



136 North Monroe Street, Waterloo, Wisconsin 53594-1198
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**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: December 19, 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. COMMUNICATION TO THE COMMITTEE
5. UNFINISHED BUSINESSES
 - a. Review Of Sanitary Sewer Rates
6. NEW BUSINESS
 - a. Payroll For November - \$57,471.82 ***
 - b. Pay Vouchers – November 22, 2013 Through December 19, 2013 ***
 - c. Treasurer's Report & Budget Reports For November 2013
 - d. Options To Lower Insurance Premiums For Umbrella Insurance Limit and Property Insurance Deductible
 - e. Amending The 2013 Budget Allowing For Transfers-In To Fund 400 (Capital Projects)
 - f. Resolution #2013-61 Renewal Of An Agreement Between The City Of Waterloo And D & D Cleaning, LLC For Cleaning Of The Municipal Building, The Library And The Mauneshia Business Center ***
7. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Committee Members: Springer, Quimby and Cotting

Posted, Emailed & Distributed: December 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.

City of Waterloo

PREMIUM SUMMARY

<u>DESCRIPTION</u>	<u>2013-14 PREMIUM</u>	<u>2014-15 PREMIUM</u>
Property	\$16,933.00	\$18,144.00
General Liability	\$13,227.00	\$13,878.00
Crime	\$276.00	\$279.00
Inland Marine	\$2,718.00	\$2,827.00
Automobile	\$23,198.00	\$24,326.00
Linebacker	\$2,655.00	\$2,790.00
Law Enforcement Liability	\$1,670.00	\$1,758.00
Umbrella	\$6,469.00	\$7,200.00
Property on Three Buildings	\$4,140.00	\$4,292.00
<i>Sub-Total</i>	<i>\$71,286.00</i>	<i>\$75,494.00</i>
Workers Compensation	\$59,288.00	\$56,770.00
Total	\$130,574.00	\$132,264.00

*** Option – Change property deductible from \$1000 to \$10,000 – annual premium \$15,984 (\$2,376 savings)

Option – Change collision deductible from \$500 to \$1000 – annual premium \$23,844 (\$482 savings)

Option – Change rescue vehicles with replacement cost coverage to actual cash value coverage and change collision deductible from \$500 to \$1000 – annual premium \$21,914 (\$2412 savings)

*** Option – Change umbrella limit from \$5,000,000 to \$4,000,000 – annual premium \$6493 (\$707 savings)

***** Recommending Acceptance**