management system; trash-recycling service performance & contract
Oversight of bid process for future year capital purchases & contract services
Review of municipal facility needs (multi-year)
Public Works Director's Fall facility inspection report (added at Mayor's request)
NOVEMBER
Oversight of bid process for future year capital purchases & contract services
Review of municipal facility needs (multi-year)
Review of City Forestry Plan
DECEMBER
Oversight of bid process for future year capital purchases & contract services
Impact fee needs assessment update based on prior months review
Review of municipal facility needs (multi-year)

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