



136 North Monroe Street, Waterloo, Wisconsin 53594-1198  
Phone (920) 478-3025  
Fax (920) 478-2021

**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 and to the news media, that the following meeting will be held:

**COMMITTEE: FINANCE, INSURANCE & PERSONNEL COMMITTEE**

**DATE: Thursday, April 18, 2013 TIME: 6:00 p.m.**

**LOCATION: Council Chamber of the Municipal Building  
136 N. Monroe Street**

to consider the following:

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF PREVIOUSLY UNAPPROVED MEETING MINUTES
3. CITIZEN INPUT
4. UNFINISHED BUSINESS
  - a. Waterloo-Marshall Food Pantry Door Replacement – Revised Estimate
  - b. Waterloo Water & Light – Sanitary Sewer Funding And City Capital Projects Fund
5. NEW BUSINESS
  - a. Longevity Budget Amendment
  - b. Waterloo Fire Department And Timing Of Financial Reports
  - c. Payroll For March, 2013 - \$57,950.71 \*\*\*
  - d. Pay Vouchers – March 22, 2013 through April 18, 2013 \*\*\*
  - e. Treasurer's Report & Budget Reports For January, February and March 2013
6. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
  - a. Tax Incremental Finance – Reporting
  - b. Capital Planning
7. ADJOURN

*Mo Hansen*

Mo Hansen  
Clerk/Treasurer

**[\*\*\* See Council Packet]**

Committee Members: Springer, Quimby and Cotting

Posted, Emailed & Distributed: April 16, 2013

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.



GREEN BAY  
MILWAUKEE  
MADISON  
CINCINNATI  
CHICAGO - NORTH  
CHICAGO - SOUTH  
DETROIT  
WAUSAU

## Fax Quote

Date: 03-29-13  
To: Arnim Zellmer  
Company: Zellmer Construction  
Fax: azellmer@hotmail.com

Total Pages: 2  
From: Maurie Paul  
Phone: (608) 222-2424  
(800) 696-6415 ext. 1405  
Fax: (608) 222-3916  
E-mail: mgp@laforceinc.com

Re: Food Pantry Door/Frame

(Quote #032913MGP)

Dear : Arnim

We are pleased to quote for the supply of the following material.

- 1-3468 hollow metal frame, 6" jamb, 16 gage, galvanized, stops punched for existing wall anchors and sent with expansion bolts, pre finished to standard colors, undersized to allow you to slip it into the opening, overall frame to be 44 1/2" x 81 3/4"
- 1-3468 insulated hollow metal door, 18 gage, with a 22x24 vision lite kit with 1" insulated glass installed into it, prepped for hinges, lockset and closer reinforced, pre finished to standard colors
- 3-Ball bearing hinges with non removable pins, 4 1/2 x 4 1/2, US26D dull chrome finish
- 1-Schlage AL53PD entrance function grade 2 commercial lever lock, 626 dull chrome
- 1-Norton mid grade 8501 closer, aluminum finish
- 1-Latchguard
- 1-Set of bulb weather stripping
- 1-Neoprene sweep
- 1-6" wide ADA threshold, 40" long

**TOTAL PRICE: \$1617.32**  
**(TAX AND DELIVERY INCLUDED)**

**\*\*Please add \$79.13 for a galvanized door and lite kit. The frame is galvanized as standard**

### NOTES:

- Leadtimes are 4-5 weeks after color is approved, 7-8 for galvanized door option
- Payment can be made by check or credit card at time of order or on account with an approved credit application on file. I am sending one along for your convenience
- Owner is to receive materials and to provide sufficient manpower to take delivery of material from shipper's truck
- Stock materials are subject to a 25% restocking fee. Special order materials are not returnable. No returns after 90 days. Thank you
- Please sign and fax back in order to proceed. Thanks
- Pricing good for 30 days

- Add \$350-\$400 for labor to install

EMPLOYEE NAME	ANNIVERSARY DATE	YEARS OF EMPLOYMENT	CURRENT VACATION (HOURS) ANNIVERSARY DATE	NEW HANDBOOK VACATION (HOURS)	CURRENT LONGEVITY	NEW HANDBOOK LONGEVITY	BUDGET AMENDMENT
BUTZINE	9/12/1988	25	200.0	200.0	\$ -	\$ 208.00	
BAIRD	12/6/1977	36	200.0	200.0	\$ 208.00	\$ 208.00	
HANSEN	5/3/2004	9	136.0	136.0	\$ -	\$ 104.00	
<b>CLERK'S OFFICE TOTALS</b>					\$ 208.00	\$ 520.00	\$ 312.00
THOMAS	1/1/1974	39	200.0	200.0	\$ 208.00	\$ 208.00	
SORENSEN	3/3/1997	16	160.0	176.0	\$ 208.00	\$ 208.00	
GARTNER	1/1/1995	18	184.0	184.0	\$ 208.00	\$ 208.00	
<b>POLICE ADMIN TOTALS</b>					\$ 624.00	\$ 624.00	\$ -
SCHLEIF	6/2/1980	33	200.0	200.0	\$ -	\$ 208.00	
YERGES, G	1/5/1987	26	200.0	200.0	\$ 208.00	\$ 208.00	
ROBBINS	12/12/1994	19	184.0	184.0	\$ 208.00	\$ 208.00	
YERGES, C	10/4/2010	3	88.0	88.0	\$ -	\$ -	
<b>DPW TOTALS</b>					\$ 416.00	\$ 624.00	\$ 208.00
WILTZIUS	8/1/2005	8	128.0	128.0	\$ -	\$ 104.00	
ZIBELL	9/15/1980	33	160.0	160.0	\$ -	\$ 208.00	
GEISE	10/17/2011	2	80.0	80.0	\$ -	\$ -	
<b>LIBRARY TOTALS</b>					\$ -	\$ 312.00	\$ 312.00
BUTZINE	6/23/2007	6	80.0	112.0	\$ -	\$ 104.00	
PETRIE	1/16/2013	0	0.0	0.0	\$ -	\$ -	
<b>FIRE TOTALS</b>					\$ -	\$ 104.00	\$ 104.00
					\$ 1,248.00	\$ 2,184.00	\$ 936.00