

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:

COMMITTEE:FINANCE, INSURANCE & PERSONNEL COMMITTEEDATE:October 5, 2022TIME:6:30 p.m.LOCATION:Municipal Building Council Chamber, 136 N. Monroe Street
via remote conference or in-person for participants and public

Join Zoom Meetinghttps://us02web.zoom.us/i/89650397359?pwd=VGxiVk5RblViOW8ra3VUd3pVbVh4Zz09Meeting ID: 896 5039 7359Passcode: 631462Dial 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)
- 6) 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.

PK()	
	POSAL
	TEFFERSON
	LASS
142 W. Candise Street • (920) 674-3322 • Fa:	x: (920) 674-8950
E-mail: jeffersonç	Date 8-22-22
Proposal submitted to City of Waterle	20 Phone
Street	Job Name Waterloo Municipal bldg
City, State, Zip	Job Location 136 N. MORTOE
We hereby submit specifications and estimates for:	
Kemove existing & install new	1. 5-44" × 50" Single sliders
Reuse exterior trims. Lou	J-E Argon glass. 1/2 screens
Survivo Vinta A KI	
Sunrise Vingl - Dark bro Delivery 3-4	weeks 9,860.00
Delivery 3-4	weets 9,860.00
	weets 9,860.00 ss the prost cons of both of
Chad - Call Me to discu	ss the pros & coas of both of
Chad - Call Me to Siscu Heese. Ment We Propose hereby to furnish material and labor	ss the prost coas of both of ns , for the sum of: s
Chad - Cell Me to discu <u>Heese</u> . <u>Mut</u> We Propose hereby to furnish material and labor complete in accordance with above specification	ss the pros & coas of both of ns, for the sum of: \$ Authorized Signature Note: This proposal may be (00)
Chad - Cell Me to discu Meese. Meese. We Propose hereby to furnish material and labor complete in accordance with above specification 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 become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carty fire, tomado and other	ss the prost cons of both of ns, for the sum of: \$ Authorized Signature



510 Commercial Dr. Sun Prairie, WI 53590

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

proposal

То:	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)

Qualifications 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".

This quote may be withdrawn by Prairie Glass Co. Inc. if not accepted in 30 days

Accepted:_____

и **Т**.

Proposal by:____

Jon Denman Prairie Glass Co. Inc.

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Date: _____

			Highlights for July			
	T111x7	2022	Mayor's Pa	arameters		
	July		Capital su	bmittals		
NOM	TUE	WED	UHT	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



Highlights for August

1 st Round	Budget Review	

MON	TUE	WED	UHT	FRI	SAT	SUN
1	2	3	4	5	6	7
			DUE- Dept Head Budget Reports to Clerk's Office			
8	9	10	11	12	13	14
		DUE: 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 nd Round	Budget Reviews	

NOM	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		



Highlights for October

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Final	Budget Revisions	

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

November ²⁰²²

Highlights for November

Budget Complete

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